

# 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 April 2005 at 7:30 o'clock p.m. Present were: Mayor Stokes; Councilmembers: Anderson, Borgmann, Cox, Keck; Administrator/Clerk/Treasurer Jacobs; Deputy Clerk Johnson; Police Chief Henery; Assistant Water/Sewer Commissioner Sonnichsen; Investigator Waterman; 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 Joan Sonnichsen, Paul Hurd, Francie Hornback and Jerry Pospisil.

Approved the minutes of the March 10<sup>th</sup> and April 6<sup>th</sup> meetings. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

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

Approved Housing Administration bill to NENEDD for \$48.62. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

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

Paul Hurd presented the report for Creighton Area Health Services and gave an update on the construction project.

Heard the library report.

Approved request from bars to extend closing time to 1:00 a.m. during Berry Pepper Days on Friday and Saturday, June 17<sup>th</sup> and 18<sup>th</sup>. RCV: Ayes: Anderson; Borgmann, Cox, Keck. Nays: None.

Approved the following Applications for Special Designated Licenses: The Bullpen and Jerry's Bar for a Beer Garden on Saturday, June 18<sup>th</sup> from 7:00 p.m. to 1:00 a.m. and for Jerry's Bar for a wedding dance to be held at the Municipal Hall on

Saturday, July 30<sup>th</sup> from 7:00 p.m. to 12:00 a.m. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Approved low bid of \$18,500 from Topkote Inc. for 2005 Armor Coat Project. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Heard sewer and water reports. Council will be accepting bids for replacing roof on sewer plant building with bids to be considered at May meeting.

Passed Ordinance No. 702, AN ORDINANCE TO REESTABLISH THE AIRPORT AUTHORITY. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Approved Mayor's appointments of Randy Foster, Robert Borgmann, Benjamin Fischer, Mert Crockett and Rick Porter to the Airport Authority. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Accepted bid proposal of \$3,461.00 from Charles Schneider Services for painting, caulking, etc. at the swimming pool. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Borgmann made a motion to give the Street Commissioner a \$750 a year pay increase. Motion died for lack of a second.

Approved \$500 a year pay increase for Street Commissioner. RCV: Ayes: Anderson, Borgmann. Nays: Cox, Keck. Mayor Stokes voted "Aye". Motion carried.

Heard the police report.

Approved Mayor's reappointments of Ed Boyle, Scott Carpenter and Kelly Dohmen to the Board of Adjustment and Mary Anne Block's appointment to the Keep Creighton Beautiful Board. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Discussed making some changes in Personnel Policies regarding vacation and comp time. These changes will be considered at the May meeting.

Reviewed City Administrator's report.

All business complete, council adjourned at 9:50 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, May 12, 2005 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)