

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 January 8, 2007 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; Water/Sewer Commissioner Schwindt; Street Commissioner Hoferer; Assistant Water/Sewer Commissioner Sonnichsen. Absent: 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: Janet Booth, Gene Henes, Ron Benson, Roger Protzman, Russ Diedrichsen, Wally Sukup, Dave Huigens, Scott Carpenter, Joan Sonnichsen, Joe Mathine, Ray Naprstek and Pat Wintz.

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 December 14th regular meeting. RCV: Ayes: Anderson, Cox, Keck; Zimmerer. Nays: None.

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

Approved JEO invoice for \$4,424.00 for CDBG Planning Grant. RCV: Ayes: Anderson, Cox, Keck, Zimmerer. Nays: None.

Approved paying \$5,000 on \$9,933.39 invoice from Love Signs, with balance to be paid when letters are outlined on the west "Welcome" sign. RCV: Ayes: Anderson, Cox, Keck, Zimmerer. Nays: None.

Approved \$37,455.00 invoice from Crockett Ins. for 2007 insurance package. RCV: Ayes: Anderson, Cox, Keck, Zimmerer. Nays: None.

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

Heard CAHS report.

Approved contract with Jeff Lingerfelt for the CEO position at Creighton Area Health Service. RCV: Ayes: Anderson, Cox, Keck, Zimmerer. Nays: None.

Fire Chief Wintz discussed need for new pumper. Authorized fire department to prepare specs for new pumper with the agreement that the City would provide 50 percent of the cost of said pumper. RCV: Ayes: Anderson, Cox, Keck, Zimmerer. Nays: None.

Ron Benson from JEO thanked the council for allowing him the opportunity to work with the City for over 20 years. He introduced Roger Protzman who will be replacing him.

Approved request from Drover's Steakhouse to extend bar hours on February 10, 2007. RCV: Ayes: Anderson, Cox, Keck, Zimmerer. Nays: None. This will allow any liquor license holder in the City to remain open until 1:00 a.m. on February 11, 2007.

Discussed 1 and 6 Year Street Plan. Hearing on 1 and 6 Year Street Plan will be held at 7:00 p.m. on Thursday, February 8, 2007.

Heard reports from street, water and sewer departments.

Discussed appointing a city foreman/utility superintendent. This item of business will be on the agenda for the February meeting.

Police Chief Henery presented the police report.

Passed Ordinance No. 724, AN ORDINANCE TO SET THE SALARY FOR ADMINISTRATOR/CLERK/TREASURER. RCV: Ayes: Anderson, Cox, Keck, Zimmerer. Nays: None.

Waived 2nd and 3rd readings of Ordinance No. 724. RCV: Ayes: Anderson, Cox, Keck, Zimmerer. Nays: None.

Discussed vacating several blocks of streets that are shown on city map but where there have never been streets. This will be discussed again at the February meeting.

Heard the Mayor's report.

City Administrator Jacobs reviewed her report.

There will be a special meeting of the Mayor, Council and Planning Commission at 6:30 p.m. on February 19th with a Town Hall Meeting to follow at 7:30 p.m.

All business complete, Anderson moved to adjourn, seconded by Cox. Council adjourned at 9:46 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, February 8, 2007 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