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**STANTON CITY COMMISSION**  
**Regular Meeting Minutes**  
**April 26, 2022**  
**6:00 PM**

1. **Call to Order-** Meeting called to order at 6:00PM
2. **Pledge of Allegiance**
3. **Roll Call:**  
Present: Mayor Williams, Mayor Pro-Tem Basom, Commissioner Corwin, Commissioner Holloway, Commissioner Kuhn, Commissioner Mazzola, Commissioner Miel  
Absent: None
4. **Approval of Agenda-** Motion by Miel supported by Mazzola to approve agenda for April 26, 2022 with New Business Item A removed. Motion carried on a voice vote.
5. **Public Comments and/or Questions** None
6. **Standing Items**
  - a. Motion by Corwin supported by Kuhn to approve Commission meeting minutes of April 12, 2022. Motion carried on a voice vote.
  - b. Motion by Corwin supported by Mazzola to approve bill payments for the second half of April 2022. Motion carried on a voice vote.
7. **Monthly Reports**
  - a. Stanton Police Department- Chief Pumford discussed potential intergovernmental agreement with Village of McBride for policing services.
  - b. Stanton Public Works- Director Blum discussed storm drain issue, trees, clean up day, bids for septic pumping, banners, benches, and chip sealing Lake St.
  - c. Clerk/Treasurer Report- No Report
  - d. City Manager- Manager VanBoxel provided update on City's operations and requested ability to negotiate terms with personnel. Motion made by Miel supported by Basom to allow Manager to negotiate with personnel. Motion carried on a voice vote.
8. **Old Business**
  - a. a. Motion by Miel supported by Holloway to approve Ordinance No. 252 to amend the City's zoning map. Motion carried on a voice vote.
9. **New Business**
  - a. ~~Resolution to approve annual service contract with I.T. Right.~~
  - b. Motion made by Miel supported by Holloway to withdraw \$150,000 from City's Major Streets Certificate of Deposit account to be used for equipment/vehicle for DPW. Motion carried on a voice vote.
  - c. Motion by Holloway supported by Miel to accept Jason Septic for Septic Tank Pumping Services of all 150 tanks throughout the City. Motion carried on a voice vote.
  - d. Commission reviewed first draft operating budget for FY 2022-23. No action taken.
10. **Committee Reports**

- a. **Fire Board-** update on siren and City is waiting on invoice for SCBA masks
- b. **DDA-** Sidewalk sales changed back to Saturdays 10am-4pm, downtown benches to be stained in the coming week.
- c. **Vets Park-** \$25,000 currently raised toward Veterans Monument, update on disc golf course, Manager VanBoxel thanked Commissioner Basom for helping with MEDC Public Spaces Initiative grant.

**11. Public Comments-** None

**12. Commission Comments**

**13. Adjournment-** Motion by Holloway supported by Corwin to adjourn meeting at 7:01 PM.