

## 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 9th day of October 2008 at 7:30 o'clock p.m. Present were: Mayor Kaschke; Council members: Anderson, Cox, Keck; Zimmerer; Administrator/Clerk/Treasurer Jacobs; Deputy Clerk Johnson; Police Chief Henery; Officer Gartner; City Foreman Schwindt; 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: Reah Landholm, MaryAnne Block, Toni Tauber, Rhonda Wagner, Sherri & Gary Zimmerer, Rick & Trish Wilmes, Doug Bauer, Jane Wilmes.

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 Sept. 11th regular meeting and the Sept. 15<sup>th</sup> budget hearing, the hearing to set the final tax request and the Sept. 15<sup>th</sup> special meeting. RCV: Ayes: Anderson, Cox, Keck, Zimmerer. Nays: None.

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

Approved Housing Rehab bill for \$14,295.00. RCV: Ayes: Anderson, Cox, Keck, Zimmerer. Nays: None.

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

Knox County Development Director Toni Tauber gave a report on KCDA activities.

MaryAnne Block reported that the call center is hiring. Development Corp. members are working on incubator building.

Bids for new ambulance will be opened on Oct. 22<sup>nd</sup> at 6:00 p.m. at a special meeting

Heard an update on unsafe building projects.

Approved Girls' Softball Committee's request for up to \$9,546.25 to fund cost of improvements on the softball field. RCV: Ayes: Anderson, Cox, Keck, Zimmerer. Nays: None.

Proposed Ordinance No. 743, AN ORDINANCE TO AMEND SECTION 2-208 OF THE MUNICIPAL CODE, pertaining to the Aviation Field Board, was tabled until members of the Airport Authority could review the proposed changes.

Reviewed the written report from CAHS CEO Lingerfelt.

City Foreman Schwindt presented the report on street/water/sewer activities.

Heard update on recycling building project.

Instructed City Foreman Schwindt to get prices on a new park mower.

Police Chief Henery gave the police report.

Approved Marge Rice's reappointment to the Hospital Board. RCV: Ayes: Anderson, Cox, Keck, Zimmerer. Nays: None.

Heard City Administrator's report.

All business complete, Keck moved to adjourn, seconded by Anderson. Council adjourned at 9:02 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 13, 2008 in the meeting room at Creighton Public Library, Creighton, NE. at 7:30 p.m.

ATTEST:

Carmen Y. Jacobs, City Clerk  
(SEAL)

Eldon L. Kaschke  
Mayor