

**CITY OF CREIGHTON, NEBRASKA
MINUTES OF SPECIAL COUNCIL MEETING
Wednesday, August 21, 2019**

A special meeting of the Mayor and Council of the City of Creighton, Nebraska was held in the meeting room at the Creighton City Offices at 809 Main Street in said City on the 21st day of August, 2019, at 9:00 a.m. Present were: Mayor Chris Patrick and Council members: Steve Morrill, Bob Jensen, Drew Nelson, Mark Ripp; City Administrator/Clerk/Treasurer Lindsay Nelson; Deputy Clerk Ronda York; City Attorney Joe McNally; Economic Development Director Susan Norris; Water Commissioner Kevin Sonnichsen; Police Chief Mark Duncan; Library Director Lisa Macke, Sewer Commissioner Alan Novacek, and Chief of Police Mark Duncan . Council Members and staff took small break to attend to other business as it was a day meeting.

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 simultaneously given to the Mayor and all members of the City Council, and a copy of their acknowledgment of receipt of notice and the agenda is attached to these minutes. 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 the Mayor at 9:00 a.m. The Mayor presided. Deputy Clerk 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 the poster was on display on the west wall.

ACT Nelson explained that Key's contract is about to expire. ACT Nelson explained Dick Key wants to renew the garbage contract but would like to increase his fees and make sure residence put their garbage at curb side or in alleys at predesignated spots. Dick Key was in attendance to also answered questions. Questions were asked and answered. The garbage contract will be added to September 12, 2019 regular meeting agenda.

ACT Nelson explained what is going on at the city owned property at 706 Main Street. ACT Nelson had asked for bids to fix the exposed side of the neighboring building to the west. Three contracts had advised they were too busy. Mark Ripp Construction gave a quote of \$15,000 to fix the entire wall. Ripp broke it out for each area that needs fixed. He also explained that it is very important to fix the bottom section of the wall as water is running into the Baller building. Ripp also explained the entire project needs to be completed before winter to stop anymore damage. Questions were asked and answered.

Morrill made a motion seconded by Jensen to accept Ripp Construction quote to fix the east side wall of Baller's building at 708 Main. RCV; ~~three~~ Ayes, Ripp abstained.

Jensen made a motion seconded by Morrill to accept approve Ripp Construction quote to fix the east side wall of Baller's building at 708 Main even though there is a conflict of interest. RCV; ~~three~~ Ayes, Ripp abstained.

Emailed Susan 8-22-19
Finalized 8-21-19

Setting personnel wages for budget season 2019-2020 was tabled until September 12, 2018 regular meeting.

Gina Shefl was present. A workshop to review the 2019-20 Fiscal Year Budget as it was currently assembled was held. Shefl and ACT Nelson presented individual funds and answered questions from the Mayor, Council, and audience.

All business complete, Jensen made a motion to adjourn. Ripp seconded the motion. All in favor. Council adjourned at 10:55 a.m. Meeting of this date held pursuant to posted notices. The next regular meeting of the Mayor and Council will be held on Thursday, September 12, 2019 in the meeting room of the Creighton City Offices at 809 Main Street, Creighton, Nebraska at 6:30 p.m.



MAYOR

ATTEST:



