



# CITY COUNCIL AGENDA

**October 8, 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. 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 Regular Meeting September 10, 2015
  - B. Approve list of additional bills paid since September 2015 approval by Council
  - C. Approve list of bills for October 2015
  - D. Approve all expenditures for September 2015
  - E. Approval all receipts for September 2015
7. **UNFINISHED BUSINESS:** (Public comment may be heard)
  - A. Consider follow-on formal motion to approve Data Technologies, Summit Software (approved at Special Meeting held on August 17, 2015). (*Parnell – Action Item*)
8. **ORDINANCES ON READING:**
  - A. None
9. **PUBLIC HEARINGS:** (Public comment is appropriate)
  - A. Approve request for Special Designated License for Jerry's Bar & Lanes at November 14, 2015 from 5 P.M. to 11 P.M. at St. Ludger's Parish Center (*Jerry Pospisil – Action Item*)

- B. Consider approval of Resolution 2015-8 to set employee bond amounts. *(Parnell -- Action Item)*
- C. Consider Resolution 2015-9 to authorize Mayor to sign all documents related to the release of funds and administration of the grant with NENEDD for the DTR Grant after City Attorney review. *(Frank – Action Item)*
- D. Consider Resolution 2015-10 to sell MAX PAK Vertical baler *(Parnell – Action Item)*

**10. NEW BUSINESS:**

(Public comment may be heard)

- A. Consider extending bar hours of alcohol sales to 2 a.m. in accordance to state statute. *(Jerry Pospisil)*
- B. Consider approval for Mayor to sign Letter of Engagement with Dana Cole Company for City of Creighton Audit for year ending September 30, 2015. *(Parnell – Action Item)*
- C. Consider Officer McClean for City Emergency Manager designation with a 25 cent raise. *(Mayor Patrick – Action Item)*
- D. Consider approval for Mayor to sign final agreement for services previously bid out in grant for water mapping to hire Miller & Associates *(Parnell – Action Item)*
- E. Consider approval for Mayor to sign Certification and Addendum for Nebraska Board of Public Roads and Classification Standards (NBCS) Budget Report due through City Engineer by December 31, 2015. *Parnell – Action Item)*
- F. Consider approval to authorize Mayor to sign final contract with Miller & Associates for the DTR Grant planning as the contingent planner (previously approved by City Council) after City Attorney review. *(Frank – Action Item)*
- G. Consider transfer from General Savings Fund for remaining balance on roof in amount of \$18,368.14 *(Parnell – Action Item)*
- H. Consider adding billing adjustment language to Utilities Code allowing City Administrator ability to adjust sewer rates if period averaged is proven from valid receipt and inspection of plumber to have been irregularly inflated. *(Parnell)*
- I. Consider sewer bill; request City pay back. *(Brandon Gragert – Action Item)*

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

**12. REPORTS:**

(Public comment not necessary)

- A. Police Report
- B. City Administrator Report
- C. 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.

