

**City of Stanton**  
**Regular Meeting Minutes**  
**May 28, 2019**

1. **Call to Order: Pledge of Allegiance** – The City of Stanton regular meeting was called to order at 7:01p.m. by Mayor Lori Williams with the Pledge of Allegiance.
2. **Roll Call:** Mayor Lori Williams, Jane Basom, Vladimir Edelman, Ray Holloway, Michael Mazzola, Charles Miel, Mary Thomas  
Absent: None
3. **Approval of Agenda**  
Motion made by Thomas second by Miel to approve the agenda. Motion carried on a voice vote.
4. **Public Comments:** None
5. **Standing Items**
  - a. Motion made by Holloway second by Edelman to approve the Regular Meeting Minutes for May 14, 2019 with a correction. Motion carried on a voice vote.
  - b. Motion made by Thomas second by Basom to approve the bills for May 2019 in the amount of \$70,326.45. Motion carried on a voice vote.
6. **Monthly Reports**
  - a. Stanton Police Department-Written report was given.
  - b. DPW Report
  - c. City Manager Davis-Next Thursday at 3:00 Prein & Newhof will be here to take bids for Veterans Park, as of right now it looks like we have 6 contractors interested. City Manager Davis asked that the Police Department to enforce the parking laws and give reminders to those who are not following those laws. A future work session on marijuana was discussed.
7. **New Business**
  - a. Motion made by Holloway second by Miel to approve a resolution to set the 2019 millage rate at 13.58 mills and adopt the Fiscal Year 2019-2020 budget for the City of Stanton. Motion carried on a voice vote.
  - b. Motion made by Edelman second by Basom to approve the 2019-2020 Fee Schedule. Motion carried on a voice vote.
  - c. Motion made by Miel second by Thomas to approve a contract with Baker/Tilly for the completion of a full water rate study. Motion carried on a voice vote.
  - d. Motion made by Miel second by Mazzola to adopt a resolution establishing authorized signatories for Municipal Employees' Retirement System contracts and service credit purchase approvals. Motion carried on a voice vote.
  - e. Motion made by Miel second by Mazzola to approve a Municipal Employees' Retirement System Defined Contribution adoption agreement. Motion carried on a voice vote.

- f. Motion made by Miel second by Mazzola to approve a Municipal Employees' Retirement System Defined Contribution Matching Employer Contribution Addendum. Motion carried on a voice vote.
- g. Motion made by Miel second by Mazzola to adopt a Municipal Employees' Retirement System Uniform 457 Supplemental Retirement Program. Motion carried on a voice vote.
- h. Motion made by Miel second by Mazzola to approve a Municipal Employees' Retirement System 457 Participation Agreement. Motion carried on a voice vote.
- i. Motion made by Miel second by Mazzola to approve a Municipal Employees' Retirement 457 Loan Addendum. Motion carried on a voice vote.

#### **8. Committee Reports**

- a. Mayor Williams, Commissioners Mazzola and Miel attended the Hotel Company ceremony at Bookwalters' and then the American Legion was the host for the luncheon after the ceremony, they were very thankful for the Mayor and Commissioners for attending. City Manager Davis would like to thank DPW, and the volunteers that completed the flower pots, for making the downtown and the cemetery look great for the parade and Memorial Day weekend.

#### **9. Public Comments:** None

#### **10. Commission Comments**

Commissioner Edelman would like everyone to know that the Masonic Temple is consolidating/closing and the building will be taking sealed bids starting at \$30,000, if there any questions ask Patti Rockafellow at the library.

#### **11. Adjournment**

Motion made by Thomas second by Mazzola to adjourn meeting at 7:28p.m.  
Motion carried on a voice vote.

Lori Williams, Mayor  
Lori Braman, Clerk