

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 February 2006 at 7:45 o'clock p.m. Present were: Mayor Stokes; Council members: Anderson, Borgmann, Cox, Keck; Administrator/Clerk/Treasurer Jacobs; Deputy Clerk Johnson; Water/Sewer Commissioner Schwindt; Street Commissioner Hoferer; Assistant Water/Sewer Commissioner Sonnichsen; Police Chief Henery; 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, Joan Sonnichsen, Tina Engelbart.

Approved minutes of Jan. 12th meeting. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

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

Approved Housing Rehab Administration bill for \$83.98. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

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

CEO Paul Hurd presented the report on Creighton Area Health Services.

City Administrator Jacobs read the Library Board Report.

Tina Engelbart from NENEDD discussed applications for a CDBG Housing Rehab Grant as well as a Planning Grant to update the Comprehensive Plan/Zoning Ordinance. Hearings will be conducted in March on these applications.

Passed Ordinance No. 713, AN ORDINANCE TO AMEND ZONING ORDINANCE SECTION 5.08 RT, RESIDENTIAL TRANSITION - #3 PERMITTED SPECIAL USES: ADD SECTION D. Public Libraries, Museums and Historical Center. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Waived 2nd and 3rd readings of Ordinance No. 713 and passed said ordinance on first reading. RCV: Ayes: Anderson, Borgmann, Cox. Nays: Keck. (See Ordinance No. 713.)

Passed Ordinance No. 714, AN ORDINANCE TO AMEND CHAPTER 2-208.01 OF THE MUNICIPAL CODE PERTAINING TO THE AIRPORT AUTHORITY. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Waived 2nd and 3rd readings of Ordinance No. 714 and passed said ordinance on first reading. RCV: Ayes: Anderson, Borgmann, Cox. Nays: Keck. (See Ordinance No. 714.)

Co-Civil Defense Director Dan Henery will check with Adams Electric about wiring and a generator that could be used to pump gas and diesel at Shaffer's Mini Mart in case of an extended power outage.

Approved having Adams Electric check on a generator the City has to see if it is large enough to supply power to the Senior Center and, if it is, to direct Adams Electric to do the wiring. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Discussed installing caller ID on police and city phone lines. Motion to have caller ID installed on both lines. RCV: Ayes: Anderson, Keck. Nays: Borgmann, Cox. Mayor Stokes voted "Nay". Motion failed.

Motion to install caller ID on city phone line. RCV: Ayes: Anderson, Borgmann, Keck. Nays: Cox.

Approved purchase of Zepher mosquito mister from UAP Timberland for \$4,495.00. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Water/Sewer Commissioner Schwindt gave update on repairs at water plant. Council recommended purchasing tanks from Acco and to start purchasing chemicals for the water plant and pool from Hawkins.

Heard City Attorney's report.

Police Chief Henery presented the police report.

Mayor Stokes presented his report and announced appointment to Tree Board. Approved Mayor's Stokes' appointment of Lois Baldwin to the Tree Board, pending her acceptance. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

City Administrator Jacobs reviewed her report. Council instructed the City Administrator to advertise for all summer positions.

All business complete, council adjourned at 9:20 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 9, 2006 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)