



CITY COUNCIL AGENDA

July 9, 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*)
2. **ROLL CALL** (*Clerk*)
3. **PLEDGE OF ALLEGIANCE** (*All*)
4. **OPEN MEETINGS ACT ANNOUNCEMENT/NOTIFICATION OF OPEN MEETINGS ACT LOCATION ON WEST WALL** (*Mayor*)
5. **CEREMONIES, PRESENTATIONS AND APPOINTMENTS.**
 - A. (*A*) Board Reports:(Board Speakers to Sign up to Speak, if necessary)
6. **CONSENT CALENDAR** (*Mayor – Action Item*):
(Public comment may be heard)
 - A. (*A*) Approve minutes of June 11, 2015 Regular Meeting
 - B. (*A*) Approve list of bills for July 2015
 - C. (*A*) Approve all additional expenditures for June 2015
 - D. (*A*) Approval all receipts for March 2015
 - E. (*A*) Approval all receipts for April 2015
 - F. (*A*) Approval all receipts for May 2015
 - G. (*A*) Approve all expenditures for March 2015
 - H. (*A*) Approve all expenditures for April 2015
 - I. (*A*) Approve all expenditures for May 2015
7. **UNFINISHED BUSINESS:**
(Public comment may be heard)
 - A. (*A*) Guaranteed Roofing –Approve Dividing Wall expense; cost to be split by neighbor and City sharing roofline for \$851.00 each. (*Action Item*)
8. **ORDINANCES ON READING:**
 - A. None

9. PUBLIC HEARINGS:

(Public comment is appropriate)

- A. (A) Consider approval of Resolution 2015-3 for 2015-2016 Airport Authority Bond Distribution (*Action Item*)
- B. (A) Policy Manual Priority Updates Resolution 2015-4(*Action Item*)
- C. (A) Consider removing utility incentive for businesses (*Action Item*)

10. NEW BUSINESS:

(Public comment may be heard)

- A. (A) Consider approval for Mayor to sign Letter of Engagement with Dana Cole Company for City of Creighton Budget (*Action Item*)
- B. (A) Consider approval to hire Gina Shefl for monthly balancing at \$200 per month (*Action Item*)
- C. (A) Consider supporting the NRD (*Jensen – Action Item*)
- D. (A) Consider additional compensation for 2015 Pool and Park employees as follows: (*Action Item*)
 - Lifeguard – Levi Stacken submitted time prior to hire at council meeting for compensation
 - Ball Field Caretaker – Rick Wilmes submitted time prior to hire at council meeting and receipt of application
- E. (A) Consider delinquent payment procedures in code to unsubstantiated verbal payment plans (*Action Item*)
- F. (A) Approve/select from two identical valid bids received for 2015 Armor Coating. (*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. Mayor Report

13. ADJOURNMENT.

(A) Administrative

(QJ) Quasi-Judicial

(L) Legislative

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