

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 14th day of May, 2009 at 7:30 o'clock p.m. Present were: Mayor Kaschke; Council members: Coutts, Keck, Waldow; Administrator/Clerk/Treasurer Jacobs; Deputy Clerk Johnson; Police Chief Henery; City Attorney Curtiss. Councilmember Zimmerman arrived at 7:58 p.m.

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: Jerry Pospisil, Brittany Pospisil, Rhea Landholm, Brian Kimble, Jeff Lingerfelt, Bill Fanta, Colleen Farnik, Janet Booth, Steve Morrill, Cory Frisch, Dale Fuchtmann and Justin Lilly.

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 9th regular meeting and the April 30th special meeting.. RCV: Ayes: Coutts, Keck, Waldow. Nays: None. Absent: Zimmerman.

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

Approved NENEDD invoice for \$352.50 for grant administration. RCV: Ayes: Coutts, Keck, Waldow. Nays: None. Absent: Zimmerman. Nays: None.

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

Approved Mayor Kaschke's appointment of Justin Lilly to the Administrator/Clerk/Treasurer position. RCV: Ayes: Coutts, Keck, Waldow. Nays: None. Absent: Zimmerman.

Mayor Kaschke administered the Oath of Office to Justin Lilly.

Passed proposed Ordinance No. 745, AN ORDINANCE SETTING THE SALARY FOR THE ADMINISTRATOR/CLERK/TREASURER, on first reading. RCV: Ayes: Coutts, Keck, Waldow. Nays: None. Absent: Zimmerman.

Waived the 2nd and 3rd readings of proposed Ordinance No. 745. RCV: Ayes: Coutts, Waldow. Nays: Keck. Absent: Zimmerman.

Approved advertising for bids for the 1991 Ford E-350 ambulance. RCV: Ayes: Coutts, Keck, Waldow. Nays: None. Absent: Zimmerman.

Jeff Lingerfelt reviewed the report for Creighton Area Health Service.

Approved Corporate Authorization Resolution No. 2009-5. RCV: Ayes: Coutts, Keck, Waldow. Nays: None. Absent: Zimmerman.

Discussed having a beer garden at the Ribfest. No action was taken.

Approved Special Designated Licenses for Jerry's Bar and Rounder's for the beer gardens at the Street Dance on June 20, 2009. RCV: Ayes: Coutts, Keck, Waldow, Zimmerman. Nays: None.

Accepted the audit for fiscal year 2007-08. RCV: Ayes: Coutts, Keck, Waldow, Zimmerman. Nays: None.

Approved the Identity Theft Prevention Program. RCV: Ayes: Coutts, Waldow, Zimmerman. Nays: Keck.

Accepted the bid of \$300.00 from Michelle Wetzler for the 1997 Mercury Marquis. RCV: Ayes: Coutts, Keck, Waldow, Zimmerman. Nays: None.

Heard update on funding option for the UV system at the wastewater plant.

Passed Resolution No. 2009-6, A RESOLUTION TO INCREASE SEWER RATES. RCV: Ayes: Coutts, Keck, Waldow, Zimmerman. Nays: None.

Discussed truck parking in residential areas. Administrator Lilly will try to find some options for solving this problem.

Old business: City will advertise for bids for replacing restroom at the ballfield. Police Chief Henery will send out follow up letters on 3 houses that were to be repaired or demolished.

Passed proposed Ordinance No. 744, AN ORDINANCE TO CREATE A PARK/RECREATION BOARD, on first reading. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

Waived 2nd and 3rd readings of proposed Ordinance No. 744. RCV: Ayes: Coutts, Waldow, Zimmer. Nays: Keck.

Police Chief Henery reviewed his report.

Heard the Mayor's report.

Approved motion to go into executive session to review the job description for Justin Lilly. RCV: Ayes: Coutts, Keck, Waldow, Zimmerer. Nays: None.

Mayor Kaschke announced that the purpose of the executive session was to discuss the job description for Justin Lilly and council went into executive session at 10:10 p.m.

The Mayor announced that council was out of executive session at 10.48 p.m.

All business complete, Coutts moved to adjourn, seconded by Waldow. All in favor. Council adjourned at 10:50 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 11, 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