

# 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 March, 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; City Foreman Schwindt; Assistant Water/Sewer Commissioner Sonnichsen; City Attorney Curtiss. Absent: Police Chief Henery.

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, Jim Fuchtman, Tom Rudloff, Keith Harvey, MaryAnne Block, Terry Mead, Matt Lahrs, Larry Schwindt, Dave Huigens, Scott Carpenter, Joel Neumann, Rick & Trisha Wilmes.

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 February 8<sup>th</sup> meeting. RCV: Ayes: Anderson, Cox, Keck; Zimmerer. Nays: None.

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

Approved NENEDD invoice for \$148.78 for Housing Rehab Administration. RCV: Ayes: Anderson, Cox, Keck, Zimmerer. Nays: None.

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

MaryAnne Block presented the report for Keep Creighton Beautiful.

Economic Development Board recommended hiring MaryAnne Block as the Economic Development Director at \$12.00 per hour for working 16 to 24 hours per week. Council approved the Board's recommendation. RCV: Ayes: Anderson, Cox, Keck, Zimmerer. Nays: None.

Terry Mead reviewed estimated costs for the paving project on Oak St. and Hengstler Ave. and explained services offered under the Professional Services Agreement with JEO. Council decided to have City Attorney Curtiss draw up a petition to circulate to the property owners to see if they are willing to create a paving district.

Approved contributing \$5,000 a year for up to 3 years to the Girls' Softball Program. RCV: Ayes: Anderson, Cox, Keck, Zimmerer. Nays: None.

Approved advertising for bids for a new pumper for the Creighton Fire Dept. and the Rural Fire Board with bids to be opened at 6:30 p.m. on April 5<sup>th</sup>. RCV: Ayes: Anderson, Cox, Keck, Zimmerer. Nays: None.

Accepted Phil Ebel's bid of \$941.40 for painting the well houses. RCV: Ayes: Anderson, Cox, Keck, Zimmerer. Nays: None.

Passed proposed Ordinance No. 725, AN ORDINANCE TO VACATE A PORTION OF TWO STREETS IN THE CITY OF CREIGHTON, NEBRASKA. RCV: Ayes: Anderson, Cox, Zimmerer. Nays: None. Keck abstained.

Waived second and third readings of proposed Ordinance No. 725. RCV: Ayes: Anderson, Cox, Zimmerer. Nays: None. Keck abstained.

City Foreman Schwindt presented the report on Street, Water and Sewer Departments. He will be getting information on replacing the motor grader. Council recommended a starting salary of \$10.00 per hour for the Street Commissioner position.

City Administrator Jacobs updated the council on summer employees.

Approved giving Pool Manager Joan Sonnichsen and Park Caretaker Larry Schwindt a \$.50 per hour raise. RCV: Ayes: Anderson, Cox, Keck, Zimmerer. Nays: None.

Mayor Kaschke announced the following reappointments: Keep Creighton Beautiful Board – Ervin Jacob, Lyle Larsen, Teri Homan and MaryAnne Block; Board of Adjustment – Robert Jensen.

Approved appointments to Keep Creighton Beautiful. RCV: Ayes: Anderson, Cox, Keck, Zimmerer. Nays: None.

Approved appointment to Board of Adjustment. RCV: Ayes: Anderson, Cox, Keck, Zimmerer. Nays: None.

Heard City Administrator's report.

All business complete, Anderson moved to adjourn, seconded by Keck. Council adjourned at 10:40 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, April 12, 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