

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 June, 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; 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, MaryAnne Block, Carmen Frickenstein, Steve Rasmussen, Matt Lahrs, Tom Rudloff, Jane Wilmes, Jean Hammer, Beth Dohmen, Deb Sukup, Sue McManigal, Lee Nelson, Tammy Holecek, Stacey Homan, Jodi Fuchtman, Tarese Folck.

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 May 10th regular meeting, and the May 23rd special meeting. RCV: Ayes: Anderson, Cox, Keck; Zimmerer. Nays: None.

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

Approved JEO Consulting's Pay Request #6 for \$1,670.00 on the CDBG Planning Grant. RCV: Ayes: Anderson, Cox, Keck, Zimmerer. Nays: None.

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

Reviewed the written report from CAHS JEO Jeff Lingerfelt.

EMT's were present to find out what funds were available in the ambulance fund to replace one of the ambulances within the next year or so. Council invited them to attend the budget workshop in August to discuss funding options.

Steve Rasmussen reviewed the 2006 Community Tree Resource Inventory and Report for the Town of Creighton. He also presented information on the Emerald Ash Borer and Pine Wilt.

MaryAnne Block reported on activities of Keep Creighton Beautiful. Changes to proposed Ordinance No. 726 were reviewed. City Attorney Curtiss will have an updated ordinance ready for consideration at the July meeting.

Passed Resolution No. 2007-5, accepting the certification of a tax levy of the Airport Authority of Creighton, Nebraska for the purpose of retiring bonded debt. RCV: Ayes: Anderson, Cox, Keck, Zimmerer. Nays: None. (See Resolution No. 2007-5.)

Approved Application for Special Designated License for Rounder's for a wedding dance to be held at the Municipal Hall on Friday, July 13, 2007 from 8:00 p.m. to 12:00 a.m. RCV: Ayes: Anderson, Cox, Keck, Zimmerer. Nays: None.

Tom Rudloff reported that the NAPA building has been sold and there are plans to establish a call center in the building. The company would be hiring about 10 employees.

Economic Development Director Blcok reported that she has completed the business inventory and is working on the housing survey.

There was some discussion about planting trees between the street and the sidewalk and State Forester Rasmussen recommended that anyone planting trees in this area should contact the Tree Board as to what type trees are appropriate.

City Administrator Jacobs presented the street/water/sewer report.

Council accepted Automatic System's proposal of \$5,810.00 for updating the computer system at the water treatment plant. RCV: Ayes: Anderson, Cox, Keck, Zimmerer. Nays: None.

Approved increasing camper fees in the park to \$10.00 per day as of July 1. RCV: Ayes: Anderson, Cox, Keck, Zimmerer. Nays: None.

Discussed purchasing a mower that could be used for mowing the low areas in the park. Council member Keck will go with Park Caretaker Schwindt to check on mowers.

A corrected survey for the Creighton Post & Pipe property had not been received so no action was taken.

Council reviewed several samples of community attitude surveys.

Police Chief Henery presented the police report. He will get prices on cages to put in the police vehicles as well as on spotlights and present this information at the July meeting.

Mayor Kaschke reappointed Curt Keck to serve on the NENEDD Board.

City Administrator Jacobs reviewed her report.

All business complete, Anderson moved to adjourn, seconded by Keck. Council adjourned at 10:07 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, July 12, 2007 in the meeting room at Creighton Public Library, Creighton, NE. at 7:30 p.m.

ATTEST:

Eldon L. Kaschke
Mayor

Carmen Y. Jacobs, City Clerk

(SEAL)