



**CITY COUNCIL
AGENDA -
UPDATED**

August 13, 2015

6:30 P.M.

PLEASE SIGN IN TO SPEAK ON A PARTICULAR AGENDA ITEM!

The Creighton City Council is pleased to have residents of the community take time to attend City Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during public hearing proceedings are encouraged to be prepared. PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE AND RESPECTFUL. Questions raised that are not agenda items may be answered at a later date by letter or placed on the next agenda in order to facilitate proper research. Written comments are welcome and should be given to the City Clerk prior to the start of the meeting.

1. CALL TO ORDER *(Mayor Patrick)*
2. ROLL CALL *(City Clerk Parnell)*
3. PLEDGE OF ALLEGIANCE *(All)*
4. OPEN MEETINGS ACT ANNOUNCEMENT/NOTIFICATION OF OPEN MEETINGS ACT LOCATION ON WEST WALL *(Mayor Patrick)*
5. CEREMONIES, PRESENTATIONS AND APPOINTMENTS. (Public comment may be heard)
 - A. Creighton Housing Authority Appointment – Mary Anne Fischer (Mayor)
 - B. Parks and Recreation Board Appointment – Angela Barnell & **Andrea Eggerling** (Mayor)
 - C. Ameritas as bond funding option for Sewer Project (Brad Slaughter)
 - D. Discuss future of Recycling building on Airport land with Airport Authority Board Member (Mayor)
 - E. Board Reports:(board speakers to sign up to speak, if necessary)
6. CONSENT CALENDAR *(Mayor Patrick – Action Item):*
(Public comment may be heard)
 - A. Approve minutes of Special Meeting July 24, 2015
 - B. Approve minutes of Special Meeting July 29, 2015
 - C. Approve list of additional bills paid since July 2015 approval by Council
 - D. Approve list of bills for August 2015
 - E. Approve all expenditures for July 2015
 - F. Approval all receipts for July 2015
 - G. Approval to hire Gina Shefl for August 2015 Bank Reconciliation
7. UNFINISHED BUSINESS: (Public comment may be heard)
 - A. Consider the following budget items: *(Parnell – Action Item)*
 - i. Economic Development Director Wage and hours (Economic Development Board Recommendation received)

- ii. Approve amended Library Budget (i.e., updated salaries; approved by Library Board on August 6, 2015)
- iii. Budgeted transfers not in budget for FY 14-15 (i.e., savings accounts)
- iv. Budgeted transfers for FY 15-16 (i.e., savings accounts)
- v. Consider Badger Meter (see attached quote) as a FY 15-16 "Improvement" line item in lieu of Meter Reader. Keep Utility Worker 1 but utilize predominantly for street & sewer. No applications turned in for part-time Utility Worker 1/Meter Reader position.
- vi. Proposed Account Clerk in FY 15-16 budget

8. ORDINANCES ON READING:

- A. None

9. PUBLIC HEARINGS: (Public comment is appropriate)

- A. Approve request for Special Designated License for fundraiser on August 28, 2015 from 5 P.M. to 12:00 A.M. at Bulldog Sports Lounge (*Darell Montgomery – Action Item*)
- B. Consider Resolution 2015-5 to sell 1993 Ford F250 4X4 Truck (*Parnell – Action Item*)
- C. Consider Resolutions 2015-6 to adopt new NED Inc. housing guidelines for housing rehabilitation program (*Judy Joy – Action Item*)

10. NEW BUSINESS:

(Public comment may be heard)

- A. Consider Letter of Commitment for Hub and Spoke Recycling (*Block – Action Item*)
- B. Consider quotes for purchase of new city vehicle to be purchased in whole from the Street Equipment Line Item. (*Sonnichsen – Action Item*)

11. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA.

12. REPORTS:

(Public comment not necessary)

- A. Police Report
- C. City Administrator Report
- D. Council Report
- E. Mayor Report

13. ADJOURNMENT. NOTE: The City Council reserves the right to go into executive session for matters appropriate under the Nebraska Open Meetings Act.