

CITY OF CREIGHTON

MINUTES OF COUNCIL MEETING

A regular meeting of the mayor and council of the City of Creighton, Nebraska, was held in the meeting room at Creighton Public Library in said city on the 9th day of April, 2009 at 7:30 o'clock p.m. Present were: Mayor Kaschke; Council members: Coutts, Keck, Waldow, Zimmerer; Administrator/Clerk/Treasurer Jacobs; Deputy Clerk Johnson; Police Chief Henery; City Foreman Schwindt; Assistant Water-Sewer Commissioner Tauber; City Attorney Curtiss.

Notice of the meeting was given in advance thereof by posting in at least three public places as shown by the certificate of posting notice attached to these minutes. Notice of the meeting was simultaneously given to the mayor and all members of the city council and a copy of their acknowledgement of receipt of notice and the agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order by the mayor. The mayor presided, and the clerk recorded the proceedings. Also present during the meeting were: Reah Landholm, Jeff Lingerfelt, Justin Lilly, Dave Condon, Mert Crockett, Steve Morrill and Cory Frisch.

Mayor Kaschke publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated that the poster was on display on the east wall.

Approved minutes of the March 12th regular meeting. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

Approved the bills. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

Approved NENEDD invoice for \$540.00 for grant administration and Housing Rehab invoice for \$3,525.00. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

Jeff Lingerfelt reviewed his report for CAHS.

Dave Condon presented an update on Economic Development Activities.

Mayor Kaschke gave an update on the recycling building.

Mert Crockett presented the City with a \$7,056.00 dividend check from EMC Insurance.

Chamber representatives discussed the possibility of a beer garden at the park during the Ribfest. This item of business will be on the agenda for the May meeting.

Passed Resolution No. 2009-4, authorizing CAHS to apply for a grant to provide funds for operating a van to provide transportation to Knox County residents. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

Discussed options for watering the ballfields. City employees will work with Steve Morrill to get a water line installed to the softball field.

Approved the Planning Commission's recommendation to rezone the N1/2 of Lot 3, Block 39, Original Town, City of Creighton, Knox County, Nebraska. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None

City Foreman Schwindt presented the water/sewer report.

Approved low bid of \$56,630 from Topkote, Inc. for the 2009 Armor Coat Project. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

Approved motion to have the City employees paint the lines on the streets. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

Reviewed several sample ordinances for creating a park/recreation board. This item of business will be on the agenda for the May meeting.

Police Chief Henery reviewed his report. Council suggested that Chief Henery apply for a federal grant to pay the wages for a third police officer for three years.

Approved Mayor's appointment of John Thomason to the Keep Creighton Beautiful Board. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

Motion to go into executive session at 9:50 p.m. for annual salary review for Pete Tauber and Matt Gartner. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

Mayor Kaschke restated the purpose of going into executive session.

The Mayor announced that council was out of executive session at 10:30 p.m.

Approved giving Pete Tauber a 5% raise and Matt Gartner a 4% raise. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

Approved motion to go into executive session to review applications for the Administrator/Clerk/Treasurer position. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

Mayor Kaschke announced the purpose of the executive session and council went into executive session at 10:32 p.m.

The Mayor announced that council was out of executive session at 11:04 p.m.

City Administration reviewed her report.

All business complete, Zimmerer moved to adjourn, seconded by Keck. All in favor. Council adjourned at 11:10 o'clock p.m. Meeting of this date held pursuant to published notice in The Creighton News, Creighton, NE. The next regular meeting of the mayor and council will be held on Thursday, May 14, 2009 in the meeting room at Creighton Public Library, Creighton, NE at 7:30 o'clock p.m.

ATTEST:

Carmen Y. Jacobs, City Clerk
(SEAL)

Eldon L. Kaschke
Mayor