

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 February 2005 at 7:30 o'clock p.m. Present were: Mayor Stokes; Councilmembers: Borgmann, Cox, Keck; Administrator/Clerk/Treasurer Jacobs; Deputy Clerk Johnson; Police Chief Henery; Investigator Waterman; Street Commissioner Hoferer; Assistant Water/Sewer Commissioner Sonnichsen; City Attorney Curtiss. Absent: Councilman 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 Joan Sonnichsen, Bernard & Lou Raff, Paul Hurd, Chris Key, Dale & Carol Morrill, Larry Schwindt and a representative from Complete Pest Elimination

Approved the minutes of the January 13th meeting. RCV: Ayes: Borgmann, Cox, Keck. Nays: None. Absent: Anderson.

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

Approved Housing Administration bill to NENEDD for \$163.28. RCV: Ayes: Borgmann, Cox, Keck. Nays: None. Absent: Anderson.

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

Paul Hurd presented the report for Creighton Area Health Services.

Borgmann made a motion to approve USDA Rural Development Form RD 1942-47, Resolution No. 2005-3. Motion died for lack of a second.

Passed Corporate Authorization Resolution No. 2005-6 with Midwest Bank, N.A. for interim financing on the construction/renovation project at Creighton Area Health Services. RCV: Ayes: Borgmann, Cox, Keck. Nays: None. Absent: Anderson.

Approved bill for \$45,672 from Crockett Insurance for 2005 insurance package. RCV: Ayes: Borgmann, Cox, Keck. Nays: None. Absent: Anderson.

Received complaint from Bernard Raff on Beltz property at 504 State Street and reviewed complaint letters from several neighbors. Heard Chris Key's plan for cleaning up the property and gave him until the March meeting to complete the project.

Dale Morrill explained Historical Society's plans for building a museum. Council offered no immediate suggestions but would like to be kept informed of the Society's plans.

Heard proposal from a representative of Complete Pest Elimination for mosquito control this summer and considered bid for new mister. Borgmann moved to have Complete Pest Elimination do the mosquito spraying again this year. Motion died for lack of a second. This item of business will be on the agenda for the March meeting.

Approved purchasing a new pump for the pool from Acco for \$4,465.40. RCV: Ayes: Borgmann, Cox, Keck. Nays: None. Absent: Anderson.

Offered summer jobs to Joan Sonnichsen as pool manager and Larry Schwindt as park caretaker.

Passed Resolution No. 2005-4 to approve Knox County Emergency Management Agency's application for 2005 grant funding under the Homeland Security Program. RCV: Borgmann, Cox, Keck. Nays: None. Absent: Anderson. (See Resolution No. 2005-4.)

Passed Resolution No. 2005-5 to establish a policy for fixed assets to comply with GASB Statement No. 34. RCV: Borgmann, Cox, Keck. Nays: None. Absent: Anderson. (See Resolution No. 2005-5.)

City Attorney Curtiss presented update on Ludwick property.

Police Chief Henery reviewed the police report.

Heard mayor's report and approved appointment of Shari Hickman to the Library Board. RCV: Borgmann, Cox, Keck. Nays: None.

Heard City Administrator's report. Approved paying for City Administrator's supplemental insurance. RCV: Ayes: Borgmann, Cox, Keck. Nays: None. Absent: Anderson.

All business complete, council adjourned at 9:17 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, March 10, 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)