

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 10th day of May, 2007 at 7:30 o'clock p.m. Present were: Mayor Kaschke; Council members: Cox, Keck, Zimmerer; Administrator/Clerk/Treasurer Jacobs; Deputy Clerk Johnson; City Foreman Schwindt; Assistant Water/Sewer Commissioner Sonnichsen; Police Chief Henery; Patrolman Gartner; City Attorney Curtiss. Absent: Councilman Anderson.

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: Naoma Macke, Joan Sonnichsen, Jeff Lingerfelt, MaryAnne Block, Jerry Pospisil, Tom Rudloff, Dick & Valerie Key, John Barlean, LaVern & Ellen Opkis, Matt Lahrs.

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 April 12th regular meeting, and the May 8th special meeting. RCV: Ayes: Cox, Keck; Zimmerer. Nays: None. Absent: Anderson.

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

Approved JEO Consulting's Pay Request #5 for \$1,940.00 on the CDBG Planning Grant. RCV: Ayes: Cox, Keck, Zimmerer. Nays: None. Absent: Anderson.

Approved Aschoff Construction Co. invoice for \$23,383.90 from DEQ Recycling Grant funds. RCV: Ayes: Cox, Keck, Zimmerer. Nays: None. Absent: Anderson.

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

JEO Jeff Lingerfelt presented the report for CAHS.

MaryAnne Block reported that city wide cleanup day will be held on Saturday, May 12th. Jerry's Bar will provide pizza and Gragert's the beverages for the volunteers. Airport Authority has to receive approval from FAA before work can continue on the recycling building project.

Economic Development Director Block presented her report.

Chamber President John Barlean showed a video of Tour de Nebraska and stated that there are plans to make a video for northeast Nebraska and Creighton has been invited to be one of the featured communities. Approved contributing \$700.00 to the video project. RCV: Ayes: Cox, Keck, Zimmerer. Nays: None. Absent: Anderson.

Approved Application for Special Designated License for Jerry's Bar for wedding dance to be held at the Municipal Hall on Friday, June 15th from 7:00 p.m. to 1:00 a.m. RCV: Ayes: Cox, Keck, Zimmerer. Nays: None. Absent: Anderson.

Discussed possible changes to Section 2-209 of the Municipal Code pertaining to Keep Creighton Beautiful.

City Foreman Schwindt reported on projects completed in the last month.

Heard report from Pool Manager Joan Sonnichsen. Pool will open on May 26th, weather permitting.

Since the corrected survey had not been received from Schroeder Surveying, no action was taken on the Creighton Post & Pipe Lot Split.

Council agreed to give Opkis and Key more time to complete the cleanup/repairs on their properties.

Police Chief Henery presented the police report.

Heard Mayor Kaschke's report.

City Administrator Jacobs reviewed her report.

Approved going into executive session to discuss salary increases for Deputy Clerk Johnson and Assistant Water/Sewer Commissioner Sonnichsen at 9:50 p.m. RCV: Cox, Keck, Zimmerer. Nays: None. Absent: Anderson.

Mayor Kaschke announced that the purpose of the executive session was to discuss salary increases for Deputy Clerk Johnson and Assistant Water/Sewer Commissioner Sonnichsen.

Motion to come out of executive session at 10:15 p.m. RCV: Ayes: Cox, Keck, Zimmerer. Nays: None. Absent: Anderson.

Approved increasing Sonnichsen's hourly rate to \$13.00. RCV: Ayes: Cox, Keck, Zimmerer. Nays: None. Absent: Anderson.

Motion to increase Johnson's hourly rate to \$12.00. RCV: Ayes: Cox, Keck. Nays: Zimmerer. Absent: Anderson. Motion carried.

All business complete, Keck moved to adjourn, seconded by Zimmerer. Council adjourned at 10:18 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 14, 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)