

**City of Stanton  
Regular Meeting Minutes  
February 14, 2023**

**1. Call to Order**

The City of Stanton regular meeting was called to order at 6:30 PM by Mayor Ferguson.

**2. Pledge of Allegiance**

**3. Roll Call**

Present: Mayor Bill Ferguson, Lewis Corwin, Tamara Kuhn, Jane Basom, Jacky McGill, Ray Holloway, Charles Miel

Absent:

**4. Approval of Agenda**

Motion made by Corwin second by McGill to approve the agenda. Motion carried on a voice vote.

**5. Public Comments**

None.

**6. Standing Items**

- a. Motion made by McGill second by Kuhn to approve the regular meeting minutes of January 24, 2023. Motion carried on a voice vote.
- b. Motion made by Miel second by McGill to approve the bills for the 1<sup>st</sup> half of February 2023 in the total amount of \$70,896.71. Motion carried on a voice vote.
- c. Review of financial reports. Motion made by Miel second by Basom to approve budget amendments. Motion carried on a voice vote, Holloway casting the lone opposing vote.

**7. Monthly Reports**

- a. Stanton Police Department- No report.
- b. DPW Report- Written report provided, need of repair to water service line.
- c. Clerk/Treasurer Report- Proposal 2022-2 election update, bond ordinances, hired Bonnie Bristol for office cleaning position.
- d. City Manager Report- Personnel matters, recycling compactor, DNR grant, Veterans Park Monument.

**8. Old Business**

**9. New Business**

- a. Motion made by Miel second by Kuhn to postpone the consideration to adopt Commission Rules and Procedures with commissioners reviewing and sending recommended changes to the City Manager prior to the next meeting. Motion carried on a voice vote.

- b. Consideration by Mayor Ferguson to appoint a member of the City Commission to the Election Commission, no action taken.

**10. Committee Reports**

- DDA – more murals, senior banners, 3 events this year; Family Day, Girls Night Out, Holiday Block Party.
- Fire Dept – Mayor Ferguson and Manager VanBoxel asked questions pertaining to a millage and maintenance of the Fire Barn, Commissioner Holloway gave a brief update.

**11. Public Comments**

None.

**12. Commission Comments**

None.

**13. Adjournment**

Motion made by Miel second by Kuhn to adjourn at 7:20 PM. Motion carried on a voice vote.

Rachael Coffey, Clerk