

**CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, May 14, 2015**

A regular meeting of the Mayor and Council of the City of Creighton, Nebraska was held in the meeting room of the Creighton City Offices at 809 Main Street in said City on the 14th day of May, 2015, at 6:30 p.m. Present were: Mayor Chris Patrick and Council members: MaryAnne Block, Bob Jensen, Drew Nelson, Mike Nutting; City Administrator/City Clerk/Treasurer Lisa Parnell; Deputy Clerk Ronda York; Water Commissioner Kevin Sonnichsen; Sewer Commissioner Alan Novacek; City Attorney Joe McNally; Police Officer Mark Duncan and Economic Development Director Abigail Frank.

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 given to the Mayor and all members of the City Council, and a copy of their acknowledgment 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 Mayor Chris Patrick at 6:30 p.m. Mayor Chris Patrick presided, and the Deputy Clerk recorded the proceedings.

The Pledge of Allegiance was recited by those in attendance.

Mayor Patrick publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated that a Nebraska Open Meetings Act poster was on display on the west wall of the meeting room.

Mayor Patrick opened the public hearing on the Creighton Downtown Revitalization Community Development Block Grant.

Approved to accept bid for roof repairs by Guarantee Roofing & Sheet Metal, Inc. for \$29,457. RCV: All Ayes.

Approved 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. RCV: All Ayes.

Approved for Special Designated License for the Berry Pepper Days dance on Main Street, June 20, 2015 from 4 P.M. to 1 A.M. RCV: All Ayes.

Both Special Designated License are for 4 P.M. to 1 A.M. on June 20, 2015 as that is Darell Montgomery had put on his request.

Mayor Patrick read aloud background on the Revitalization Community Development Block Grant and match requirements. The meeting was then turned over to Abigail Frank to explain in more depth.

Mayor Patrick closed the public hearing on the Creighton Downtown Revitalization Community Development Block Grant.

Approved Resolution 2015-3. RCV: All Ayes.

Approved to appoint Todd Zimmerer and Cory Frisch to the Board of Park Commissioners. RCV: All Ayes.

Approved to appoint Abigail Frank as a non-voting position to the Board of Park Commissioner. RCV: All Ayes.

Jane Wilmes gave Creighton Ambulance report.

Kevin Sonnichsen gave Fire Department report.

Mark Brogie gave Economic Development Board report.

Approved the minutes the April 21, 2015 special meeting. RCV: All Ayes.

Council thanked Kevin Sonnichsen and Alan Novacek for the tour of the city properties. It was discussed to possibly have summer tour for city residence of the cities properties.

Approved all additional expenditures for the month of April 2015. RCV: All Ayes.

Approved the bills listed for payment in May 2015 (see attached list). RCV: All Ayes.

Table expenditures and receipt for January 2015. RCV: All Ayes.

Approved to hire Allison Bentley to come in and get books brought up-to-date at up to \$40 per hour. RCV: All Ayes.

Approve Planning Committee recommendation to hire Miller and Associates as Planner for Downtown Revitalization Grant, contingent upon award. RCV: ALL Ayes.

Discussion was held on City's involvement in hiring of softball and baseball coaches and handling projects for improvement of softball and baseball fields in coordination with softball and baseball associations. Discussed connecting the ball field restrooms sewer to the pool sewer. It was approved to do last year and \$13,000 was budgeted for this project. Council advised since the sewer upgrade was approved last year to just do it. Steve Morrill and Kevin Sonnichsen will take care of the sewer as it was already approved.

Approved \$1,617 for the field bunker. Zimmerer will take care it getting it all done and Sonnichsen will take care of zoning. RCV: All Ayes.

Approved pool rates as written. RCV: All Ayes.

Approved the Water Facility Membrane Cleaning, replacement and repairs for faulty train.
RCV: All Ayes.

Approved to hire McNally Law to draft an upgraded manual of Personnel Policies. RCV; Ayes:
Block, Jensen, Nelson. Abstained: Nutting. Nays: None. Vote 3-1 motion passes.

Approved Novacek's 25 cent per hour raise. RCV: All Ayes.

Board was advised the Key Sanitation gave a letter that they will no long be taking care of
recycling for the city of Creighton as of May 31, 2015. A discussion was held about options.

Sewer problems were brought up as a public concern. Parnell will follow-up with City
Engineer Chris Miller and explore potential funding sources to present as options. Any new
developments to the sewer project will be put on the next agenda.

Chief Duncan gave police report.

Lisa Parnell gave city administrator's report.

Chris Patrick gave mayor's report.

All business complete, Jensen made a motion to adjourn. Block seconded the motion. All in
favor. Council adjourned at 9:01 p.m. Meeting of this date held pursuant to published notice
in The Creighton News, Creighton, Nebraska. The next regular meeting of the Mayor and
Council will be held on Thursday, June 11, 2015 in the meeting room of the Creighton City
Offices at 809 Main Street, Creighton, Nebraska at 6:30 p.m.


PRESIDENT OF COUNCIL

ATTEST:


CITY CLERK
(SEAL)

