

CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, December 10, 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 10th day of December, 2015, at 6:30 p.m. Present were: Mayor Chris Patrick and Council members MaryAnne Block; Bob Jensen, Drew Nelson, Mike Nutting; Deputy Clerk Ronda York; Water Commissioner Kevin Sonnichsen; Economic Development Director Abigail Frank; City Attorney Joe McNally; Sewer Commissioner Alan Novacek and Police Chief Mark Duncan.

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 Patrick presided, and the Deputy Clerk York 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 presented Kevin Sonnichsen with a plaque for his 15 years of service to the city.

Mayor Patrick asked if any boards had reports.

Frank gave the Economic Development Report. Frank informed everyone that there will be a Kick-off meeting for Down Top Revitalization meeting at 5 p.m. on Wednesday, January 27, 2016 prior to the Town Hall meeting. The meetings will be held at the Walter T. Larsen Senior Center.

Sonnichsen gave the Creighton Fire Report.

Nutting made a motion seconded by Jensen to approve the minutes from the November, 2015 meeting. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Jensen made a motion seconded by Nutting to approve additional bills paid since the November 2015 meeting. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

A short discussion was held reference December 2015 bills. Jensen made a motion seconded by Nelson to approve the list of bills for December 2015. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Nelsen made a motion seconded by Jensen to approve expenditures for November 2015. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Block made a motion seconded by Nutting to approve all receipts for November 2015. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

A discussion was held on the Policies and Procedures Manual Draft that had been presented to council at the November 12, 2015 meeting. It was decided to have a special meeting on January 7, 2015 at 6:30 p.m. to have the council review the draft manual to make changes. After that meeting there will be a second special meeting with council members and staff to get there opinion.

A discussion was held on formal hiring of James Hoferer as a temporary snow hauler. Mayer Patrick explained a temporary snow hauler is needed to drive a truck to help remove snow from city streets, and Hoferer will only be utilized to drive truck to remove snow. Sonnichsen advised he has a list of several people who has worked as temporary snow hauler in the past. McNally advised that all employees must submit an application for insurance reasons.

Jensen made a motion seconded by Block to approve the hire of James Hoferer as a temporary snow hauler. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

There were no ordinances.

A discussion was held on a Special Designated License for Jerry's Bar & Lanes on January 9, 2016 from 4:30 p.m. to 12 a.m. at St. Ludger's Parish Center. Question were asked and answered.

Jensen made a motion seconded by Nutting to approve the Special Designated License for Jerry's Bar & Lanes on January 9, 2016 from 4:30 p.m. to 12 a.m. at St. Ludger's Parish Center. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

The Mayor read the following appointments: Lisa R. Parnell-Rowe as City Administrator/Clerk/Treasurer; Joe McNally as City Attorney; Dr. Douglas Laflan as City Physician; Mark Duncan as City Police Chief; Miller & Associates as City Engineer; Midwest Bank as City Depository; Chris Miller of Miller & Associates as City Street Superintendent; Chris Miller of Miller & Associates as City Engineer; Tabled Appointments to the Tree Board; Tabled Appointments to the Economic Development Board. The Mayor appointed Council member Jensen and Nelson to the Water Committee; Council Member Block and Nutting to both Sewer and Streets/Alleys Committee. A short discussion was held.

Block made a motion, seconded by Nutting, to approve the Mayor's appointments as read. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

There were no other public concerns. McNally advised at the next meeting public concerns will be moved to number five on the agenda. A short discussion was held and everyone agreed this is a good idea.

Jane Wilmes arrived after board where given and gave Creighton Ambulance Report. Wilmes advised there had been 12 calls in the month of November which continues their busy year. Wilmes also updated everyone on the \$25,000 grant the ambulance is trying to obtain. The ambulance also has two new drivers, Dan Morrill and Mike Dartman.

Chief Duncan gave Creighton PD Report.

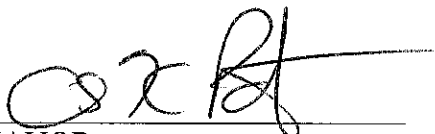
There was no City Administrator/Clerk/ Treasurer as Lisa R. Parnell-Rowe was not in attendance. Mayor Patrick updated everyone on Parnell-Rowe's recovery from her recent surgery.

Councilmember Nelson advised that Deputy-Clerk York has been here for over six months and feels York should be evaluated and council should discuss putting giving a raise to York on the next agenda. Nelson feels York has been doing a good job with little training and she has had to self train. There was a short discussion. Other councilmember also expressed the fact that they are pleased with the work York does.

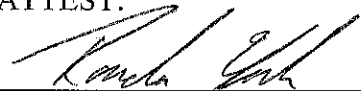
Jensen made a motion, seconded by Block, to discuss giving Deputy-Clerk York a raise as she has successfully completed a 6 month probationary period on the next agenda. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Mayor Patrick discussed Key Sanitation. Several questions were asked and answered. Patrick said if citizen trash is not getting picked up they need to call Key's first and advise them. Patrick further explained that if after talking to Key's the situation is not resolved then the city offices should be called and a complaint made. The tree dump was also discussed. Patrick explained that Key's plan on putting up cameras and people who violate the rules of the tree dump the people will be prosecuted thru the county and the Knox County Sheriff's Office will have to handle calls as the tree dump is out of Creighton Police Department's district. Key's have experienced a few setbacks, but things are working smoothly now.

All business complete, Nutting made a motion to adjourn. Jensen seconded the motion. All in favor. Council adjourned at 7:15 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, January 14, 2016 in the meeting room of the Creighton City Offices at 809 Main Street, Creighton, Nebraska at 6:30 p.m.


MAYOR

ATTEST:


DEPUTY CITY CLERK
(SEAL)

