

**CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, February 13, 2020**

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 13th day of February, 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; Water Commissioner Kevin Sonnichsen; City Attorney Joe McNally; Economic Development (ED) Director Susan Norris; Library Director Lisa Macke, 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 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 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 asked if there were any public comments on items not on the agenda. There were none.

Morrill asked if any boards had reports.

Board reports were given.

Fire Department Yearly Report given by Kevin Sonnichsen.

Library Annual Report given by Lisa Macke.

Jensen made a motion seconded by Ripp to approve the minutes from Regular Meeting January 9, 2020. RCV; All Ayes.

Dimmitt made a motion seconded by Jensen to approve February 2020 Treasurer Report. RCV; All Ayes.

ACT Nelson explained the refinancing of bonds with First National Capital Markets. The meeting was turned over to Austin Partridge of First National Capital Markets. Questions were asked and answered.

Discussion was held about property at 1302 Maple Street. Questions were asked and answered. Duncan will inspect and McNally will start process to get owners to get property in compliance with city policies.

Norris explained the DTR is in Round Three and at the February 3, 2020 meeting, the DTR committee discussed new applications and have approved three. Their recommendation is to approve requests are \$4,500 to the Historical Society, \$ \$3,578 to the Flower Basket, and \$1,919 to A Special Place. Questions were asked and answered.

Jensen made a motion seconded by Nelson to approve DTR committee recommendation to approve applications for \$4,500 to the Historical Society, \$ \$3,578 to the Flower Basket, and \$1,919 to The Special Place. RCV; All Ayes.

ACT Nelson explained options on repurposing program income (Reuse Loans). Questions were asked and answered.

ACT Nelson advised Larry Macke has resigned from the Planning Commission Board. The Planning Commission recommends Chad Horstmann to fill the vacancy. Questions were asked and answered.

Ripp made a motion seconded by Jensen to approve the Planning Commission recommendation of Chad Horstmann be appointed to the Planning Commission. RCV; All Ayes.

Chief Duncan gave Creighton Police Report.

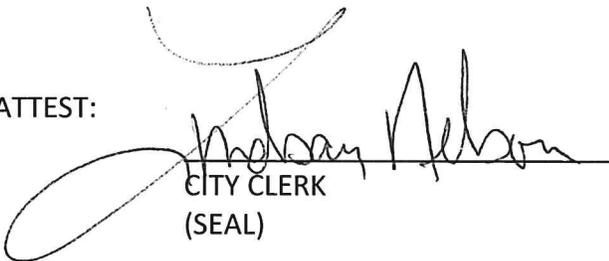
ACT Nelson gave an Administrator Report.

Council Members and Mayor Morrill had no reports.

All business complete, Ripp made a motion to adjourn, Jensen seconded the motion. All present in favor. Council adjourned at 7:38 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, March 12, 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)