

City of Stanton
Regular Meeting Minutes
November 10, 2020

1. **Call to Order: Pledge of Allegiance** – The City of Stanton regular meeting was called to order via zoom conference video at 7:00p.m. by Mayor Lori Williams with the Pledge of Allegiance.
2. **Roll Call:** Mayor Lori Williams, Jane Basom, Vladimir Edelman, Ray Holloway, Tamara Kuhn, Michael Mazzola, Chuck Miel
Absent: None
3. **Approval of Agenda**
Motion made by Miel second by Holloway to approve the agenda. Motion carried on a voice vote.
4. **Public Comments:** None
5. **Standing Items**
 - a. Motion made by Edelman second by Mazzola to approve the Regular Meeting Minutes of October 27, 2020. Motion carried on a voice vote.
 - b. Motion made by Edelman second by Basom to approve the bills for November 2020 in the total amount of \$26,730.57. Motion carried on a voice vote.
6. **Monthly Reports**
 - a. Stanton Police Department
 - b. DPW Report-DPW fall cleanup will end this Friday.
 - c. Clerk/Treasurer Financial Report
 - d. City Manager
7. **New Business**
 - a. Motion made by Miel second by Mazzola to approve Prein & Newhof proposal for Scope of Services for Veterans Park. Motion carried on a voice vote.
 - b. Motion made by Holloway second by Kuhn to amend the Certified Resolution CDBR IR Grant 2020 to include Mayor in the absence of a City Manager. Motion carried on a voice vote.
 - c. Motion made by Edelman second by Basom to pay Mayor Williams for Interim City Manager duties at the rate of \$30.00 per hour. Motion passed on a voice vote.
Mayor Williams told the Commissioners that Commissioner Basom has been working on the website and she would like to have Commissioner Basom receive some pay for this. Commissioner Holloway along with the other Commissioners thanked Commissioner Basom for all she’s done and asked her to ***bring us a proposal for contracted services whether it be yearly, monthly or hourly, however the proposal was worded.*** ~~produce an invoice for her services.~~

8. Committee Reports:

DDA-there was a meeting today and with heavy hearts we decided not to have a tree lighting ceremony, but the tree will be lit on December 4 at 6:30p.m. As of now we have 4 businesses that have signed up for the window display contest and we still have sweatshirts for sale.

9. Public Comments: None**10. Commission Comments:**

Commissioner Edelman told the Commissioners that with great sadness he would be resigning soon due to his family moving to Sheridan.

Commissioner Miel thanked Mayor Williams and Commissioner Basom for all they are doing for the City.

Mayor Williams thanked Edelman for his time served and let residents know how to become a commissioner.

11. Adjournment

Motion made by Basom second by Edelman to adjourn meeting at 7:23p.m.

Motion carried on a voice vote.

Lori Williams, Mayor

Lori Braman, Clerk