

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 12th day of May 2005 at 7:30 o'clock p.m. Present were: Mayor Stokes; Councilmembers: Anderson, Borgmann, Cox, Keck; Administrator/Clerk/Treasurer Jacobs; Deputy Clerk Johnson; Police Chief Henery; Water/Sewer Commissioner Schwindt; Investigator Waterman; 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 Paul Hurd, Eldon Kaschke, Milan Jensen, Ed Boyle and Jim Howe.

Approved the minutes of the April 14th and April 25th meetings. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

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

Approved Housing Administration bill to NENEDD for \$60.93. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

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

Paul Hurd presented the report for Creighton Area Health Services and gave an update on the construction project.

Council Member Anderson introduced Ordinance No. 703 entitled: AN ORDINANCE OF THE CITY OF CREIGHTON, NEBRASKA, AUTHORIZING THE ISSUANCE OF A HEALTH CARE FACILITY REVENUE BOND ANTICIPATION NOTE IN THE DRAWABLE AMOUNT OF FOUR MILLION ONE HUNDRED TEN THOUSAND SEVEN HUNDRED DOLLARS (\$4,110,700) FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF ADDITIONS, IMPROVEMENTS, AND EQUIPMENT FOR THE CITY'S EXISTING HEALTH CARE FACILITIES; PRESCRIBING THE FORM OF SAID NOTE; PROVIDING FOR THE DRAWING OF FUNDS AS NEEDED BY THE CITY; AGREEING TO ISSUE THE CITY'S HEALTH CARE FACILITY REVENUE BONDS TO PAY THE NOTE AT MATURITY OR TO

PAY THE NOTE FROM OTHER AVAILABLE FUNDS; ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDER OF SAID NOTE; AND, PROVIDING FOR PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM and moved that the statutory rule requiring reading on three different days be suspended. Council Member Borgmann seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted AYE: Anderson, Borgmann, Cox, Keck. The following voted Nay: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Council Member Anderson moved for final passage of the ordinance, which motion was seconded by Council Member Borgmann. The Mayor then stated the question was "Shall Ordinance No. 703 be passed and adopted?" Upon roll call vote, the following Council Members voted Aye: Anderson, Borgmann, Cox, Keck. The following voted Nay: None. The passage and adoption of said ordinance having been concurred in by a majority of all Council Members, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto.

Heard the library report.

Ed Boyle and Eldon Kaschke asked about the possibility of installing a sewer line to the area north of the E & E Storage buildings and whether the City would pay for the line. Sewer Commissioner Schwindt will get estimates for trenching in a line and this item of business will be on the agenda for the June meeting.

Approved low bid of \$2,612.50 from Pat Wintz Construction to replace the roof on the sewer plant building with the stipulation that the project be completed by August 31, 2005. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Approved reimbursing ball coaches \$7.50 for every out of town trip to games. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Approved donating \$200.00 to the Creighton football team for working at the park on May 21st. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Reviewed ordinances needed to update Municipal Code. These ordinances will be considered for passage at the June meeting.

Decided to replace the missing trash baskets on Main Street and to check into putting a larger trash container in front of the post office.

Heard City Attorney's report.

Police Chief Henery reviewed the police report. Approved the domestic violence policy for the Police Policies and Procedures Manual. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Approved amendments to the City Personnel Policy regarding vacation time and insurance. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Reviewed City Administrator's report.

Heard the Mayor's report.

Approved emergency amendment to the agenda to include discussion on the Wortman feedlot. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Approved sending letters to DEQ, Antelope County Board, Lewis & Clark NRD and the Upper Missouri NRD with concerns about possible further contamination to the City's water supply. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

All business complete, council adjourned at 10:15 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, June 9, 2005 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)