

## 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 8th day of January 8, 2009 at 7:30 o'clock p.m. Present were: Mayor Kaschke; Council members: Coutts, Keck, Waldow, Zimmerer; Administrator/Clerk/Treasurer Jacobs; Deputy Clerk Johnson; Police Chief Henery; Assistant Water/Sewer Commissioner Sonnichsen; City Attorney Curtiss. Absent: City Foreman 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: Reah Landholm, MaryAnne Block, Janet Booth, Jeff Lingerfelt, Bruce Block, Steve Morrill, Mert Crockett, Mark Eisenhower.

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 Dec. 11th regular meeting. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

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

Approved NENEDD CDBG Housing Rehab invoices for \$1,145.80. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

Approved Crockett Ins. invoice for \$41,254 for the 2009 City Insurance Package. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

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

Accepted the bid of \$2,575.00 for the 1976 Ford Fire Truck from NK Waste Management. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

Jeff Lingerfelt reviewed CAHS report.

Passed Resolution No. 2009-1, authorizing Creighton Area Health Services to borrow \$57,124.33 from Midwest Bank, N.A. for the purchase of a new anesthesia machine with interest at 4.5% for the three year loan. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

MaryAnne Block gave her report on Economic Development projects.

Mayor Kaschke stated that work is continuing on the recycling building.

City Administrator Jacobs reported that the City of Creighton/Keep Creighton Beautiful has received a \$7,600 grant from NDEQ for travel and operating expenses for the recycling program.

Council decided to take no action on the Hazard Mitigation Grant or the Preplanning Grant for the Source Water Protection Program.

City Attorney Curtiss reviewed proposed Ordinance No. 742, an ordinance regulating the speed of motor vehicles on the public streets and alleys in the City as recommended by the NE Dept. of Roads. City Attorney Curtiss will make some revisions to the proposed ordinance and proposed Ordinance No. 742 will be considered at the February meeting.

Council decided to take no action on Ken Tusha's request to run a water line across the alley between Garfield and Emerson.

Several changes/additions were made to the proposed 1 and 6 Year Street Plan and the public hearing on the plan will be held at 7:00 p.m. on Thursday, February 12<sup>th</sup>.

Mayor Kaschke and Ass't. Water/Sewer Commissioner Sonnichsen reported on the recent meeting with representatives from NDEQ and JEO Consulting pertaining to wastewater plant operations, repairs and the UV project.

Council discussed amending Section VI-Compensation of the Personnel Policies and these changes will be presented for approval at the February meeting.

Under old business the street sweeper purchase was discussed and this item of business will be on the agenda for the February meeting.

Police Chief Henery reviewed his report. Council moved to accept the grant of \$1,017.45 to help defray the cost of purchasing two new bulletproof vests. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None. Council also discussed purchasing taser guns and possibly hiring a part-time officer.

Mayor Kaschke presented his report.

Council discussed advertising for a pool manager, lifeguards and coaches for the summer ball program. They indicated that they would prefer hiring a pool manager that is also a certified lifeguard. Since City Administrator Jacobs has indicated that she wants to retire this year, the City will be advertising for the summer part-time positions and also for a City Administrator/Clerk/Treasurer.

City Administrator Jacobs reviewed her report.

All business complete, Keck moved to adjourn, seconded by Zimmerer. All in favor. Council adjourned at 11:13 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, February 12, 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