

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 August 2005 at 7:30 o'clock p.m. Present were: Mayor Stokes; Council members: Anderson, Borgmann, Cox, Keck; Administrator/Clerk/Treasurer Jacobs; Police Chief Henery; City Attorney Curtiss. Absent: 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 mayor. The mayor presided, and the clerk recorded the proceedings. Also present during the meeting were Brian Kimble, Todd Zimmerer, Kevin Holeck, Bill & Jennifer Cooper.

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

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

Approved bill of \$209.31 to NENEDD. RCV: Anderson, Borgmann, Cox, Keck. Nays: None.

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

Reviewed written hospital report.

Heard the Library Board report.

Todd Zimmerer presented information on a new batting cage. Council advised him to obtain definite figures on the cost of the project.

Kevin Holeck distributed information on possible costs of installing new lights at the baseball field.

Jennifer Cooper asked about the possibility of raising breeding bobcats on her property. She was referred to the Planning Commission.

Approved Application for a Special Designated License for The Bullpen for a wedding dance to be held at the municipal hall on Sept. 10, 2005. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Passed Resolution No. 2005-10, approving Creighton Airport Authority's request for a levy allocation of \$7,000.00 for fiscal year 2005-06. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Heard street, water and sewer reports.

Approved waiving the first \$250.00 on the water/sewer bills for any new business or any business that changes ownership. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Heard City Attorney's report.

Police Chief Henery presented the police report. He will be sending letters to property owners regarding trimming trees. Council advised that if the trees aren't trimmed, the City will hire someone to do the work and bill the property owner.

Approved \$750.00 per year pay increase for police investigator and water/sewer commissioner. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Approved the reappointment of Larry Macke to Bruce Park Housing Authority. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Heard City Administrator's report. Budget workshop will be at 5:00 p.m. on Tuesday, August 23rd.

All business complete, council adjourned at 9:05 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, September 8, 2005 in the meeting room at Creighton Public Library, Creighton, NE. at 7:30 p.m.

ATTEST:

Carmen Y. Jacobs, City Clerk

(SEAL)

Earl W. Stokes
Mayor