

City of Stanton
Regular Meeting Minutes
June 22, 2021

1. Call to Order

The City of Stanton regular meeting was called to order via zoom conference video at 7:00 p.m. by Mayor Pro Tem Jane Basom.

2. Pledge of Allegiance

3. Roll Call

Present: Jane Basom, Lewis Corwin, Ray Holloway, Chuck Miel, Tamara Kuhn, Michael Mazzola

Absent: Mayor Lori Williams

4. Approval of Agenda

Motion made by Corwin second by Holloway 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.

5. Public Comments

None

6. Standing Items

- a. Motion made by Miel second by Mazzola to approve the regular meeting minutes of June 8, 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 the 1st half of June 2021 in the total amount of \$11,173.11.

Roll Call Vote: Basom Yes, Corwin Yes, Holloway Yes, Kuhn Yes, Mazzola Yes, Miel Yes. 6 Yes, 0 No. Motion passed.

7. Monthly Reports

- a. Stanton Police Department- No report.
b. DPW Report- No report.
c. Clerk/Treasurer Report- No report.
d. City Manager Report- Remaining MSHDA funds can be used towards bike racks and bike repair station.

8. Old Business

- a. Review of Marihuana Regulatory Ordinances with David Eberle. Motion made by Basom to have a Site Plan checklist on the Marihuana application form, motion withdrew.

9. New Business

- a. Introduction of Marihuana Zoning Ordinance with David Eberle.
- b. Motion made by Holloway second by Corwin to amend the FY 2020-21 Operating Budget for the City of Stanton.
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 Miel second by Corwin to adopt Resolution #2021-7, Section 3, Policy for Bradford Storm Sewer Project.
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 Holloway second by Basom to use Police Department FY 2020-21 budget surplus, 2008 Crown Victoria sale money and to earmark funds towards a new police vehicle, also to allow City Manager VanBoxel to make the decision whether to pay for the vehicle in payments or a one-time payment.
Roll Call Vote: Basom Yes, Corwin Yes, Holloway Yes, Kuhn Yes, Mazzola Yes, Miel Yes. 6 Yes, 0 No. Motion passed.
- e. Motion made by Miel second by Corwin to approve moving \$300,000 to Isabella Bank payroll account.
Roll Call Vote: Basom Yes, Corwin Yes, Holloway Yes, Kuhn Yes, Mazzola Yes, Miel Yes. 6 Yes, 0 No. Motion passed.

10. Committee Reports

None

11. Public Comments

None

12. Commission Comments

None

13. Adjournment

Motion made by Kuhn second by Mazzola to adjourn meeting at 8:22 p.m.

Roll Call Vote: Basom Yes, Corwin Yes, Holloway Yes, Kuhn Yes, Mazzola Yes, Miel Yes. 6 Yes, 0 No.

Lori Williams, Mayor

Rachael Coffey, Clerk