

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 November, 2004 at 7:30 o'clock p.m. Present were: Mayor Stokes; Councilmembers: Anderson, Beck, Borgmann, Keck; Administrator/Clerk/Treasurer Jacobs; Deputy Clerk Johnson; Police Chief Henery; Investigator Waterman; Assistant Water/Sewer Commissioner Sonnichsen; 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, Carmen Frickenstein, Jerry Pospisil, Bill Cox, Kathy Moron and Karmen Young.

Approved the minutes of the October 14th meeting. RCV: Ayes: Anderson, Beck, Borgmann, Keck. Nays: None.

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

Approved Housing Rehab Administration bill for \$237.51 to NENEDD and Housing Rehab bills for \$9,435.47. RCV: Ayes: Anderson, Beck, Borgmann, Keck. Nays: None.

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

Mayor Stokes presented Carmen Frickenstein with a Certificate of Appreciation for the 20 years she has served on the Keep Creighton Beautiful Board.

Paul Hurd presented the CAHS report. Council approved the lease purchase agreement with GE Medical Systems for purchase of a CT scanner system, a Radio-Fluoroscopic Room and a filmless radiology system. RCV: Ayes: Anderson, Borgmann, Keck. Nays: Beck. Motion carried.

Heard the Library report.

Approved Special Designated License for Jerry's Bar for Pheasants Forever Banquet at St. Ludger's Social Hall on January 29, 2005 from 5:30 p.m. to midnight with

alternate date of February 5, 2005. RCV: Ayes: Anderson, Beck, Borgmann, Keck.
Nays: None.

Council reviewed the recommendation from the Planning Commission regarding a zoning change in Residential 1. After considering the recommendation, motion was made to take no action at this time. RCV: Ayes: Anderson, Beck, Borgmann, Keck.
Nays: None.

Accepted the bid from Norfolk Implement for a 2005 Toro Z580 mower for \$4,379 with trade of the Toro Model 256E mower. RCV: Ayes: Anderson, Beck, Keck.
Nays: Borgmann. Motion carried.

Approved a \$750.00 per year salary increase for Assistant Water/Sewer Commissioner. RCV: Ayes: Anderson, Beck, Borgmann, Keck. Nays: None.

Police Chief Henery presented the police report.

Approved the mayor's appointment of Lois Johnson to complete Carmen Frickenstein's term on the Keep Creighton Beautiful Board. RCV: Ayes: Anderson, Beck, Borgmann, Keck. Nays: None.

Council agreed to have lines painted on Steele Avenue and Rice St. with cost to be split between the City and Creighton Township.

City Administrator Jacobs reviewed her report.

All business complete, council adjourned at 8:52 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, December 9, 2004 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)