

CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, April 9, 2020

We are in a State of Medical Emergency. We are limited to the 10-person rule. The meeting is streamed live on The City of Creighton, Creighton Nebraska Facebook page or you could call in with your concerns to 402-358-3557. This meeting is PROHIBITED to ALL members of the public, except the media. 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 9th day of April, 2020, at 6:30 p.m. Present were: Mayor Steve Morrill and Council Members Bob Jensen, Mark Ripp, Drew Nelson, Brandi Dimmitt; Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York, and City Attorney Joe McNally (via speakerphone).

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 all members of the City Council, and a copy of their acknowledgment of receipt of notice and the agenda is attached to these minutes. Mayor was given notice before the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public via Facebook Live.

The meeting was called to order by Morrill at 6:30 p.m. Morrill presided, and Deputy Clerk York recorded the proceedings.

The Pledge of Allegiance was recited by those in attendance.

Morrill 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.

Morrill announce that if citizens have public comments on things on the agenda, the last ten minutes of the meeting is set aside for calls.

Morrill asked if there were any public comments on items not on the agenda. York explained there were two residents who emailed reference their sewer rates. One had a leak and one is a snowbird during sewer rate setting time.

Nick Utecht (representative of Creighton 59 Express at 409 Main Street) explained a water leak which caused high water usage. Richard Salmen, a snowbird, at 1606 Bryant Street. Questions were asked and answered.

Jensen made a motion seconded by Ripp approve setting Creighton 59 Express at 409 Main Street and Richard Salmen at 1606 Bryant Street sewer usage to their 2019 usage rate. It will take effect on March 2020 bill to reset sewer usage to last year usage. RCV; All Ayes.

Email even 4-12-2020

Morrill advised boards had emailed their reports to Council.

Nelson made a motion seconded by Dimmitt to approve the minutes from Regular Meeting March 12, 2020. RCV; All Ayes.

Dimmitt made a motion seconded by Jensen to approve April 2020 Treasurer Report. RCV; Three Ayes. Ripp abstained from Ripp Construction bill and Ayes on rest of report.

ACT Nelson called Austin Partridge of First National Capital Markets and turned the meeting over to him on speaker phone to discuss the refinancing of bonds. Questions were asked and answered.

Since there were no more questions Morrill took the meeting over.

Morrill read Resolution 2020-1 Authorizing the Call, on a date to be designated by the Mayor or the Clerk, of the City's General Obligation Water Refunding Bonds, dated April 15, 2015, in the outstanding principal amount of \$710,000. Questions were asked and answered.

Dimmitt made a motion seconded by Jensen to approve Resolution 2020-1 Authorizing the Call, on a date to be designated by the Mayor or the Clerk, of the City's General Obligation Water Refunding Bonds, dated April 15, 2015, in the outstanding principal amount of \$710,000. RCV; All Ayes.

Morrill read Resolution 2020-1 authorizing the Call, on a date to be designated by the Mayor or the Clerk, of the City's General Obligation Water Refunding Bonds, dated April 15, 2015, in the outstanding principal amount of \$710,000 in its entirety.

Morrill read Ordinance No.807 Authorizing the Issuance, on a date to be designated by the Mayor or the Clerk, of up to \$750,000 in General Obligation Water Refunding Bonds by title. Questions asked and answered.

Jensen made a motion seconded by Ripp to waived the three reading of Ordinance No.807 Authorizing the Issuance, on a date to be designated by the Mayor or the Clerk, of up to \$750,000 in General Obligation Water Refunding Bonds. RCV; All Ayes.

Morrill read Ordinance No.807 Authorizing the Issuance, on a date to be designated by the Mayor or the Clerk, of up to \$750,000 in General Obligation Water Refunding Bonds aloud. Questions asked and answered.

Nelson made a motion seconded by Dimmitt to approve Ordinance No.807 Authorizing the Issuance, on a date to be designated by the Mayor or the Clerk, of up to \$750,000 in General Obligation Water Refunding Bonds. RCV; All Ayes.

Hung up with Austin Partridge of First National Capital Markets at 6:45 p.m.

ACT Nelson explained approval of Mayor signing an Agreement for Professional Services for the Source Water Protection Grant Project No. 433-G1-004. Questions were asked and answered.

Ripp made a motion seconded by Jensen to approve the Mayor signing an Agreement for Professional Services for the Source Water Protection Grant Project No. 433-G1-004. RCV; All Ayes.

ACT Nelson brought up the waiving of late fees due to the State of Medical Emergency we are under. Questions were asked and answered.

Jensen made a motion seconded by Dimmitt to waiving of late fees this month due to the State of Medical Emergency. RCV; All Ayes.

Morrill advised it was time if anyone had questions on agenda items call in at 6:50 p.m.

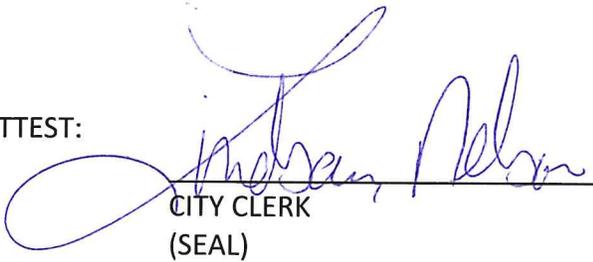
McNally advised at 6:52 p.m. since no calls have been received it is ok to close meeting.

All business complete, Ripp made a motion to adjourn, Jensen seconded the motion. All present in favor. Council adjourned at 6:52 p.m. Meeting of this date was 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, May 14, 2020 in the meeting room of the Creighton City Offices at 809 Main Street, Creighton, Nebraska at 6:30 p.m.



Mayor

ATTEST:



CITY CLERK
(SEAL)