

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 December 2005 at 7:30 o'clock p.m. Present were: Mayor Stokes; Council members: Anderson, Borgmann, Cox, Keck; Administrator/Clerk/Treasurer Jacobs; Street Commissioner Hoferer; Assistant Sewer/Water Commissioner Sonnichsen; Police Chief Henery; Investigator Waterman; City Attorney Curtiss. Absent: Deputy Clerk Johnson and Water/Sewer Commissioner Schwindt.

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, Jeff Hammer and Mert Crockett.

Amended Item #3 – Reading of the Bills, to add invoice from NENEDD in the amount of \$811.88 for Housing Rehab Administration. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Approved minutes of Nov. 10th meeting. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

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

Approved Housing Rehab bill for \$6,541.96 and Housing Administration bill for \$811.88. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

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

Reviewed written report from Creighton Area Health Service CEO Paul Hurd.

Received bids from Hammer Ins. and Crockett Ins. for City insurance package for 2006. Accepted low bid of \$39,405.00 from Crockett Ins. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Passed proposed Ordinance No. 710, AN ORDINANCE OF THE CITY OF CREIGHTON, NEBRASKA PROHIBITING ANY PERSON SUBJECT TO THE SEX OFFENDER REGISTRATION ACT TO RESIDE IN CERTAIN AREAS WITHIN THE CITY on first reading. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None. (See Ordinance No. 710.)

Waived required three reading of proposed ordinance and passed Ordinance No. 710 on first reading. RCV: Ayes: Anderson, Borgmann, Cox. Nays: Keck.

City Attorney Curtiss reviewed requirements for establishing a paintball course.

Passed Ordinance No. 709, AN ORDINANCE TO AMEND SECTION 6-101 OF THE MUNICIPAL CODE PERTAINING TO LICENSING DOGS AND CATS on third reading. RCV: Ayes: Anderson, Cox, Keck. Nays: Borgmann. (See Ordinance No. 709.)

Passed Resolution No. 2005-15, authorizing the City of Creighton to participate in Community Development Block Grant Programs and the REAP-CDBG service. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None. (See Resolution No. 2005-15.)

Reviewed bid from Karr Tuckpointing for outside maintenance work on Municipal Hall. Decided to run survey in the paper to get citizens' opinions about spending \$45,701.00 on the building.

Reviewed preliminary plat on Wewel Subdivision.

Approved increasing part-time street help to \$7.50 per hour. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Discussed 1 and 6 Year Street Plan.

Passed Resolution No. 2005-16, A RESOLUTION TO INCREASE SEWER RATES. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None. (See Resolution No. 2005-16.)

Approved making necessary repairs to city car. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Heard City Attorney's report.

Police Chief Henery presented the police report. He suggested purchasing a generator for the Municipal Hall so the building could be used as a shelter in case of an extended power outage. He'll present more information at the next meeting.

Approved the reappointment of Mary Jane Nielsen and Carmen Frickenstein to the Tree Board. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Approved the appointment of JEO Consulting Group, Inc. as the City Engineer for 2006. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Heard City Administrator's report.

Passed proposed Ordinance 712, AN ORDINANCE TO INCREASE THE ADMINISTRATOR/CLERK/TREASURER'S SALARY BY \$750.00 on first reading. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None. (See Ordinance No. 712.)

Approved waiving second and third readings of Ordinance No. 712 and passed Ordinance No. 712 on first reading. RCV: Ayes: Anderson, Borgmann, Cox. Nays: Keck.

All business complete, council adjourned at 10:25 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, 12, 2006 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)