

## 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 May, 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: Councilmember 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: Janet Booth, Dick Key, MaryAnne Block, Tom Rudloff, Jeff Lingerfelt, Rick & Trish Wilmes, Bill Oberg, Gary & Sherrie Zimmerer, Rhonda Bauer and Jeanne Fritz.

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 April 10th regular meeting. RCV: Ayes: Cox, Keck, Zimmerer. Nays: None. Absent: Anderson.

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

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

Rudloff and Block gave an update on Economic Development projects.

CEO Jeff Lingerfelt reported on recent activities at Creighton Area Health Services.

Representatives from the Girls' Softball Organization explained their plans for renovating the two fields used for softball and PeeWee Baseball. Council agreed to fund the project.

Dick Key advised the council that he is still removing debris from the old Carriage House building and hopes to begin work on the exterior very soon.

Administrator Jacobs reported that Vakoc Construction is to do the dirt work at the recycling building site and, hopefully, construction will begin within the next month.

Council member Zimmerer reminded the council that it had been decided to remove the tall slide at the park.

A city wide cleanup day will be held when Key Sanitation has a roll off available.

Council discussed fees for various permits required under new zoning regulations. A resolution will be considered at the June meeting.

Mayor, Council and city employees will do the annual spring walk around inspection on May 21<sup>st</sup>.

New Code Books were distributed.

City Foreman Schwindt presented the street, water and sewer report.

Approved armor coating the graveled portions of Oak St. and Hengstler Ave. as part of the 2008 Armor Coat Project. RCV: Ayes: Cox, Keck, Zimmerer. Nays: None. Absent: Anderson.

Heard the police report.

Mayor Kaschke presented his report. Approved Mayor's reappointments of Dick Key, Gladys Harder, Lois Johnson and Leonard Pahl to the Keep Creighton Beautiful Board. RCV: Ayes: Cox, Keck, Zimmerer. Nays: None. Absent: Anderson.

City Administrator Jacobs presented her report.

All business complete, Cox moved to adjourn, seconded by Keck. Council adjourned at 9:03 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, June 12, 2008 in the meeting room at Creighton Public Library, Creighton, NE. at 7:30 p.m.

ATTEST:

Carmen Y. Jacobs, City Clerk

Eldon L. Kaschke  
Mayor

(SEAL)