



Creighton, Nebraska

CITY COUNCIL AGENDA

May 14, 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. Approve City Hall Re-roof / Guarantee Roofing Quote and Insurance Coverage (*Matt Fisher – Action Item*)
 - B. Downtown Revitalization Planning Community Development Block Grant Public Hearing and Resolution 2015-3 Approval (*Mayor Patrick to Open Public Hearing/Frank and NENEDD Representative to Present & Lead Discussion – Action Item*)
 - C. Board of Park Commissioners Appointments: Todd Zimmerer & Cory Frisch; and vote to add a non-voting position (City Liaison) to represent the City. (*Mayor Patrick – Action Item*)
 - D. Board Reports:(board speakersto sign up to speak, if necessary)
6. CONSENT CALENDAR (*Mayor Patrick – Action Item*):
(Public comment may be heard)
 - A. Approve minutes of Special Meeting April 21, 2015
 - B. Approve list of additional bills for April 2015
 - C. Approve list of bills for May 2015
 - D. Approve all additional expenditures for January 2015
 - E. Approval all receipts for January 2015
7. UNFINISHED BUSINESS: (Public comment may be heard)
 - A. Approve Planning Committee recommendation to hire Miller and Associates as Planner for Downtown Revitalization Grant, contingent upon award. (*Frank – Action Item*)

- B. Discussion on City's Involvement in hiring of softball coaches and handling projects for improvement of softball and baseball fields in coordination with softball/baseball associations. (*Parnell – Action Item*)

8. ORDINANCES ON READING:

- A. None

9. PUBLIC HEARINGS: (Public comment is appropriate)

- A. Approve a request for Special Designated License for the Berry Pepper Days dance on Main Street, June 20, 2015 from 7 P.M to 1 A.M and a request for Special Designated License for Bruce Park on June 21, 2015 from 2 P.M to 8 P.M. (*Jerry Pospisil– Action Item*)

- B. Approve a request for Special Designated License for the Berry Pepper Days dance on Main Street, June 20, 2015 from 7 P.M to 1 A.M. (*Darrell L. Montgomery – Action Item*)

10. NEW BUSINESS:

(Public comment may be heard)

- A. Consider setting the admittance rates for the swimming pool as follows: (*Parnell – Action Item*)

- i. Daily –\$3 (Children 3 years old and younger are free)
- ii. Season Family Pass – \$75
- iii. Season Single Pass – \$40
- iv. Rental – \$25 per hour Note: Fee is only for parties and organizations before and after pool hours, and responsible party arranges and pays for appropriate number of lifeguards and Pool Manager or Assistant Pool Manager to monitor pool. *Classes* are free to coordinator but entry fee per participant applies and coordinator is responsible to arrange and pay for appropriate number of lifeguards and Pool Manager or Assistant Pool Manager to monitor pool

- B. Approve Water Facility Membrane Cleaning, analysis and replacement quotes in whole or parts for faulty train. (*Sonnichsen – Action Item*)

- C. Approve proposal for McNally Law Office to draft an upgraded Manual of Personnel Policies and Administration (*Parnell – Action Item*)

- D. Approve 25 cent per hour raise (per certification) for Alan Novacek accomplishing Pesticide and Pool certifications for first time based on precedence set (not in policy or writing).

- E. Discuss Recycling Center Contract with Keys Sanitation Non-renewal and future for recycling. (*Council member Block– Action Item*)

11. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA.

12. REPORTS:

(Public comment not necessary)

A. Police Report

F. City Administrator Report

G. Council Report

D. 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.