

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 11th day of December 2008 at 7:30 o'clock p.m. Present were: Mayor Kaschke; Council members: Cox, Keck; Zimmerer; Administrator/Clerk/Treasurer Jacobs; Deputy Clerk Johnson; Police Chief Henery; City Foreman Schwindt; City Attorney Curtiss. Absent: Council member Anderson.

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, MaryAnne Block, Janet Booth, Robert Coutts, Chad Waldow, Jeff Lingerfelt, Mike Dartman, Lyle & Hazel Larsen, Ken Tusha, Dave Huigens, Bruce Block, Jonathan Mohr and Jeff Ahl.

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 Nov. 13th regular meeting and the Nov. 13th special hearing. RCV: Ayes: Cox, Keck, Zimmerer. Nays: None. Absent: Anderson.

Mayor Kaschke presented a Certificate of Appreciation to Councilman Cox for his many years of service to the City of Creighton.

City Attorney administered the Oath of Office to newly elected council members Robert Coutts and Chad Waldow.

Elected Todd Zimmerer as council president. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

Approved the following appointments: Daniel L. Henery-Police Chief; Carmen Y. Jacobs-Administrator/Clerk/Treasurer; Robert L. Schwindt-Water Commissioner/City Foreman; Dr. D. M. Laflan-City Physician; Midwest Bank, N.A.-Bank Depository; JEO-City Engineer; Bruce D. Curtiss-City Attorney; Standing Committees: Streets-Zimmerer and Waldow; Water-Keck and Coutts; Sewer-Zimmerer and Waldow. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

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

Accepted the receipts. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

Jeff Lingerfelt reviewed CAHS report. Approved purchasing new anesthesia machine for \$57,124.33. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

MaryAnne Block presented the Economic Development report.

Jonathan Mohr and Jeff Ahl from JEO presented information on a Hazard Mitigation Grant for funding the construction of a new restroom/storm shelter at the park and also reviewed information on a Preplanning Grant for the Source Water Protection Program.

Lyle Larsen talked about his desire to start a composting site.

Ken Tusha addressed the council about running a water line across the alley to one of his properties and also about seeding down the east end of the alley between his two properties on Clark Ave. This item of business will be on the agenda for the January meeting.

Council discussed the 1 and 6 Year Street plan for 2009. Council members are to present any additions/changes to the present plan at the January meeting.

City Foreman Schwindt presented the street, water and sewer department reports.

Approved ACE Agency Agreement designating ACE as the City's natural gas supplier. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

Approved 3% pay increase for Custodian Gary Gottsch. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

Police Chief Henery presented the police report and showed several pictures of water damage on the walls at the police officer. He was instructed to get bids for repairing the walls.

Approved the following appointments to the Economic Development Advisory Board: Jody Fuchtmann, Chad Waldow and Steve Schindler. RCV: Ayes: Coutts, Keck, Zimmerer. Nays: None. Waldow abstained.

Approved the following reappointments to the Tree Board: Jan Jorgensen, Lois Baldwin and Larry Schwindt. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

Approved the appointment of Robert Coutts to the CDBG Housing Rehab Board. RCV: Ayes: Keck, Waldow, Zimmerer. Nays: None. Coutts abstained.

Approved going into executive session at 9:55 p.m. for annual salary review for Jacobs. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

Motion to come out of executive session at 10:28 p.m. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

Voted to retain Administrator/Clerk/Treasurer Jacobs at her present salary. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

Heard City Administrator's report.

All business complete, Waldow moved to adjourn, seconded by Coutts. All in favor. Council adjourned at 10:35 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 8, 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