

# 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 December, 2004 at 7:30 o'clock p.m. Present were: Mayor Stokes; Councilmembers: Anderson, Beck, Borgmann, Keck; Administrator/Clerk/Treasurer Jacobs; Deputy Clerk Johnson; Police Chief Henery; Investigator Waterman; Water/Sewer Commissioner Schwindt; Assistant Water/Sewer Commissioner Sonnichsen; 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 Paul Hurd, Bill Cox, and Milan Jensen.

Approved the minutes of the November 11th meeting. RCV: Ayes: Anderson, Beck, Borgmann, Keck. Nays: None.

Mayor Stokes presented a Certificate of Appreciation to Phil Beck for serving on the council from June 1995 to December 2004.

City Attorney administered the Oath of Office to William Cox and Rodney Anderson.

Elected Rod Anderson as council president. RCV: Ayes: Borgmann, Cox, Keck. Nays: None. Anderson abstained.

Approved the following appointments: Daniel L Henery-Police Chief; Carmen Y. Jacobs-Administrator/Clerk/Treasurer; Robert L. Schwindt-Water/Sewer Commissioner; Bruce D. Curtiss-City Attorney and JEO Consulting-City Engineer. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Approved bills. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Approved Housing Rehab Administration bill for \$146.61 to NENEDD. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Accepted the receipts. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Paul Hurd presented the CAHS report.

Heard the Library report.

Approved the lot split in the Northwest corner of the NW ¼ of Section 22, T29N, R5W, of the 6<sup>th</sup> P.M., Knox County, Nebraska. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Discussed the 1 and 6 Year Street Plan.

Discussed increasing water tap fees and meter deposits. An ordinance to increase water tap fees and meter deposits will be on the agenda for the January meeting.

Police Chief Henery presented the police report. Approved motion authorizing Chief Henery to interview one of the applicants for the police position and, if he is satisfied with the results, to offer him an annual salary of to \$24,000 if he accepts the position. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Approved abolishing the Garbage Service/Tree Dump and City Lighting Standing Committees. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Approved William Cox's appointment to the Water Committee. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Approved the mayor's reappointments of Jan Jorgensen, Leonard Pahl and Ken Baldwin to 2 year terms on the Tree Board. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

City Administrator Jacobs reviewed her report. Approved \$750.00 a year salary increase for Administrator Jacobs. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Passed proposed Ordinance No. 700, AN ORDINANCE TO SET THE SALARY OF THE ADMINISTRATOR/CLERK/TREASURER. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Waived required second and third readings of proposed Ordinance No. 700 and passed Ordinance No. 700 on first reading. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None. (See attached Ordinance No. 700.)

All business complete, council adjourned at 8:50 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, January 13, 2005 in the meeting room at Creighton Public Library, Creighton, NE. at 7:30 p.m.

Earl W. Stokes  
Mayor

ATTEST:

Carmen Y. Jacobs, City Clerk

(SEAL)