

**City of Stanton**  
**Regular Meeting Minutes**  
**December 8, 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 Edelman second by Basom to approve the agenda. Motion carried on a voice vote.
4. **Public Comments:** None
5. **Standing Items**
  - a. Motion made by Miel second by Holloway to approve the Special Meeting Minutes of November 21, 2020. Motion carried on a voice vote.
  - b. Motion made by Basom second by Miel to approve the Regular Meeting Minutes of November 24, 2020. Motion carried on a voice vote.
  - c. Motion made by Holloway second by Edelman to approve the bills for November 2020 in the total amount of \$45,042.32. Motion carried on a voice vote.
6. **Monthly Reports**
  - a. Stanton Police Department
  - b. DPW Report
  - c. Clerk/Treasurer Report
7. **New Business**
  - a. Motion made by Miel second by Holloway to approve Employment Contract with Jacob VanBoxel Lead Candidate for City Manager Position. Motion carried on a 6 Yes, 0 No. Motion made by Miel second by Mazzola to give Jacob VanBoxel a one-time resident bonus of \$2,500 if he lives in the City Limits. Motion carried on a voice vote.
  - b. Motion made by Miel second by Basom to approve the Water Supply System Improvements Project Change Order #1, Change Order #2- Final and Pay Application #1- Final to CL Trucking & Excavating in the amount of \$44,562.82. Motion carried on a voice vote.
8. **Committee Reports:**  
Veterans Park-no report

DDA-Mayor Williams wanted to remind everyone about the survey (Survey Monkey) being the voting avenue for the downtown businesses decorating contest.

**9. Public Comments:** None

**10. Commission Comments:**

Commissioner Edelman resigned due to moving to the Village of Sheridan effective at the end of the week (December 11, 2020). The Commissioners thanked him for his service.

Commissioner Mazzola made a motion and Holloway seconded to have Commissioner Basom become Mayor Pro Tem. Motion carried on a voice vote.

Motion made by Holloway second by Mazzola to have Mayor/City Manager Williams and Clerk/Treasurer Braman sign the resolution to hire new City Manager per requested by City Attorney. Motion carried on a voice vote.

**11. Adjournment**

Motion made by Edelman second by Mazzola to adjourn meeting at 7:33p.m.

Motion carried on a voice vote.

Lori Williams, Mayor

Lori Braman, Clerk