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STANTON CITY COMMISSION
Regular Meeting Agenda
March 12, 2024
6:30 PM

1. Call to Order

2. Pledge of Allegiance

3. Roll Call:

Mayor Bill Ferguson
Mayor Pro Tem Jane Basom
Commissioner Lewis Corwin
Commissioner Ray Holloway

Commissioner Tamara Kuhn
Commissioner Jacky McGill
Commissioner Charles Miel

4. Approval of Agenda

5. Public Comments and/or Questions (Public Comments shall be limited to 3 minutes per person. A person wishing to address the Commission shall state their name and address for the official record. The Commission may at their discretion respond to comments and/or questions after all have been received.)

6. Standing Items

- a. Approval of commission minutes from February 27, 2024.
- b. Approval of accounts payable report through March 7, 2024.

7. Monthly Reports

- a. Stanton Police Department
- b. Stanton Public Works
- c. Clerk/Treasurer Report
- d. City Manager

8. Old Business

9. New Business

- a. Consideration to accept 2023 Annual Planning Commission Report.
- b. Consideration to approve agreement with Dixon Engineering for \$24,500 for engineering services related to repair, maintenance, and painting of the water tower.
- c. Consideration to approve FY 23-24 budget amendments as presented.
- d. Consideration to accept bid from Katerberg Verhage for the construction of the 3rd ball field for \$123,000.
- e. Consideration to accept donation from the Central Montcalm Community Foundation, Jeff Smith Veterans Memorial Park Endowment, for \$123,000 for the construction of the 3rd ball field.
- f. Consideration to accept donation from Stanton Old Fashioned Days, Inc. for a wooden antique truck model to be added to the playground.
- g. Consideration to go into closed session for City Manager performance evaluation pursuant to OMA 15.286, section 8 (a).

10. Committee Reports

11. Public Comments

- 12. Commission Comments**
- 13. Adjournment**