

**City of Stanton
Regular Meeting Minutes
January 19, 2021**

1. **Call to Order: Pledge of Allegiance** – The City of Stanton regular meeting was called to order via zoom conference video at 7:00p.m. by Mayor Lori Williams with the Pledge of Allegiance.
2. **Roll Call:** Mayor Lori Williams, Jane Basom, Lewis Corwin, Ray Holloway, Tamara Kuhn, Michael Mazzola, Chuck Miel had technical computer issues for whole meeting, *Commissioner Miel was present and able to listen but was unable to vote.*
Absent: None
3. **Swearing-In New City Manager Jacob VanBoxel**
Commissioner Corwin asked that we take a moment of Silence for former police chief Joe Patino.
4. **Approval of Agenda**
Motion made by Holloway second by Mazzola to approve the agenda. Motion carried on a voice vote.
5. **Public Comments:** None
6. **Standing Items**
 - a. Motion made by Mazzola second by Corwin to approve the Regular Meeting Minutes of December 22, 2020. Motion carried on a voice vote.
 - b. Motion made by Corwin second by Mazzola to approve the bills for November 2020 in the total amount of \$208,108.41. Motion carried on a voice vote.
7. **Monthly Reports**
 - a. Stanton Police Department
 - b. DPW Report-gave a written report
 - c. Clerk/Treasurer Report-gave a written report
 - d. City Manager Report-VanBoxel stated he has been very busy getting up to speed with everything and that the staff has been great. He went on a ride along with Jamie from DPW today and plans on going with the police chief tomorrow.
8. **Old Business**
 - a. Motion made by Basom second by Corwin to approve Virtual Meetings Resolution and revoke the one passed in November 2020. Motion carried on a voice vote.
9. **New Business**
 - a. Motion made by Mazzola second by Corwin to approve the website hosting with See Jane B Creative Solutions. Motion carried on a voice vote with Commissioner Basom abstaining.

- b. Motion made by Holloway second by Mazzola to make City Manager Jacob VanBoxel the Designated Street Administrator. Motion carried on a voice vote.
- c. Motion made by Corwin second by Holloway to make City Manager Jacob VanBoxel the Zoning Administrator. Motion carried on a voice vote.
- d. Motion made by Mazzola second by Corwin to approve Ordinance Prohibiting and Making Unlawful Discrimination in Housing. Motion carried on a voice vote.
- e. Reviewed and had discussion with Prein & Newhof about the PFAS Environmental Investigation and proposal.

10. Committee Reports:

Veterans Park-no report

DDA-Mayor Williams wanted the residents and business owner to know there are two available seats open for the DDA Board. The last meeting, they were wrapping up the holiday events and trying to figure out how to make the downtown businesses more user friendly.

11. Public Comments: None

12. Commission Comments:

Mayor Williams wanted everyone to know that the procession was a great tribute to Retired Chief Patino but is still very sad.

13. Adjournment

Motion made by Holloway second by Mazzola to adjourn meeting at 7:56p.m. Roll Call Vote: Basom Yes, Corwin Yes, Holloway Yes, Kuhn Yes, Mazzola Yes. 5 Yes, 0 No.

City Manager Jacob VanBoxel wanted to wish Clerk Braman well on her vacation in Florida and thank her for taking minutes while on vacation.

Lori Williams, Mayor
Lori Braman, Clerk