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 January, 2020, at 6:30 p.m. Present were: Mayor Steve Morrill and Council Members Bob Jensen, Mark Ripp, 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 and Police Officer Tiffany McLean. Absent: Drew Nelson.

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.

Ripp made a motion seconded by Jensen to approve the minutes from Regular Meeting December 12, 2019. RCV; Three Ayes. One Absent.

Questions were asked and answered reference the January bills.

Jensen made a motion seconded by Dimmitt to approve January 2020 Treasurer Report. RCV; 3 Ayes. One Absent.

McNally explained Ordinance 805 proving for appointment of ACT to approve SDL Applications. McNally read aloud Ordinance 805 by title. Questions were asked and answered.

Ripp made a motion seconded by Jensen to waive the three readings of Ordinance 805 approving
appointment of ACT to approve SDL Applications. RCV; 3 Ayes. One Absent.

Jensen made a motion seconded by Dimmitt to approve Ordinance 805 approving appointment of ACT to approve SDL Applications. RCV; 3 Ayes. One Absent.

McNally explained Ordinance 806 to rezone ORIGINAL BLK 39 N 75' OF LOT 1-3~~~ from its current zoning of R-T to C3. McNally read aloud Ordinance 806 by title. Questions were asked and answered.

Jensen made a motion seconded by Ripp to waive the three readings of Ordinance 806 to rezone ORIGINAL BLK 39 N 75' OF LOT 1-3~~~ from its current zoning of R-T to C3. RCV; 3 Ayes. One Absent.

Dimmitt made a motion seconded by Jensen to approve Ordinance 806 to rezone ORIGINAL BLK 39 N 75' OF LOT 1-3~~~ from its current zoning of R-T to C3. RCV; 3 Ayes. One Absent.

Officer McLean gave Creighton Police Report.

ACT Nelson gave an Administrator Report.

Council Member Ripp asked questions reference DTR.

Mayor Morrill gave a report

All business complete, Jensen made a motion to adjourn, Ripp seconded the motion. All present in favor. Council adjourned at 7:03 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, February 13, 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