

Good

**CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, July 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 July, 2017, at 6:30 p.m. Present were: Mayor Chris Patrick and council members Bob Jensen, Drew Nelson, Mike Nutting; Administer/Clerk/Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York; City Attorney Joe McNally; Economic Development (ED) Director Kylee Wilmes; Library Director Lisa Macke; City Utility Worker Mark Moser, and Police Officer Tiffany McLean. Absent council members MaryAnne Block.

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 asked if there were any public comments on items not on the agenda. Steve Mattern advised there had been a leak in a rental house they own at 1203 State Street during the time the sewer rate was set. Mattern explained he didn't know about the leak until his renter advised him of it until the July bill came out. The leak has been fixed. Questions were asked and answered.

Jensen made a motion seconded by Nutting to approve setting Mattern's sewer usage to his 2016 usage rate. It will take effect as of today. RCV; Ayes: Jensen, Nelson, Nutting. Absent: Block. Nays: None.

Mayor Patrick opened hearing to consider inclusion of Wewel's Addition, LOTS 9, 10 AND 11, EXCEPT THE EAST 80 FEET OF SAID LOTS, CARLINS THIRD ADDITION TO THE CITY OF CREIGHTON, KNOX COUNTY, within the city limits at 6:34 p.m.

McNally explained what this hearing is about and that the easements will still be valued after this approved. Questions were asked and answered.

Jensen made a motion seconded by Nutting to open the hearing to consider inclusion of Wewel's Addition, LOTS 9, 10 AND 11, EXCEPT THE EAST 80 FEET OF SAID LOTS, CARLINS THIRD ADDITION TO THE CITY OF CREIGHTON, KNOX COUNTY, within the city limits. RCV; Ayes: Jensen, Nelson, Nutting. Absent: Block. Nays: None.

Mayor Patrick asked if any boards had reports.

ACT Nelson advised Fire Chief Sonnichsen had left a note that the fire department went on one call in June.

Jane Wilmes gave the Creighton Ambulance report. Wilmes advised that the ambulance had 19 calls in May. Wilmes updated on equipment they have received with grant money.

ED Director Kylee Wilmes gave an ED report. She updated on DTR progress.

Library Director Lisa Macke gave a Library report. Macke updated everyone on activities at the library.

ACT Nelson advised that recycling will not be up and running until this fall. She also explained only 7 people attended the meeting to update everyone on the new hub.

No other boards present to give a report.

Mayor Patrick explained we would be skipping to # 22 on the agenda as there were a lot of people in attendance for that item. The current garbage service to the city was discussed. Many questions were asked and answered. McNally explained the city is currently under contract for our garbage provider until September 2019.

Nelson made a motion seconded by Jensen to approve the minutes from the June 8, 2017 Regular Meeting. RCV; Ayes: Jensen, Nelson, Nutting. Absent: Block. Nays: None.

Nutting made a motion seconded by Jensen to approve additional bills paid since June 8, 2017. RCV; Ayes: Jensen, Nelson, Nutting. Absent: Block. Nays: None.

Questions were asked and answered regarding bills.

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

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

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

Mayor Patrick advised he would like to appoint Amy Borgmann to the Park Board. There was a short discussion.

Nelson made a motion, seconded by Jensen to accept Mayor Patrick's appointment of Amy Borgmann to the Park Board. RCV; Ayes: Jensen, Nelson, Nutting. Absent: Block. Nays: None.

Mayor Patrick explained the Park Board recommends that for August 5, 2017 free swimming because the seven-city bike ride coming to our town on August 5, 2017. Questions were asked and answered.

Jensen made a motion, seconded by Nutting to accept the Park Board recommends that for August 5, 2017 free swimming. RCV; Ayes: Jensen, Nelson, Nutting. Absent: Block. Nays: None.

Mayor explained we will be skipping to agenda item # 20 so Lowell Schroeder with NENEDD can answer questions. McNally explained the NENEDD construction management contract with NENEDD in the amount of \$8,000. Schroeder explained that the extra \$8,000 was covered in the grant and in the original contract. Questions were asked and answered.

Jensen made a motion, seconded by Nelson to approve the NENEDD construction management contract with NENEDD in the amount of \$8,000 as written. RCV; Ayes: Jensen, Nelson, Nutting. Absent: Block. Nays: None.

Mayor Patrick advised we will be skipping to agenda #23 reference possible new flooring for the Walter Larson Senior Center. Patrick ask the Senior Center Board Member Betty Ewald to take the floor. Ewald explained the board had received two bids. One from Dick Salmen of Salmen Hardware of Creighton for \$8,745 and the second one from Ace Hardware in Bloomfield for \$10,001.85. Ewald explained the Senior Center Board recommends the city approve Dick Salmen's bid. Questions were asked and answered.

Jensen made a motion, seconded by Nelson to approve the Walter Larson Senior Citizen Center Boards recommendation to accept Salem's Hardware's bid of \$8,745 to replace floor at the center. RCV; Ayes: Jensen, Nelson, Nutting. Absent: Block. Nays: None.

A discussion was held regarding adopting a Responsible Beverage Server Training (RBST) Policy. Questions were asked and answered. No motion was made.

Mayor Patrick closed hearing considering inclusion of Wewel's Addition within the corporate limits.

At 7:18 p.m. Nutting made a motion, seconded by Jensen to closed hearing considering inclusion of Wewel's Addition within the corporate limits. RCV; Ayes: Jensen, Nelson, Nutting. Absent: Block. Nays: None.

Questions were asked and answered reference the Wewel Addition. McNally explained this is a three-step process.

Nelson made a motion, seconded by Nutting to approve Wewel Addition as presented. RCV; Ayes: Jensen, Nelson, Nutting. Absent: Block. Nays: None.

Jensen made a motion, seconded by Nelson to approve recommendation from Planning Commission to include Wewel's Addition, LOTS 9, 10 AND 11, EXCEPT THE EAST 80 FEET OF SAID LOTS, CARLINS THIRD ADDITION TO THE CITY OF CREIGHTON, KNOX COUNTY, within the corporate limits. RCV; Ayes: Jensen, Nelson, Nutting. Absent: Block. Nays: None.

Mayor Patrick read Ordinance 796 aloud by title. McNally explained the ordinance. Questions were asked and answered.

Nutting made a motion, seconded by Nelson to waive the three readings of Ordinance 796. RCV; Ayes: Jensen, Nelson, Nutting. Absent: Block. Nays: None.

Nutting made a motion, seconded by Nelson to approve Ordinance 796. RCV; Ayes: Jensen, Nelson, Nutting. Absent: Block. Nays: None.

Mayor Patrick read Resolution 2017-5 aloud. McNally explained the resolution. Questions were asked and answered.

Jensen made a motion, seconded by Nelson to approve Resolution 2017-5. RCV; Ayes: Jensen, Nelson, Nutting. Absent: Block. Nays: None.

Mayor Patrick explained Jerry's Bar has submitted a Special Designated License (SDL). A discussion was held on a SDL applied for by Jerry's Bar at St Ludger's Hall at 410 Bryant Ave. for Fund Raiser, August 26, 2017 from 5 P.M. to Midnight. Questions were asked and answered.

Block made a motion seconded by Jensen to approve Special Designated License for Jerry's Bar at St Ludger's Hall at 410 Bryant Ave. for Fund Raiser, August 26, 2017 from 5 P.M. to Midnight. RCV; Ayes: Jensen, Nelson, Nutting. Absent: Block. Nays: None.

Police Officer Tiffany McLean gave a Creighton Police Report.

ACT Lindsay Nelson gave an Administrator Report.


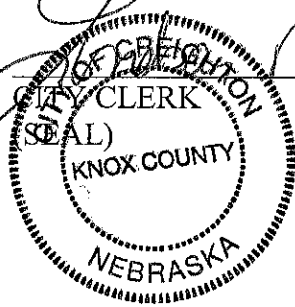
No council reports.

Mayor Patrick gave a report.

All business complete, Jensen made a motion to adjourn. Nelson seconded the motion. All present in favor. Council adjourned at 7:32 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, August 10, 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)
KNOX COUNTY
NEBRASKA