



**CITY COUNCIL
AGENDA
September 10, 2015
6:15 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. **OPEN BUDGET & TAX REQUEST HEARING** (*Mayor Patrick*)
6. **CEREMONIES, PRESENTATIONS AND APPOINTMENTS.** (Public comment may be heard)
 - A. Board Reports:(board speakers to sign up to speak, if necessary)
 - B. Consider approval for Mayor to sign the Creighton Housing Authority for Bruce Park Environmental Review Statutory Checklist (*Jody Fuchtman – Action Item*)
7. **CONSENT CALENDAR** (*Mayor Patrick – Action Item*):
(Public comment may be heard)
 - A. Approve minutes of Regular Meeting August 13, 2015
 - B. Approve minutes of Special Meeting August 17, 2015
 - C. Approve minutes of Special Meeting August 28, 2015
 - D. Approve list of additional bills paid since August 2015 approval by Council
 - E. Approve list of bills for September 2015
 - F. Approve all expenditures for August 2015
 - G. Approval all receipts for August 2015
 - H. Approval to hire Gina Shefl for September 2015 Bank Reconciliation

8. **UNFINISHED BUSINESS:** (Public comment may be heard)
 - A. Consider hiring/paying Whitney Zimmerer as Girls Softball Coach (application received 8.28.15). This is follow-on item to Special Meeting 8.28.15, Item 5.A. (*Parnell – Action Item*)
 - B. Consider sealed bids for the 1993 Ford F250 4X4 Truck as set out in Resolution 2015-5 (*Parnell – Action Item*)
 - C. Consider quotes for purchase of new city vehicle to be purchased in whole from the Street Equipment Line Item. (*Sonnichsen – Action Item*)
9. **ORDINANCES ON READING:**
 - A. None
9. **PUBLIC HEARINGS:** (Public comment is appropriate)
 - A. Approve request for Special Designated License for Big Red Bottle Shop LLC at fundraiser on December 13, 2015 from 4 P.M. to 9 P.M. at St. Ludger’s Social Hall (*Drew Nelson – Action Item*)
10. **CLOSE BUDGET & TAX REQUEST HEARING** (*Mayor Patrick*)
11. **NEW BUSINESS:**

(Public comment may be heard)

 - A. Consider approval of the 2015-2016 Budget as printed in the September 4, 2015 edition of the Norfolk Daily News and the September 9, 2015 edition of the Creighton News and provided during the budget hearing. (Action Item)
 - B. Consider approval of increasing the restricted funds authority by 1 percent. (Action Item)
 - C. Consider Resolution 2015-7 to set the tax request for the 2015-2016 fiscal year. (Action Item)
 - D. Jake Brakes Potential Ordinance (Jensen – Action Item)
11. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA.**
12. **REPORTS:**

(Public comment not necessary)

 - A. Police Report
 - E. City Administrator Report
 - F. Council Report
 - G. 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.