

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 10th day of November 2005 at 7:30 o'clock p.m. Present were: Mayor Stokes; Council members: Anderson, Borgmann, Cox, Keck; Administrator/Clerk/Treasurer Jacobs; Deputy Clerk Johnson; Street Commissioner Hoferer; Assistant Sewer/Water Commissioner Sonnichsen; Police Chief Henery; Investigator Waterman; City Attorney Curtiss. Absent: Water/Sewer Commissioner Schwindt.

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: Bill & Jennifer Cooper, Paul Hurd, Joan Sonnichsen, Mark Eisenhauer, Cliff Stockmyer, Russ Diedrichsen, Tim Gragert, Tony Wewel, Phil Scheer and Mike VanWinkle.

Approved the corrected minutes of the October 13th hearing and the minutes from the October 13th and November 2nd meetings. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

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

Approved Housing Rehab Administration bill for \$423.91. RCV: Anderson, Borgmann, Cox, Keck. Nays: None.

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

Paul Hurd presented the report for Creighton Area Health Services.

Russ Diedrichsen reviewed 3 year contract with CEO Hurd. Council approved the 3 year contract with CAHS CEO Paul Hurd. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Cliff Stockmyer reviewed Deferred Compensation Plan. Passed Resolution 2005-14 approving the updated Governmental Deferred Compensation Plan for employees. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None. (See Resolution 2005-14.)

Tim Gragert asked the council to consider passing an ordinance pertaining to the Sex Offender Registration Act. A committee will meet to draft an ordinance to be considered at the December meeting.

Mark Eisenhower asked the City Council to discuss amending the Municipal Code to allow for paint ball contests. City Attorney Curtiss will review the Code before the December meeting and prepare a draft ordinance for the Council to consider.

Passed Ordinance No. 708, AN ORDINANCE AMENDING SECTION 5.10 OF THE ZONING ORDINANCE on the third and final reading. RCV: Ayes: Anderson, Borgmann. Nays: Cox, Keck. Mayor Stokes voted "Aye". Motion carried. (See Ordinance No. 708.)

Passed Ordinance No. 709, AN ORDINANCE TO AMEND SECTION 6.101 OF THE MUNICIPAL CODE PERTAINING TO LICENSING DOGS AND CATS, on second reading. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Approved having city employees do the mosquito spraying instead of contracting with Complete Pest Elimination. RCV: Anderson, Borgmann, Cox, Keck. Nays: None. Street Commissioner Hofere will get prices on sprayers before the next meeting.

Heard street, water and sewer reports.

Discussed Tony Wewel's proposed lot split and told him that when the plat is completed, it will have to be approved by the Planning Commission and the City Council.

Approved purchasing the reconditioned filters for the water treatment plant from Consolidated Equipment. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Approved installing permanent painted stakes marking the boundaries of the sewer plant property. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Approved \$750.00 per year pay increase for Assistant Water/Sewer Commissioner Sonnichsen. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Accepted high bid of \$1,276.00 from David Babcock for 1975 Chevy pickup. RCV: Anderson, Borgmann, Cox, Keck. Nays: None.

Heard City Attorney's report.

Police Chief Henery presented the police report.

City Administrator Jacobs reviewed her report.

All business complete, council adjourned at 10:13 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, December 8, 2005 in the meeting room at Creighton Public Library, Creighton, NE. at 7:30 p.m.

ATTEST:

Earl W. Stokes
Mayor

Carmen Y. Jacobs, City Clerk

(SEAL)