

**CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, December 8, 2016**

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 8th day of December, 2016, at 6:30 p.m. Present were: Mayor Chris Patrick and Council members MaryAnne Block, Bob Jensen, Drew Nelson, Mike Nutting; Administer/Clerk/ Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York; Police Chief Mark Duncan; Water Commissioner Kevin Sonnichsen; Library Director Lisa Macke, and City Attorney Joe McNally.

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.

The meeting was called to order by Mayor Patrick at 6:30 p.m. Mayor Patrick presided, and 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 asked if there were any public comments on items not on the agenda. None were brought up.

Mayor Patrick reappointed Councilmen Robert Jensen and Finn Drew Nelson. Jensen and Nelson read their oath of office.

Mayor Patrick advised it was time to elect a City Council President. He asked for nominations. Jensen nominated Nelson. Nutting nominated Block. There were no more nominations.

Mayor Patrick had council vote for their vote for Council President: Nelson voted for self, Jensen voted for Nelson, Block voted for self, and Nutting voted Block.

McNally explained he needed to lookup how to handle tie vote is no one wanted to change their vote. No one wanted to change their vote.

Jensen made a motion seconded by Nelson to table election of City Council President until McNally has time to look up how to handle the tie vote. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None

Mayor Patrick asked if any boards had reports.

Kevin Sonnichsen gave the Creighton Fire Report. Sonnichsen advised 5 calls to service where handled. He also explained there are now 34 firemen of which 17 are certified.

Jane Wilmes gave the Creighton Ambulance Report. Wilmes advised 8 calls were handled. She explained Todd Zimmerer resigned as a driver. Wilmes advised the squad now has 23 state licensed EMT's and 8 certified drivers.

Library Director Lisa Macke gave a Library Report. Macke advised the Library is accredited thru State of Nebraska until September 2019.

Tree Board Report did not have member to give report. Block ask if anymore bids had been received for removal of trees in the park. ACT Nelson advised no more bids have been received. There was a short discussion.

Sonnichsen gave sewer and water report. Sonnichsen explained all running well.

Jensen advised he would like to get copies of all other city entity board minutes. Jensen requested city staff put these minutes in council's bins.

A short discussion was held on November 10, 2016 minutes. One correction is needed to change platting to plats regarding the Wewel addition.

Jensen made a motion seconded by Nutting to approve the minutes from the November 10, 2016 Regular Meeting with one correction. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Questions were asked and answered reference additional bills paid since November 10, 2016.

Block made a motion seconded by Jensen to approve additional bills paid since November 10, 2016. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

McNally advised after reviews policy on ties, Mayor Patrick can break the tie. Mayor Patrick asked if a coin could be flipped. McNally advised yes. Mayor Patrick asked Block if she was sure she would be able to fulfill duties of Council President. Block explained she feels she can, if she knows in advance when Mayor Patrick will be gone.

A coin was flipped. Block won the flip. Block will be the new Council President starting now.

Questions were asked and answered reference bills for December 2016.

Block made a motion seconded by Jensen to approve December 2016 bills. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None

Jensen made a motion seconded by Nelson to approve all expenditures for November 2016. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None

Questions were asked and answered reference receipts for November 2016

Nutting made a motion seconded by Block to approve receipts for November 2016. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None

The Mayor read the following appointments: Lindsay Nelson as City Administrator/Clerk/Treasurer; Joe McNally as City Attorney; Dr. Douglas Laflan as City

Physician; Mark Duncan as City Police Chief; Midwest Bank as City Depository; Chris Miller of Miller & Associates as City Street Superintendent; and Chris Miller of Miller & Associates as City Engineer. A short discussion was held.

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

Mayor Patrick also advised he wants to appoint Jill Meyer to the Library Board.

Block made a motion, seconded by Nutting, to approve the Mayor's appointment of Jill Meyer to the Library Board. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

A discussion was held on old unused surplus city equipment as presented.

Nutting made a motion, seconded by Jensen, to sell the old used surplus city equipment. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

The equipment will be listed on a Facebook exchange, craigslist, and NCPPD Bargain Barn. ACT Nelson and Sonnichsen will be able to make decisions on selling the equipment with the boards price recommendations.

Mayor Patrick explained the KCB (Keep Creighton Beautiful) Board as explained in the code book. A short discussion was held. Block recommended to re-evaluate the ordinance in the code book.

Nutting made a motion, seconded by Jensen, to table further discussion on KCB. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Discussion was held on Darell Montgomery of Bulldog Sports Bar, SDL for a Christmas Party January 21, 2017 at St. Ludgers Social Hall from 4 p.m. to 12 p.m. Questions were asked and answered.

Nutting made a motion, seconded by Nelson, to approve Darell Montgomery of Bulldog Sports Bar, SDL for a Christmas Party January 21, 2017 at St. Ludgers Social Hall from 4 p.m. to 12 p.m. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Mayor Patrick read Creighton's Economic Development (ED) Director Abigail Frank's resignation. A short discussion was held. It was expressed that Frank will be missed. The city wishes her the best with her future endeavors. ACT Nelson advised any questions regarding the what is going to happen now with ED need to be addresses to the ED Board.

Nelson made a motion, seconded by Nutting, to accept ED Director Abigail Frank's resignation. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Mayor Patrick read Steve Schindler's resignation email from the ED Board. A short discussion was held. Schindler will also be missed.

Nelson made a motion, seconded by Jensen, to accept Steve Schindler's resignation from the ED Board. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

A discussion was held regarding temporary snow haulers. The city currently has James Hoferer, Larry Schwindt, and Dave Vogt as temporary snow haulers who have been used in the past. Questions were asked and answered. The city has received one new application from Jacob Thayer.

Block made a motion, seconded by Nutting, to hire Jacob Thayer as a seasonal snow hauler and use others who have held this position in the past. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Police Chief Duncan gave a Creighton Police Report.

ACT Lindsay Nelson gave an Administrator Report.

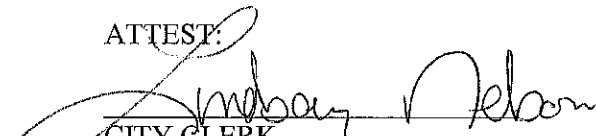
Mayor Patrick gave a Mayor's Report.

All business complete, Nutting made a motion to adjourn. Jensen seconded the motion. All present in favor. Council adjourned at 7:31 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, January 12, 2017 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)