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**CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, July 12, 2018**

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 12th day of July , 2018, at 6:30 p.m. Present were: Mayor Chris Patrick and council members Bob Jensen, Steve Morrill, Drew Nelson, Mike Nutting; Administer/Clerk/ Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York; City Attorney Joe McNally; Economic Development (ED) Director Kylee Wilmes; Water Commissioner Kevin Sonnichsen, Library Director Lisa Macke, and Police Officer Tiffany McLean.

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. There were none.

Mayor Patrick asked if any boards had reports.

Board reports given.

Jensen made a motion seconded by Morrill to approve the minutes from Regular Meeting June 14, 2018 meeting minutes. RCV; All Ayes.

Nutting made a motion seconded by Jensen to approve additional bills paid since June 15, 2018. RCV; All Ayes.

Morrill made a motion seconded by Nutting to approve July 2018 bills. RCV; All Ayes.

Jensen made a motion seconded by Morrill to approve all expenditures for June 2018. RCV; three Ayes. Morrill abstained from voting on bill from Creighton Plumbing and aye on rest of bills.

Nelson made a motion seconded by Nutting to approve receipts for June 2018. RCV; All Ayes.

Mayor Patrick read invoices included in CDBG 15-DTR-106 drawdown #12 for project activity in the amount of \$ 31,235.81 and CDBG 15-DTR-106 drawdown #13 for general administration in the amount of \$ 906.08. Questions were asked and answered.

Nelson made a motion seconded by Morrill to approve payment of invoices included in CDBG 15-DTR-106 drawdown #12 for project activity in the amount of \$ 31,235.81 and CDBG 15-DTR-106 drawdown #13 for general administration in the amount of \$ 906.08. RCV; All Ayes.

A discussion was held on the building at 706 Main Street. Questions were asked and answered.

A discussion was held reference replacement of water shut offs on north side of 800 block of main street. Questions were asked and answered.

A discussion was held on Ordinance 801 regarding golf carts being allowed on city streets. Questions were asked and answered. McNally will make some revisions to Ordinance 801 and it will be discussed at August 9th meeting.

Mayor Patrick explained Resolution 2018-3 Declare Property known as 1203 Clark Street as surplus property be tabled as no payment has been made. Questions were asked and answered.

Mayor Patrick read recommendation from Creighton Housing Rehab board to approve Applicant #CRE-HR-02. Questions were asked and answered.

Jensen made a motion seconded by Morrill approved recommendation from Creighton Housing Rehab board to approve Applicant #CRE-HR-02. RCV; All Ayes.

Mayor Patrick read Resolution 2018-4 aloud. McNally explained the resolution. Questions were asked and answered.

Morrill made a motion, seconded by Nelson to approve Resolution 2018-4. RCV; All Ayes.

ACT Nelson advised that the park board had three more coaches to hire. One paid and two unpaid. Questions were asked and answered.

Jensen made a motion seconded by Morrill approved park board's recommendation regarding seasonal personnel hires. RCV; All Ayes.

ACT Nelson explained two bills from A & R Constructions. The work was in the city's 1 & 6-year plan and cost a little more as more of a grade was needed. Questions were asked and answered.

Nelson made a motion seconded by Nutting approve payment to A&R Construction for Application and Certificate No. 1 in the amount of \$52982.93. RCV; All Ayes.

Jensen made a motion seconded by Morrill approve payment to A&R Construction for Change Order No. 1 in the amount of \$9797.81 (to reconcile the bid quantities with the actual quantities installed). RCV; All Ayes.

Officer McLean gave a Creighton Police Report.

ACT Nelson gave an Administrator Report.

Neither Council members or Mayor Patrick had a report.

Mayor Patrick advised Nelson, Morrill, McNally, and himself need to go into executive session reference litigation.

Morrill made a motion seconded by Nelson to go into executive session reference litigation with Nelson, Morrill, McNally, and Mayor Patrick. RCV; All Ayes.

Morrill, Nelson, and Mayor Patrick went into executive session at 7:16 p.m. with McNally. Jensen and Nutting abstained from going into the session.

They came out of executive session at 7:27 p.m.

No motions were made because of the executive session.

All business complete, Morrill made a motion to adjourn, Jensen seconded the motion. All present in favor. Council adjourned at 7:28 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, August 9, 2018 in the meeting room of the Creighton City Offices at 809 Main Street, Creighton, Nebraska at 6:30 p.m.

ATTEST:


CITY CLERK
(SEAL)


MAYOR