

CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, September 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 September, 2016, at 6:30 p.m. Present were: Mayor Chris Patrick and Council members MaryAnne Block, Bob Jensen, Drew Nelson, Mike Nutting; Deputy Clerk Ronda York; Police Officer Tiffany McLean; Sewer Commissioner Alan Novacek; 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 advised that Tammie Schlote would like to be appointed to the Library Board. It was explained that Schlote would be filling the vacancy created when Joann Filkins resigned. Schlote was not present. Questions were asked and answered.

Mayor Patrick asked if anyone would like to make a motion to appoint Schlote to the Library Board. Block made a motion seconded by Jensen to approve Tammie Schlote's appointment to the Library Board. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None. Motion Carried.

Mayor Patrick asked if any boards had reports.

Jane Wilmes gave Creighton Ambulance Report.

ED Director Abigail Frank gave ED Report via email sent to council.

Library Director Lisa Macke gave a library report.

Sewer Commissioner Alan Novacek ask if he attended the Grade 4 Water Classes and become certified as a Grade 4 Water Operator would he receive a \$.25 raise as has been done in the past. Questions were asked and answered. Mayor Patrick did ask for a roll call vote to council to see if the \$.25 raise would be approved. All council verbally said yes. The raise will be put on October 13, 2016 for formal approval.

Jensen made a motion seconded by Nelson to approve the minutes from the August 11, 2016 Special Meeting. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Questions were asked and answered reference August 11, 2016 Regular Meeting Minutes. It was decided a correction needed to be made on page two to say there were never more than two council members and the Mayor in the interviews for a new ACT.

Nutting made a motion seconded by Jensen to approve the minutes from the August 11, 2016 Regular Meeting with correction discussed above. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Jensen made a motion seconded by Nutting to approve the minutes from the August 16, 2016 Special Meeting. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Questions were asked and answered reference additional bills paid since August 11, 2016.

Nutting made a motion seconded by Jensen to approve additional bills paid since August 11, 2016. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Questions were asked and answered reference bills for September 2016.

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

Questions asked and answered on August 2016 expenditures.

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

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

Open Public Hearing for a rezone request for Lot 1 from R-2 to RT Lot 2 from RT to I1 In North Central Public Power District Administrative Plat within Bruce's Third Addition to the City of Creighton at 6:54 p.m. City Attorney McNally explained the rezoning. Several questions were asked and answered. The hearing was left open until later in the meeting.

A long discussion regarding camper fees was held. The camper pads will have numbers mounted on them and a sign displayed that explains costs.

Jensen made a motion seconded by Nelson to increase the four full-service pads to \$15 and leave pads with just water and electricity at \$10 to take effect January 1, 2017. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Options reference a new fire hall were discussed. It was decided more information needs to be gathered. This is in the three to five year plan.

Types of building built inside the City limits were discussed. Any changes made to the current regulations need to go through the Planning Commission. Robert Crockett is the chairman. People need to address their concerns to the Planning Commission.

Discussion on request to proceed with final drawdown for Miller & Associates Invoice # 16-0711 Project Draw #3 regarding the DTR reimbursement from the state.

Jensen made a motion seconded by Nelson to approve final drawdown for Miller & Associates Invoice # 16-0711 Project Draw #3 regarding the DTR reimbursement from the state. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

A short discussion was held reference approving a City credit card for ACT Nelson. It was explained the ACT having a credit card is standard operating procedure for the City.

Nutting made a motion seconded by Jensen to approve a City credit card for ACT Nelson. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Mayor Patrick asked if there were any more questions or concerns regarding the proposed rezoning. There were none.

Jensen made a motion seconded by Nelson to close the public hearing regarding possible rezone at 7:19 p.m. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

A short discussion was held regarding the zoning changes on Ordinance 794. Questions were asked and answered.

Block made a motion seconded by Jensen to waive the three reading of Ordinance 794. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Attorney McNally read Ordinance 794 by title and explained it.

Jensen made a motion seconded by Nelson to approve final passage of Ordinance 794. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

A short discussion was held reference moving review of Deputy Clerk York's wages to end of the meeting as the board will be going into executive session.

Officer Tiffany McLean gave a Creighton Police Report.

ACT Lindsay Nelson gave an Administrator Report.

Council Member Mike Nutting gave a Council Report.

Mayor Patrick gave a Mayor's Report.

At 7:44 p.m. Jensen made a motion seconded by Block to go into executive session to discuss wages. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

McNally was allowed to stay the rest of audience and staff in attendance were asked to leave.

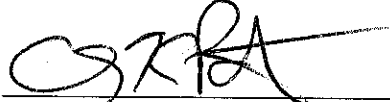
At 7:58 p.m. McNally opened the council room door and everyone was allowed back in.

Mayor Patrick advised that after a review of York's wages, it was consider to change York's wages back to \$13.64 plus the 4% raise that other employees will be receive as of October 1, 2016. ** York's wages had been \$13.84 per hour prior to the raise given to York at the July 14, 2016 meeting.

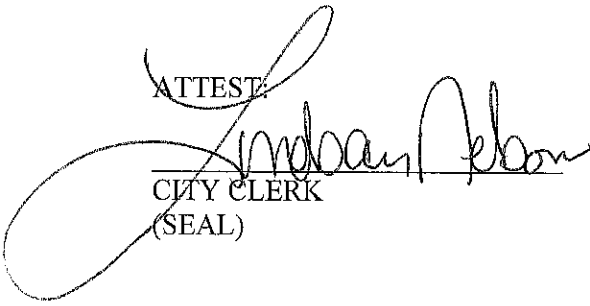
Jensen made a motion seconded by Block to set Deputy Clerk's pay to her pervious wage plus 4% on October 1, 2016. RCV; Ayes: Block, Jensen. Nays: Nelson, Nutting. Motion failed.

McNally explain York's wage would have to be reviewed at a later meeting as this motion had failed. It was decided the York's wage review would be discussed again at the September 19, 2016 Special Meeting.

All business complete, Nutting made a motion to adjourn. Jensen seconded the motion. All were in favor. Council adjourned at 8:03 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, October 13, 2016 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)