

**CITY OF CREIGHTON, NEBRASKA  
MINUTES OF COUNCIL MEETING  
Thursday, December 12, 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 12th day of December, 2019, at 6:30 p.m. Present were: Mayor Steve Morrill and Council Members Bob Jensen, Drew Nelson, Mark Ripp, Brandi Dimmitt; Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York; Water Commissioner Kevin Sonnichsen; City Attorney Joe McNally; Economic Development (ED) Director Susan Norris 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 Morrill at 6:30 p.m. Morrill presided, and Deputy Clerk York recorded the proceedings.

The Pledge of Allegiance was recited by those in attendance.

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.

Morrill asked if there were any public comments on items not on the agenda. There were none.

Morrill asked if any boards had reports.

Board reports were given.

Morrill opened hearing for request for property located at 702 Peabody Ave Creighton, NE Requesting to rezone ORIGINAL BLK 39 N 75' OF LOT 1-3~ from its current zoning of R-T to C3 at 6:37 p.m. Morrill explained the rezoning being requested by Mike Dartman of McDart Construction. Questions were asked and answered. The hearing will be left open until later in the meeting.

Jensen made a motion seconded by Dimmitt to approve the minutes from Regular Meeting November 14, 2019. RCV; All Ayes.

Ripp made a motion seconded by Jensen to approve December 2019 Treasurer Report. RCV; 3 Ayes. Ripp abstained from his business payment and Aye on the rest of bills.

Morrill advised his appointments: Lindsay Nelson as City Administrator/Clerk/Treasurer; Joe McNally as

City Attorney; Dr. Douglas Laflan as City Physician; Mark Duncan as City Police Chief; Midwest Bank as City Depository; Chris Miller of Miller & Associates as City Street Superintendent; and Chris Miller of Miller & Associates as City Engineer. A short discussion was held.

Nelson made a motion, seconded by Dimmitt, to approve the Mayor's appointments as read. RCV; All Ayes.

Morrill explained Resolution 2019-11 signing of the Year End Certification of the City Street Superintendent Form 2019. Questions were asked and answered.

Jensen made a motion seconded by Ripp to approve Resolution 2019-11 signing of the Year End Certification of the City Street Superintendent Form 2019. RCV; All Ayes.

Morrill turned the meeting over to Gary Steele with Miller and associates to explain bids received for 2019 Drainage Improvements Project. Three bids had been received: Philip Carkoski Construction & Trenching for \$80,412.00; A & R Construction Company for \$96,160.85; Rutjens Construction \$104,580.00. Miller and Associates recommends accepting Philip Carkoski Construction & Trenching bid as they are lowest bid. Questions were asked and answered.

Ripp made a motion seconded by Jensen to accept Philip Carkoski Construction & Trenching bid for \$80,412.00 for 2019 Drainage Improvements Project and authorize Morrill to execute agreements. RCV; All Ayes.

Morrill asked if there were anymore comments reference 702 Peabody Ave Creighton, NE Requesting to rezone ORIGINAL BLK 39 N 75' OF LOT 1-3~~ from its current zoning of R-T to C3. There were no comments or questions.

Morrill closed the rezoning hearing at 6:54 p.m.

Ripp made a motion seconded by Dimmitt to rezone ORIGINAL BLK 39 N 75' OF LOT 1-3~~ from its current zoning of R-T to C3. RCV; All Ayes.

ACT Nelson explained Resolution 2019-12 to apply unpaid utility bills to owner's property taxes. Morrill read Resolution 2019-12 aloud. Questions were asked and answered.

Dimmitt made a motion seconded by Jensen to approve Resolution 2019-12 to apply unpaid utility bills to owner's property taxes. RCV; All Ayes.

ACT Nelson explained a SDL from Bulldog Sports Lounge- Darell Montgomery at St Ludgers Social Hall January 4, 2020 with alternate date January 10, 2020. Questions were asked and answered.

Jensen made a motion seconded by Ripp approve a request for SDL from Bulldog Sports Lounge- Darell Montgomery at St Ludgers Social Hall January 4, 2020 with alternate date January 10, 2020. RCV; All Ayes.

Officer McLean advised Chief Duncan had given a Creighton Police Report to council.

ACT Nelson gave an Administrator Report.

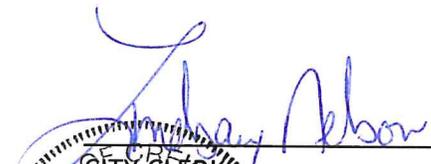
Council Member Jensen gave a report.

Mayor Morrill gave a report

All business complete, Ripp made a motion to adjourn, Jensen seconded the motion. All present in favor. Council adjourned at 7:11 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, January 9, 2020 in the meeting room of the Creighton City Offices at 809 Main Street, Creighton, Nebraska at 6:30 p.m.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  