

CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, November 12, 2020

We are in a State of Medical Emergency. We follow CDC Rules on attendance of the public. The 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 November, 2020, at 6:30 p.m. Present were: Mayor Steve Morrill and Council Members Bob Jensen, Mark Ripp, Drew Nelson, Amber Ostronic; Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York, Library Director Lisa Macke Water Commissioner Kevin Sonnichsen; Sewer Commissioner Alan Novacek; Utility Worker Mark Moser; City Attorney Joe McNally, and Economic Development Director Kylee Wilmes.

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 acknowledgement 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 Morrill at 6:30 p.m. Mayor Morrill presided, and Deputy Clerk York recorded the proceedings.

The Pledge of Allegiance was recited by those in attendance.

Mayor 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.

Mayor Morrill asked if there were any public comments on items not on the agenda. None were brought up.

Mayor Morrill advised boards had emailed their reports to Council. Four board reports given in person.

Jensen made a motion seconded by Ostronic to approve the minutes from Regular Meeting October 8, 2020 and Special Meeting October 29, 2020. RCV; All Ayes.

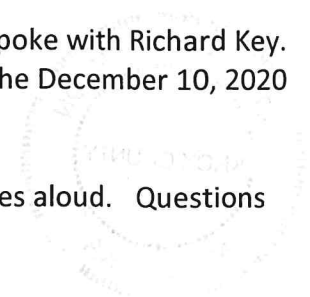
Nelson made a motion seconded by Ripp to approve the November 2020 Treasurer Report. RCV; Three Ayes. Ripp abstained from his bill and approved others.

Mayor Morrill explained the Honorary Members of Keep Creighton Beautiful: Gladys "Hap" Harder, Lyle Larsen, and Lucille Clough. Questions were asked and answered.

Jensen made a motion seconded by Ostronic to approve the appointment of Honorary Members of Keep Creighton Beautiful: Gladys "Hap" Harder, Lyle Larsen, and Lucille Clough. RCV; All Ayes.

Mayor Morrill advised we will discuss the Tree Dump. ACT Nelson explained she has spoke with Richard Key. Questions were asked and answered. Mayor Morrill advised Key that they will be on the December 10, 2020 meeting agenda to review their progress on cleanup again.

Mayor Morrill read the second reading of Ordinance 809 to set wages for City employees aloud. Questions were asked and answered.



Motion made by Jensen seconded by Ripp to waive the final two readings. RCV; All Ayes.

Motion made by Jensen seconded by Ripp to approve of Ordinance 809 to set wages for City employees. RCV; Three Ayes. Nelson abstained from ACT Nelson's wage and approved others.

McNally presented and discussed updates to the Personnel Policy. Questions were asked and answered. Council tabled until December 10, 2020 meeting.

Mayor Morrill explained that Deputy Clerk Ronda York has completed her Certified Municipal Clerks (CMC) Certification. Questions were asked and answered.

Motion made by Nelson seconded by Ostronic to give Deputy Clerk Ronda York a \$.25/hr raise for her completion of her Certified Municipal Clerk (CMC) Certification. RCV; All Ayes.

ACT Nelson explained Chief Duncan was unable to attend tonight's meeting due to illness. Chief Duncan wrote a letter reference his recommendation to hire police Officer Wallace Holz starting wage of \$22/hour, starting date Jan. 4, 2021. Questions were asked and answered.

Motion made by Nelson seconded by Jensen to hire Officer Wallace Holz starting wage of \$22/hour, starting date Jan. 4, 2021 per Chief Duncan's recommendations. RCV; All Ayes.

Mayor Morrill read invoices included in CDBG 15-DTR-106 drawdown #33 project drawdown in the amount of \$4,595.21 and #34 general administration fees in the amount of \$780. Questions were asked and answered.

Ripp made a motion seconded by Jensen to approve payment of invoices for CDBG 15-DTR-106 drawdown #33 project drawdown in the amount of \$4,595.21 and #34 general administration fees in the amount of \$780. RCV; All Ayes.

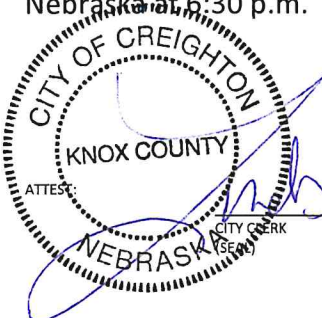
Chief Duncan emailed his Creighton Police Report.

ACT Nelson gave an Administrator Report. ACT Nelson advised she has budget information is all entered. The City has SantaLand on December 8, 2020.

No Council reports given

Mayor Morrill had no report.

All business complete, Ripp made a motion to adjourn, Jensen seconded the motion. All present in favor. Council adjourned at 7:21 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, December 10, 2020 in the meeting room of the Creighton City Offices at 809 Main Street, Creighton, Nebraska at 6:30 p.m.

ATTEST:

CITY CLERK


Mayor