

**CITY OF CREIGHTON, NEBRASKA**  
**MINUTES OF COUNCIL MEETING**  
**Thursday, August 8, 2019**

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 August, 2019, at 6:30 p.m. Present were: Council Members Bob Jensen, Steve Morrill, Drew Nelson, Mark Ripp; Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York; Water Commissioner Kevin Sonnichsen; Library Director Lisa Macke; City Attorney Joe McNally, and Police Chief Mark Duncan. Absent: Mayor Chris Patrick.

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

The Pledge of Allegiance was recited by those in attendance.

Council President Morrill asked if there were any public comments on items not on the agenda. No public comments.

Council President Morrill asked if any boards had reports.

Board reports given.

Jensen made a motion seconded by Nelson to approve the minutes from Regular Meeting July 11, 2019. RCV; All Ayes.

Ripp made a motion seconded by Jensen to approve August 2019 Treasurer Report. RCV; 2 Ayes. Ripp and Morrill abstained from their business payments and Ayes on the rest of bills.

ACT Nelson updated everyone reference the structure at 706 Main Street. Meeting turned over to Duane Warriner, owner of D. Warriner Clearing & Grading LLC. Warriner explained the project is almost done, just backfilling needs completed. Warriner would like partial payment on completed part. McNally explained the city's responsibilities and that barricades need to be left up until completed. Questions were asked and answered.

Ripp made a motion seconded by Jensen to pay D. Warriner Clearing & Grading LLC 80% the agreement amount for taking down the structure at 706 Main. RCV; All Ayes.

McNally explained about fixing the exposed wall of Baller's building to the west of 706 Main Street. Questions were asked and answered. McNally advised it will added to the next agenda and talked about again at the Special meeting that will be held between August 19 and 23.

Discussion was held on inter-local agreement with Winnetoon and Creighton PD. Meeting was turned over to Chief Duncan who explained what the agreement would consist of. Questions were asked and answered. It was decided McNally will draw up on agreement to be reviewed at September's meeting.

Chief Duncan gave a Creighton Police Report.

Council President Morrill read Resolution 2019-5 for 2019-2020 Airport Authority Bond Distribution. Question were asked and answered.

Ripp made a motion seconded by Jensen to approve Resolution 2019-5 for 2019-2020 Airport Authority Bond Distribution. RCV; All Ayes.

Council President Morrill advised Mayor Patrick recommends the reappointment of Brent Eggerling to the ED Board. Questions were asked and answered.

Jensen made a motion seconded by Ripp to reappoint Brent Eggerling to the ED Board. RCV; All Ayes.

Council President Morrill advised Mayor Patrick recommends the reappointment of Steve Schindler to the Housing Authority. Questions were asked and answered.

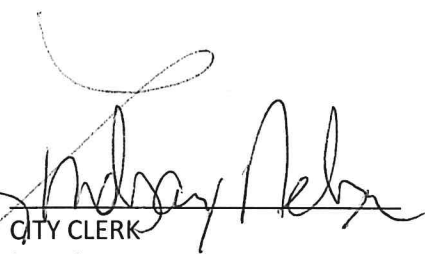
Ripp made a motion seconded by Nelson to reappoint Steve Schindler to the Housing Authority. RCV; All Ayes.

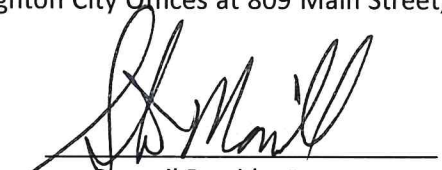
ACT Nelson gave an Administrator Report. ACT Nelson explained that FEMA is still having meeting reference flooding damage. ACT Nelson talked about Special Budget between August 19 and 23<sup>rd</sup>. ACT Nelson also explained that making the city owned property at 706 Main into a mini park with picnic table and electricity and having it by a spot for Food Trucks. Questions were asked and answered.

Council Member Ripp discussed empty lot at behind city hall that was up for tax sale. Questions were asked and answered.

All business complete, Ripp made a motion to adjourn, Jensen seconded the motion. All present in favor. Council adjourned at 7:31 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, September 12, 2019 in the meeting room of the Creighton City Offices at 809 Main Street, Creighton, Nebraska at 6:30 p.m.



  
CITY CLERK  
(SEAL)

  
Council President