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 8th day of February, 2007 at 7:30 o'clock p.m. Present were: Mayor Kaschke; Council members: Anderson, Keck, Zimmerer; Administrator/Clerk/Treasurer Jacobs; Deputy Clerk Johnson; Police Chief Henery; Water/Sewer Commissioner Schwindt; Street Commissioner Hoferer; Assistant Water/Sewer Commissioner Sonnichsen; City Attorney Curtiss. Absent: Council member Cox.

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: Janet Booth, Joan Sonnichsen, Lyle & Hazel Larsen, John Barlean, Dr. Brandon Essink, Mark Eisenhower, Lindsay Nelson, Tom Rudloff, Shari Hickman and Jim Fuchtman.

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 January 11th regular meeting. RCV: Ayes: Anderson, Keck; Zimmerer. Nays: None. Absent: Cox.

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

Approved JEO invoice for $936.00 for CDBG Planning Grant. RCV: Ayes: Anderson, Keck, Zimmerer. Nays: None. Absent: Cox.

Approved invoice for $955.52 from NENEDD for Housing Rehab Administration. RCV: Ayes: Anderson, Keck, Zimmerer. Nays: None. Absent: Cox.

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

Approved paying Lyle Larsen $3,578.34 for expenses at the tree dump as a result of the ice storm. RCV: Ayes: Anderson, Keck, Zimmerer. Nays: None. Absent: Cox.

Lindsay Neuhaus presented the annual library report.

Mark Eisenhow reviewed his plan for operating a U-Haul dealership on the area behind his residence. This area is zoned Light Industrial.

Members of the Fire Department have been doing research on trucks and are preparing specs for a new truck.

Tom Rudloff reported that the Economic Development Board received 5 resumes for the Economic Development Director position and they will be interviewing 2 candidates. Great Plains is sponsoring a booth at Appreciation Day and they will match up to $1,000 with funds to be used to purchase a laptop computer for the Economic Development Director.

Council decided to advertise for bids for painting the well houses.

Heard reports from the Street Department and Water/Sewer Departments. Motor grader will be repaired when a local welder has time to do the work. Water/Sewer Commissioner will check with Porter Tiling about installing the water line to Essink house.

Approved Mayor Kaschke's appointment of Robert Schwindt as City Utility Foreman. RCV: Ayes: Anderson, Keck, Zimmerer. Nays: None. Absent: Cox.

City Attorney Curtiss advised the council that before any street can be vacated, the adjacent property owners must be notified by first class mail.

Accepted Officer Waterman's resignation as of February 6, 2007. RCV: Ayes: Anderson, Keck, Zimmerer. Nays: None. Absent: Cox.

Motion to go into executive session at 8:57 p.m. to discuss wages for a new police officer and the City Utility Foreman. RCV: Ayes: Anderson, Keck, Zimmerer. Nays: None. Absent: Cox.

Mayor Kaschke announced that the purpose of the executive session was to discuss wages for police officer and City Utility Foreman.

Motion to come out of executive session at 9:51 p.m. RCV: Ayes: Anderson, Keck, Zimmerer. Nays: None. Absent: Cox.

Approved $1.00 per hour pay increase for City Utility Foreman with a salary review in 6 months. RCV: Ayes: Anderson, Keck, Zimmerer. Nays: None. Absent: Cox.

Approved starting salary of $28,000 plus benefits for a certified police officer. RCV: Anderson, Keck, Zimmerer. Nays: None. Absent: Cox.

Mayor Kaschke presented his report.

Heard City Administrator's report. Will start advertising for summer help.

All business complete, Anderson moved to adjourn, seconded by Keck. Council adjourned at 10:00 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, March 8, 2007 in the meeting room at Creighton Public Library, Creighton, NE. at 7:30 p.m.

Eldon L. Kaschke
Mayor

ATTEST:

Carmen Y. Jacobs, City Clerk

(SEAL)