

# 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 September 2006 at 7:30 o'clock p.m. Present were: Mayor Stokes; Council members: Anderson, Borgmann, Cox, Keck; Administrator/Clerk/Treasurer Jacobs; Deputy Clerk Johnson; Police Chief Henery; Water/Sewer Commissioner Schwindt; Street Commissioner Hoferer; 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: Eldon Kaschke, MaryAnne Block, Jane Wilmes, Dick & Valerie Key, Chris Key, Lyle & Hazel Larsen.

The Mayor 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 August 10<sup>th</sup> meeting and hearing and August 21<sup>st</sup> meeting.  
RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

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

Mary Anne Block presented a report on Keep Creighton Beautiful activities. A grant application has been submitted for a new building and equipment.

Jane Wilmes gave an update on Ambulance Squad activities. Ambulance rates have been increased to \$350 for a regular run, \$400 for transfers and \$8.00 per loaded mile.

City Administrator Jacobs reported on the Sept. 14<sup>th</sup> Library Board meeting.  
Passed Resolution No. 2006-13, A RESOLUTION TO INCREASE GARBAGE RATES. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None. (See Resolution No. 2006-13.)

Approved Bingo Permit for Knights of Columbus Council No. 1238. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Keck made motion to approve a separate "City Administrator" position, seconded by Anderson. RCV: Ayes: Anderson, Keck. Nays: Borgmann, Cox. Mayor Stokes voted "Nay". Motion failed.

Heard street report.

Accepted Phil Ebel's bid of \$1,635.00 to pressure wash, repair loose mortar, prime and paint the old well house the same color as the plant building. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Passed proposed Ordinance No. 722, AN ORDINANCE TO INCREASE WATER TAP FEES on first reading. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Waived second and third readings of proposed Ordinance No. 722. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None. (See Ordinance No. 722.)

Tabled action on appointing a part-time Executive Director for Keep Creighton Beautiful.

Approved purchasing new Sharp Copier for \$1,580.00 from Western Office Plus. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Hired Rita Pospisil as new hall custodian. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Hired Alvin Friesz to do lawn care/snow removal at City Hall, Library and other City properties. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Police Chief Henery presented the police report. Discussed installing "Stop" sign or "Yield" sign on Garfield Street behind the hospital.

Heard Mayor's report.

Approved Dr. D. M. Laflan's reappointment to the Hospital Board. RCV: Ayes: Anderson, Borgmann, Cox, Keck. Nays: None.

Heard City Administrator's report.

All business complete, Borgmann moved to adjourn, seconded by Cox. Council adjourned at 9:48 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, October 12, 2006 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)