

CITY OF CREIGHTON, NEBRASKA
MINUTES OF SPECIAL COUNCIL MEETING
Tuesday, August 16, 2016

A special meeting of the Mayor and Council of the City of Creighton, Nebraska was held in the meeting room at the Creighton City Offices at 809 Main Street in said City on the 16th day of August, 2016, at 9:34 a.m. Present were: Mayor Chris Patrick and Council members: MaryAnne Block, Bob Jensen, Drew Nelson, Mike Nutting; City Administrator/Clerk/Treasurer Lindsay Nelson; Deputy Clerk Ronda York; Economic Development Director Abigail Frank; Water Commissioner Kevin Sonnichsen and Sewer Commissioner Alan Novacek . Council Members and staff took small break to attend to other business as it was a day meeting.

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 simultaneously 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 the Mayor at 9:34 a.m. The Mayor presided, with ACT and 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 the poster was on display on the west wall.

A discussion was held reference Resolution 2016-8 regarding property known as 704 Young Street. Question were asked and answered.

Jensen made a motion seconded by Nelson to approve Resolution 2016-8 Declare Property Known as 704 Young St as Surplus Property. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Discussion was held to approve Library Boards recommendation of new Library Director Lisa Macke. Questions were asked and answered.

Block made the motion seconded by Nutting to approve library board's recommendation of hiring Lisa Macke as Library Director RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

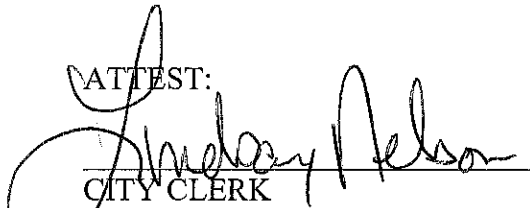
Set personnel wages for budget season 2016-2017 Mayor Patrick recommended giving a 4% wage increase.

Jensen made the motion seconded Block to set 2016-2017 wage increase at 4%. ACT Nelson would continue her employment in accordance with current pay. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Gina Shefl was present. A workshop to review the 2016-17 Fiscal Year Budget as it was currently assembled was held. Shefl presented individual funds and answered questions from the Mayor, Council, and audience.

All business complete, Nutting made a motion to adjourn. Jensen seconded the motion. All in favor. Council adjourned at 12:35 p.m. Meeting of this date held pursuant to posted notices. The next regular meeting of the Mayor and Council will be held on Thursday, September 8, 2016 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)