

News paper

**CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, January 10, 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 10th day of January , 2019, at 6:30 p.m. Present were: Mayor Chris Patrick and Council Members Steve Morrill, Drew Nelson, Mark Ripp; Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York; City Attorney Joe McNally, and Police Officer Tiffany McLean. Absent: Council Members Bob Jensen.

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 advised that the board needs to go into executive session to discuss litigation.

Nelson made a motion seconded by Ripp to go into executive session to discuss litigation. RCV; Three Ayes. One Absent.

Morrill, Nelson, Ripp, and Mayor Patrick went into executive session at 6:31 p.m. with McNally.

They came out of executive session at 6:38 p.m. No motions were made because of the executive session.

Mayor Patrick asked if there were any public comments on items not on the agenda. A citizen had questions reference properties in town that need cleaned up. Questions were asked and answered. A short presentation was given by representatives from Lewis and Clark NRD and NDEQ. Question were asked and answered.

Mayor Patrick asked if any boards had reports.

Board reports given.

ACT Nelson explained Fire Chief Sonnichsen was unable to attend the meeting. Sonnichsen had given his yearly report to ACT Nelson. She forwarded it to council. There were no questions.

Morrill made a motion seconded by Nelson to approve the minutes from Regular Meeting December 13, 2018 meeting minutes. RCV; Three Ayes. One Absent.

Nelson made a motion seconded by Ripp to approve additional bills paid since December 13, 2018. RCV; Three Ayes. One Absent.

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Morrill made a motion seconded by Nelson to approve January 2019 bills. RCV; Three Ayes. One Absent.

Nelson made a motion seconded by Ripp to approve all expenditures for December 2018. RCV; Two Ayes. Morrill abstained from Creighton Plumbing bill and Aye on other expenditures. One Absent.

Ripp made a motion seconded by Morrill to approve receipts for December 2018. RCV; Three Ayes. One Absent.

Ripp made a motion seconded by Morrill to approve a credit card for Water Super Kevin Sonnichsen with a \$1,000.00 limit. RCV; Three Ayes. One Absent.

Morrill made a motion seconded by Nelson to approve payment of invoices included in CDBG 15-DTR-106 drawdown #19 for project activity in the amount of \$ 1,451.98 and CDBG 15-DTR-106 drawdown #20 for Project activity in the amount of \$3,750.00. RCV; Two Ayes. Ripp abstained from Ripp Construction and Aye on other invoices. One Absent.

Nelson made a motion seconded by Ripp to approve the ED Boards recommendation of hiring Susan Norris as the new ED Director. RCV; Three Ayes. One Absent.

Ripp made a motion seconded by Morrill to except a bid for \$3,650 from the Santee Sioux Nation for the 1993 Topkick GMC Truck, surplus property. RCV; Three Ayes. One Absent.

Ripp made a motion seconded by Morrill to except a bid for \$57,900 from D Warriner Clearing and Grading LLC for removal of building and debris on city owned property at 706 Main. RCV; Three Ayes. One Absent.

Morrill made a motion seconded by Ripp to have ACT Nelson reach out to a couple contractors to get city owned properties that were damaged in June hail storm repaired by September 30, 2019. RCV; Three Ayes. One Absent.

Ripp made a motion seconded by Nelson to have the Knox County Visitor's Grant be divided equally at \$10,000 each to the Park Board and Historical Society. RCV; Three Ayes. One Absent.

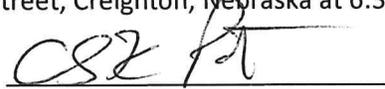
Officer McLean gave a Creighton Police Report.

ACT Nelson gave an Administrator Report.

Council members had no report.

Mayor Patrick gave a report.

All business complete, Morrill made a motion to adjourn, Ripp seconded the motion. All present in favor. Council adjourned at 7:47 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, February 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

(SEAL)