



## CITY COUNCIL AGENDA

**December 10, 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.

**CALL TO ORDER** (*Mayor Patrick*)

**ROLL CALL** (*City Clerk Parnell*)

- 1. PLEDGE OF ALLEGIANCE** (*All*)
- 2. OPEN MEETINGS ACT ANNOUNCEMENT/NOTIFICATION OF OPEN MEETINGS ACT LOCATION ON WEST WALL** (*Mayor Patrick*)
- 3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS.** (Public comment may be heard)
  - A. Employee Recognition – Kevin Sonnichsen 15 years of Service (*Mayor Patrick*)
  - B. Board Reports:(board speakers to sign up to speak, if necessary)
- 4. CONSENT CALENDAR** (*Mayor Patrick – Action Item*):  
(Public comment may be heard)
  - A. Approve minutes of Regular Meeting November 12, 2015
  - B. Approve list of additional bills paid since November 2015 approval by Council
  - C. Approve list of bills for December 2015
  - D. Approve all expenditures for November 2015
  - E. Approval all receipts for November 2015
- 5. UNFINISHED BUSINESS:** (Public comment may be heard)
  - A. Policies and Procedures Manual Draft Review (*Joe McNally*)
  - B. Consider formal hire of James Hoferer as temporary snow hauler (*Parnell – Action Item*)

**ORDINANCES ON READING:** None

**10. PUBLIC HEARINGS:** None (Public comment is appropriate)

**11. NEW BUSINESS:**

(Public comment may be heard)

**A. Consider approval of the Mayor's appointments of: (Action Items)**

- City Administrator/Clerk/Treasurer
- City Attorney
- City Physician
- Police Chief
- City Engineer
- City Depository
- \_\_\_\_\_ of \_\_\_\_\_ as City Street Superintendent (must be an individual's name and his/her firm's name - cannot be just Miller & Associates)
- \_\_\_\_\_ of \_\_\_\_\_ as City Engineer (this can be by firm, Miller & Associates)
- Tree Board Appointments
- Economic Development Board Appointments

**B. Consider approval of the Mayor's appointments of:(Action Items)**

- Councilmember \_\_\_\_\_ to the Water Committee
- Councilmember \_\_\_\_\_ to the Water Committee
- Councilmember \_\_\_\_\_ to the Sewer Committee
- Councilmember \_\_\_\_\_ to the Sewer Committee
- Councilmember \_\_\_\_\_ to the Streets/Alleys Committee
- Councilmember \_\_\_\_\_ to the Streets/Alleys Committee

**13. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA.**

**14. REPORTS:**

(Public comment not necessary)

- A.** Police Report
- B.** City Administrator Report
- C.** Council Report
- D.** Mayor Report

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