

## 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 June 2009, at 7:30 o'clock p.m. Present were: Mayor Kaschke; Councilmember's: Coutts, Keck, Waldow, Zimmerer; Administrator/Clerk/Treasurer Lilly; Deputy Clerk Johnson; 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.

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.

The meeting was called to order by the mayor. The mayor presided, and the clerk recorded the proceedings. Also present during the meeting were: Rhea Landholm, Jeff Lingerfelt, Marilyn Fausch, Dave Huigens Alan Cooper, Bill Cooper, Jim & Jody Fuchtmann, Dave Condon, Toni Tauber, Jeff Hammer.

Approved the minutes of the May 14<sup>th</sup> regular meeting and the May 27<sup>th</sup> special meeting. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

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

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

Jeff Lingerfelt reviewed his report for CAHS.

Dave Condon presented an update on Economic Development Activities.

Set date for Town Hall Meeting for possible sale of CAHS on June 30, 2009 at 7:00 p.m.: RCV: Ayes; Coutts, Keck, Waldow, Zimmerer. Nays: None.

Mayor Kaschke reported on the progress of the recycling building.

Heard update on the UV system at the sewer plant.

Tabled any action on the restroom at the ball fields: RCV: Ayes; Coutts, Keck, Waldow, Zimmerer. Nays: None.

Tabled any action allowing all-terrain vehicles within the corporate limits to allow City Attorney Curtiss to check on the current laws: RCV: Ayes; Coutts, Keck, Waldow, Zimmerer. Nays: None.

Discussed the situation of truck parking on residential streets.

Scheduled the annual Council/Mayor walk around meeting on July 7, 2009 at 5:00 p.m. RCV: Ayes; Coutts, Keck, Waldow, Zimmerer. Nays: None.

Approved switching to Principal to provide health insurance for City employees: RCV: Ayes; Coutts, Keck, Waldow, Zimmerer. Nays: None.

Added Tee-ball Program to be a city program similar to the other ball programs: RCV: Ayes; Coutts, Keck, Waldow, Zimmerer. Nays: None.

Approved the Housing Rehab Board's applications for the housing CDB rehab program: RCV: Ayes; Coutts, Keck, Waldow, Zimmerer.

Approved the Mayor's appointment of Justin Lilly to the Knox County Development Board and Carmen Jacobs as alternate. RCV: Ayes; Coutts, Keck, Waldow, Zimmerer. Nays: None.

Tabled ordinance 3-115 (To restrict hydrant access to city water department employees, except during active fire calls.) RCV: Ayes; Coutts, Keck, Waldow, Zimmerer. Nays: None.

Approved motion to go into executive session to review annual evaluations of Rita Johnson and Dan Henery. RCV: Ayes; Coutts, Keck, Waldow, Zimmerer. Nays: None.

Mayor Kaschke announced the purpose of the executive session and council went into executive session at 9:50 p.m.

Mayor Kaschke announced that council was out of executive session at 10:25 p.m.

Police Chief Henery reviewed his report.

Mayor Kaschke presented his report.

City Administrator presented his report, and the street, sewer, and water report.

All business complete, Coutts made a motion to adjourn. Waldow seconded the motion. All in favor. Council adjourned at 10:41 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, July 9, 2009 in the meeting room at Creighton Public Library, Creighton, NE. at 7:30 o'clock p.m.

ATTEST:

Eldon L. Kaschke  
Mayor

Justin Lilly, City Clerk  
(SEAL)