

CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, April 13, 2017

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 13th day of April, 2017, at 6:30 p.m. Present were: Mayor Chris Patrick and Council members MaryAnne Block, Bob Jensen, Drew Nelson, Mike Nutting; Administer/Clerk/ Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York; Police Chief Mark Duncan; Water Commissioner Kevin Sonnichsen; Library Director Lisa Macke; City Attorney Joe McNally, and City Utility Worker, Mark Moser.

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 6:31 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 asked if there were any public comments on items not on the agenda. None were brought up.

Mayor Patrick opened a hearing for Administrative Plat for Allen and Amy Walton Legal Description: Outlots F & G, New Park Addition to the City of Creighton, Knox County, Nebraska at 6:33 p.m. The hearing will remain open until later in the meeting. If anyone has any questions, now is the time to ask.

Mayor Patrick asked if any boards had reports.

Sonnichsen gave the Creighton Fire Report. He advised the fire department had handled two calls.

Virginia Buerman gave the Keep Creighton Beautiful (KCB) report. We skipped to #27 on the agenda and Buerman explained what a Buddy Bench is and why KCB thinks it is a good idea to purchase a Buddy Bench. Questions were asked and answered by council and members of the audience.

Jensen made a motion seconded by Nelson to approve purchasing a Buddy Bench with KCB

money as presented to the board. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Library Director Lisa Macke gave the Library Report. Macke updated every one of upcoming events coming up at the library with author visits.

Jean Hammer gave the Tree Board report. Arbor Day will be observed on April 21, 2017.

Todd Zimmerer gave the Park Board report.

Mayor Patrick skipped to #19 as it is Park Board related. Zimmerer advised only one bid was received on sandblasting and painting the pool slide. Zimmerer explained a local painter has been contacted, but does not sandblast. Zimmerer advised the Park Board recommends accepting Miller Painting and Decorating of Hartington, NE bid of \$2,200.00 for sandblasting and painting the pool slide. A discussion was held. Questions were asked and answered.

Block made a motion seconded by Nutting to accept bid as recommended by the Park Board for sandblasting and painting the pool slide from Miller Painting and Decorating of Hartington, NE for \$2,200.00. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Mayor Patrick skipped to #20 as it is Park Board related. Zimmerer advised the Park Board recommends hiring of three people as paid coaches for 12 and under, 14 and under girls' softball, and coach pitch softball. They are going to have one volunteer for softball. The Park Board also recommends a paid field caretaker hire.

Nelson made a motion seconded by Jensen to accept recommends by the Park Board for summer softball coaches and field caretaker hire as presented. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Mayor Patrick skipped to #21 as it is Park Board related. Zimmerer advised the Park Board recommends purchasing two new lifeguard chairs from "Swim Time" at \$3,175.00 per chair. Questions were asked and answered.

Nutting made a motion seconded by Jensen to accept bid as recommended by the Park Board for the purchase of two lifeguard chairs from "Swim Time" at \$3,175.00 per chair. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Mayor Patrick skipped to #22 as it is Park Board Related. Zimmerer presented the Park Board recommendation to submit a Green Space Grant through Knox County Improvement Fund. Zimmerer explained the Park Board is planning on the total project, which includes green space, walking trails, and underground sprinklers, being a three-stage process that will be completed over the next four years. The first step will be accomplished with the \$20,000.00 grant from the Knox County Improvement Fund. The whole project will take approximately \$80,000.00. The Park Board is planning on possibly getting memorial money from citizen to apply toward the walking trail. Questions were asked and answered.

Block made a motion seconded by Nutting to allow the Park Board to proceed with Green Space Grant through Knox County Improvement Fund for \$20,000. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Betty Ewald gave a Senior Center report. They would like to get a new floor for the hall and have the city pay for it as the city owns the building. Question were asked and answered. The Senior Center Committee was advised to bring bids for new flooring for the council to review.

Jane Wilmes gave the Creighton Ambulance report.

Sonnichsen gave sewer and water report. Sonnichsen advised sewer line work is done by the sewer plant. The lining work on other sewer lines is schedule to begin next week. The water system is running smooth.

Block presented a recycling report. Block advised that Creighton has been awarded a recycling grant. It is a one year grant. Creighton and Verdigre will be mini hubs. The project will possibly start on June 1st, 2017. Questions were asked and answered.

No other boards present to give a report.

Mayor Patrick advised we would skip to #23 on agenda so Mike Marvin, NPPD Distribution Supervisor, can leave if needs to. Marvin presented a report and discussed the options of retail operations agreement. Questions were asked and answered.

Nutting made a motion to table options of retail operations agreement. It was not seconded so Nutting withdrew his motion.

Jensen made a motion seconded by Nutting to not extend the contract with NPPD at this time. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Mayor Patrick advised we would skip to #25 on agenda as guest regarding investments were in attendance. Chris Twibell and Terra Williby, of Brunswick Bank and Deb Sukup and Tyler Fuchman of Midwest Bank were present to discuss options for the city investments. Questions were asked and answered.

Nutting made a motion seconded by Jensen to move \$250,252.05 from Tilden Bank to Brunswick Bank in a one year CD. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Jensen made a motion seconded by Block to leave \$250,636.14 at Brunswick Bank in a one year CD. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Jensen made a motion seconded by Nelson to leave \$1,378,759.37 at Midwest Bank in a 33-month CD. RCV; Ayes: Block, Jensen, Nelson. Nays: Nutting.

Mayor Patrick closed the hearing for Administrative Plat for Allen and Amy Walton Legal Description: Outlots F & G, New Park Addition to the City of Creighton, Knox County, Nebraska at 7:54 p.m. There were no questions.

Nutting made a motion seconded by Jensen to approve Administrative Plat for Allen and Amy Walton Legal Description: Outlots F & G, New Park Addition to the City of Creighton, Knox County, Nebraska. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Jensen made a motion seconded by Nutting to approve the minutes from the March 9, 2017 Regular Meeting. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Nelson made a motion seconded by Block to approve additional bills paid since March 9, 2017. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Questions were asked and answered regarding bills.

Nutting made a motion seconded by Jensen to approve April 2017 bills. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Block made a motion seconded by Jensen to approve all expenditures for March 2017. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Jensen made a motion seconded by Nelson to approve receipts for March 2017. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Mayor Patrick read an announcement of Arbor Day as of April 21, 2017 to coincide with the Tree Board.

Mayor Patrick read the Resolution 2017-2 to Close HWY 59 for BerryPepper Days Street Dance. Questions were asked and answered.

Jensen made a motion seconded by Nelson to approve Resolution 2017-2 to Close HWY 59 for BerryPepper Days Street Dance. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Mayor Patrick wants to appoint Steve Morrill to Planning Commission.

Nelson made a motion seconded by Block to approve appointment of Steve Morrill to Planning Commission. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

ACT Nelson explained the DTR guidelines. Questions were asked and answered.

Nutting made a motion seconded by Jensen to approve DTR application guideline as explained by ACT Nelson. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

McNally read Resolutions 2017-3 to adopt new NED Inc. housing guidelines for housing rehabilitation program by title and explained it. Questions were asked and answered.

Block made a motion seconded by Jensen to approve Resolutions 2017-3 to adopt new NED Inc. housing guidelines for housing rehabilitation program. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

ACT Nelson explained the Rehab Board recommends we deny Applicant #101326. Questions were asked and answered.

Jensen made a motion seconded by Nelson to approve Rehab Board recommendation and deny Applicant #101326. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Police Chief Mark Duncan gave a Creighton Police Report.

ACT Lindsay Nelson gave an Administrator Report.

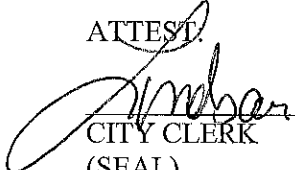
Jensen gave a Council Report.

Mayor Patrick explained he has nothing and feels everything is running well.

All business complete, Jensen made a motion to adjourn. Nutting seconded the motion. All present in favor. Council adjourned at 8:22 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, May 11, 2017 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)

