

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 October, 2004 at 7:30 o'clock p.m. Present were: Councilmembers: Anderson, Beck, Borgmann, Keck; Administrator/Clerk/Treasurer Jacobs; Police Chief Henery; Water/Sewer Commissioner Schwindt, Assistant Water/Sewer Commissioner Sonnichsen; City Attorney Curtiss. Absent: Mayor Stokes; Deputy Clerk Johnson.

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 council president. The council president presided, and the clerk recorded the proceedings. Also present during the meeting were Joan Sonnichsen, Cathy Laflan, Paul Hurd, Roger Hale and Brian Halsey.

Approved the minutes of the September 9th and 21st meetings. RCV: Ayes: Anderson, Beck, Borgmann, Keck. Nays: None.

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

Approved Housing Rehab Administration bill for \$234.64 to NENEDD and Housing Rehab bills for \$6,563.46. RCV: Ayes: Anderson, Beck, Borgmann, Keck. Nays: None.

Approved Crockett Ins. bill in the amount of \$1,815.89 for liability insurance on the tree dump. RCV: Ayes: Anderson, Beck, Borgmann, Keck. Nays: None.

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

Brian Halsey with Schemmer Associates reviewed the Economic Feasibility Study for a new police station. He advised the council that he would be willing to attend another meeting if they had questions after reviewing the plan.

Paul Hurd presented the CAHS report. Midwest Bank will be providing interim financing on the construction/renovation project. Approved authorizing the mayor to sign the Construction Management Contract with RaDec Construction. RCV: Ayes: Anderson, Beck, Borgmann. Nays: Keck. Motion carried.

Heard the Library report.

Roger Hale presented his request that the City take corrective action on several nuisances and Municipal Code violations on the property at 902 Central Street.

Council discussed the livestock issue again. Since a recommendation had not been received from the Planning Commission, no action was taken.

Water Commissioner Schwindt reviewed the Water System Master Plan (Two and Ten Year).

Council recommended that Street Commissioner Hoferer obtain bids on a new Toro mower.

Other items discussed included the Ludwick property and notifying property owners about trees that need to be trimmed.

Police Chief Henery presented the police report.

City Administrator Jacobs reported on the League of Nebraska Municipalities Annual Conference.

All business complete, council adjourned at 10:10 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, November 11, 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)