

**City of Stanton
Regular Meeting Minutes
February 9, 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.
Absent: None
3. **Approval of Agenda**
Motion made by Corwin second by Mazzola to approve the agenda. Roll Call Vote: Basom Yes, Corwin Yes, Holloway Yes, Kuhn Yes, Mazzola Yes, Miel Yes, 6 Yes, 0 No. Motion passed.
4. **Public Comments:** None
5. **Standing Items**
 - a. Motion made by Basom second by Holloway to approve the Regular Meeting Minutes of January 26, 2021. Roll Call Vote: Basom Yes, Corwin Yes, Holloway Yes, Kuhn Yes, Mazzola Yes, Miel Yes, 6 Yes, 0 No. Motion passed.
 - b. Motion made by Corwin second by Miel to approve the bills for January 2021 in the total amount of \$228,298.24. Roll Call Vote: Basom Yes, Corwin Yes, Holloway Yes, Kuhn Yes, Mazzola Yes, Miel Yes, 6 Yes, 0 No. Motion passed.
6. **Monthly Reports**
 - a. Stanton Police Department-Chief Bryce gave verbal report
 - b. DPW Report-gave an emailed report
 - c. Clerk/Treasurer Report-report given
 - d. City Manager Report-City Manager VanBoxel gave updates on: Veterans Memorial Park, voicemail getting set up for commissioners, manager policy, financial accounts, and ordinance updates.
7. **Old Business**
 - a. The Commissioners discussed financial options for the City Landfill/PFAS Site. Motion made by Miel second by Corwin to pull out only the amount needed for the project from CD 932 and reinvest the rest back into the CD again. Roll Call Vote: Basom Yes, Corwin Yes, Holloway Yes, Kuhn Yes, Mazzola Yes, Miel Yes, 6 Yes, 0 No. Motion passed.
 - b. Motion made by Miel second by Kuhn to accept the Ordinance “Prohibiting Unlawful Discrimination in Housing”. Roll Call Vote: Basom Yes, Corwin Yes, Holloway Yes, Kuhn Yes, Mazzola Yes, Miel Yes, 6 Yes, 0 No. Motion passed.
 - c. Motion made by Holloway second by Basom to accept the “Emergency Management” Ordinance. Roll Call Vote: Basom Yes, Corwin Yes, Holloway Yes, Kuhn Yes, Mazzola Yes, Miel Yes, 6 Yes, 0 No. Motion passed.
8. **New Business**
 - a. Motion made by Miel second by Corwin to approve the Educational Benefits Agreement (Buyout) for Police Officer Candidate. Roll Call Vote: Basom Yes, Corwin Yes, Holloway Yes, Kuhn Yes, Mazzola Yes, Miel Yes, 6 Yes, 0 No. Motion passed.

- b. Motion made by Basom second by Corwin to approve the Resolution for City Manager Purchasing Authority Limitations. Roll Call Vote: Basom Yes, Corwin Yes, Holloway Yes, Kuhn Yes, Mazzola Yes, Miel Yes, 6 Yes, 0 No. Motion passed.
- c. Motion made by Holloway second by Corwin to approve the Resolution to Allow Local Residents to Protest in Writing to the Board of Review. Roll Call Vote: Basom Yes, Corwin Yes, Holloway Yes, Kuhn Yes, Mazzola Yes, Miel Yes, 6 Yes, 0 No. Motion passed.
- d. Motion made by Miel second by Holloway to designate Officers on Financial Accounts as follows: City Manager Jacob VanBoxel and Mayor Pro Tem Jane Basom to all Financial Accounts and also leave Mayor Lori Williams and Clerk/Treasurer Lori Braman on the accounts and to remove Vester Davis Jr. and Vladimir Edelman. Roll Call Vote: Basom Yes, Corwin Yes, Holloway Yes, Kuhn Yes, Mazzola Yes, Miel Yes, 6 Yes, 0 No. Motion passed.

9. Committee Reports:

DDA-Mayor Williams stated that DDA is recruiting members, the February meeting didn't have a quorum so they couldn't choose the holiday decorations for downtown for the 2021 holiday season, hopefully they can do it at the March meeting. They are talking about doing sidewalk sales in the spring again.

Veterans Park-meeting Tuesday 16th @ 7:00p.m. via zoom, they talked to Prein & Newhof about building the west field, first due to it being closer to the parking lot. An update was given on fundraising, maybe creating a crowd funding campaign to raise money with a website and a video and if we meet our goal MEDC will match it.

10. Public Comments:

Kevin Koster, Prein & Newhof, asked about the funding for the landfill project and was told it would be on the next agenda.

11. Commission Comments:

Commissioner Holloway stated he hoped that the community would get involved during the park project. There was discussion between Commissioner Corwin and Commissioner Holloway about the park.

City Manager VanBoxel asked for direction from the commissioners: Commissioner Basom suggested having the tree committee again and Commissioner Holloway would like to have an IT tech committee and Commissioner Basom agreed.

12. Adjournment

Motion made by Miel second by Kuhn to adjourn meeting at 7:52p.m. Roll

Call Vote: Basom Yes, Corwin Yes, Holloway Yes, Kuhn Yes, Mazzola Yes, Miel Yes.

6 Yes, 0 No.

Lori Williams, Mayor

Lori Braman, Clerk