

Paper

**CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, February 14, 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 14th day of February, 2019, at 6:30 p.m. Present were: Mayor Chris Patrick and Council Members Bob Jensen, Steve Morrill, Drew Nelson, Mark Ripp; Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York; Water Commissioner Kevin Sonnichsen; Sewer Commissioner Alan Novacek; Library Director Lisa Macke; ED Director Susan Norris; City Attorney Joe McNally, and Police Chief Mark Duncan.

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 asked if there were any public comments on items not on the agenda. York explained there were two residents in attendance that had leaks during sewer rate setting time.

Kraig Wagner explained he had a leak. The readout had to be replaced because of broken wire so usage was not recorded properly. Questions were asked and answered.

Jensen made a motion seconded by Nelson approve setting Kraig Wagner sewer usage to the 2019 city average usage as he is a new customer. It will take effect on March 2019 bill to reset sewer usage to 2019 city average usage. RCV; All Ayes.

Ashley Suhr explained they had an outside backflow device leak which caused high water usage. Questions were asked and answered.

Ripp made a motion seconded by Morrill approve setting Travis and Ashley Suhr sewer usage to their 2018 usage rate. It will take effect on March 2019 bill to reset sewer usage to last year usage. RCV; All Ayes.

A citizen had questions reference property at 1302 Maple that need cleaned up. Questions were asked and answered.

Mayor Patrick asked if any boards had reports.

Board reports given. It was explained that more volunteers are needed for recycling. A volunteer is needed to organize other volunteers and keep things running smooth.

Mayor Patrick explained we are jumping to agenda item #18 as Jon Strom and Andy Jueden with Great Plains

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Communications are here to talk about the proposal and application for installing fiber optic within city limits. Questions were asked and answered.

Jensen made a motion seconded by Ripp to approve Great Plains Communications application as presented to install fiber optic within city limits with updates possible at a later date. RCV; All Ayes.

Mayor Patrick explained we are jumping to agenda item #14 as Matt Fisher with Blackwoods Company, Ryan Van Cleave with Complete Roofing and Remodeling, and Nelson Volbrecht with BRK Construction are here to address city owned properties that were damaged in the June hail storm. The meeting was turned over to contractors to present their proposals for fixing the damage. Questions were asked and answered. The decision on who will be hired to fix the damage is tabled until later in tonight's meeting.

Mayor Patrick then jumped to agenda item # 19 as members of Creighton Chamber wanted to talk to council reference building a Gingerbread House at SantaLand. The meeting was turned over to Mike Zerbe, Creighton Chamber Member. Zerbe explained permission was needed from the city to move forward with the project as they wanted to run all expenses and income through the city to utilize the 501C3 and tax exempt status of the city. Chamber understands it will be a city building on city property. Chamber plans on raising money through fundraisers and grants to pay for the project. The project must be completed by September 30, 2019 per the city auditors. Questions were asked and answered.

Morrill made a motion seconded by Jensen to approve Creighton Chamber to move forward on the Gingerbread project and expenses and income will be run through the city accounts. Three bids must be obtained for building expenses. RCV; All Ayes.

Mayor Patrick advised that the board needs to go into executive session to discuss city owned properties that were damaged in June Hail storm.

Nelson made a motion seconded by Ripp to go into executive session to discuss city owned properties that were damaged in June hail storm. RCV; All Ayes.

Jensen, Morrill, Nelson, Ripp, and Mayor Patrick went into executive session at 7:44 p.m. with McNally.

They came out of executive session at 8:11 p.m.

Ripp made a motion seconded by Jensen to accept BlackWoods propels to repair city owned properties that were damaged in June hail storm. RCV; All Ayes.

Mayor Patrick advised Matt Fisher will work with a committee of Morrill, Ripp, and ACT Nelson on repairs. Patrick advised BlackWoods is to purchase as much local merchandise as they can. All contractors were thanked for their time.

Nelson made a motion seconded by Ripp to approve the minutes from Regular Meeting January 10, 2019 meeting minutes. RCV; All Ayes.

Jensen made a motion seconded by Ripp to approve additional bills paid since January 11, 2019. RCV; Three Ayes. Ripp abstained on Ripp Construction bill and Aye on rest of the expenditures.

Nelson made a motion seconded by Morrill to approve February 2019 bills. RCV; All Ayes.

Morrill made a motion seconded by Ripp to approve all expenditures for January 2019. RCV; All Ayes.

Jensen made a motion seconded by Morrill to approve receipts for January 2019. RCV; All Ayes.

ACT Nelson explained there are no payments of invoices in CDBG 15-DTR-106 drawdown for activities.

ACT Nelson explained the waiver request for the demo-in place was granted regarding the structure at 706 Main Street. ACT Nelson explained the next steps and the CDS is working with D Warriner Clearing and Grading to get work all lined up. Questions were asked and answered.

Mayor Patrick advised it will cost approximately \$500 to install surveillance cameras in the city office. Questions were asked and answered. The video equipment will be kept locked in the PD Office in a locked box. Only Mayor Patrick will have a key to the lockbox. No video will be taken of employees work areas, only entrances and lobby area.

Ripp made a motion seconded by Jensen to approve the purchase and installation of three cameras at the city office. One in the city office lobby area and one outside the city offices front and back doors. RCV; All Ayes.

There was a short discussion held on city sponsored movies in the city park. Questions were asked and answered. More discussion will be held at March 14, 2019 meeting.

Mayor Patrick advised he wants to appoint Eric Burns to the ED Board. Questions were asked and answered.

Jensen made a motion seconded by Morrill to appoint Eric Burns to the ED Board. RCV; All Ayes.

Chief Duncan gave a Creighton Police Report.

ACT Nelson gave an Administrator Report. ACT Nelson advised we have three people who are refusing to pay their late payment. Council advised if people are required to pay late fees per resolution and code book. If they still have service, give them a written notice and shut them off. If they no longer have service write it off and if they ever move back to town they will have to pay the \$10 fee before they can have service.

Council members had no report.

Mayor Patrick had no report.

All business complete, Morrill made a motion to adjourn, Ripp seconded the motion. All present in favor. Council adjourned at 8:41 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, March 14, 2019 in the meeting room of the Creighton City Offices at 809 Main Street, Creighton, Nebraska at 6:30 p.m.



MAYOR

ATTEST:


CITY CLERK

