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**CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, May 11, 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 11th day of May, 2017, at 6:30 p.m. Present were: Council members MaryAnne Block, Bob Jensen, Drew Nelson, Mike Nutting; Administer/Clerk/ Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York; Police Chief Mark Duncan; Sewer Commissioner Alan Novacek; City Attorney Joe McNally; Economic Development (ED) Director Kylee Wilmes, and City Utility Worker, Mark Moser. Mayor Chris Patrick was absent.

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 Council President Block at 6:30 p.m. Council President Block presided, and Deputy Clerk York recorded the proceedings.

The Pledge of Allegiance was recited by those in attendance.

Block 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.

Block asked if there were any public comments on items not on the agenda. Questions were asked regarding the high utility bills and the possibility of putting in a private well. The utility bills were explained. It was also explained that citizens can put in private wells for lawn use only and must follow the guidelines. The citizen was advised to stop by the city office during business hours get information on putting in a well.

Block asked if any boards had reports.

Tammy Schlote gave the Library report. Schlote updated every one of upcoming events coming up and activities that have occurred over the last month at the library. Schlote also advised the library received \$4,200 in county funds from Knox County Supervisors.

Jane Wilmes gave the Creighton Ambulance report.

ED Director Kylee Wilmes gave an ED report.

Jesse Riens, of Miller and Associates, updated everyone on the sewer project. He advised things are going good. A map was handed out that showed everything finished highlighted in yellow. The project is mostly complete and will be finished soon.

No other boards present to give a report.

Nutting made a motion seconded by Jensen to approve the minutes from the April 11, 2017 Special Meeting. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Block advised that she may have misspoke at the April 13, 2017 meeting regarding the recycling grant. Block advised that Laurel Regional Recycling was awarded the recycling grant. Block further explained that Creighton, Verdigre, and Plainview will be mini hubs. Block advised that correction needs to be made in the minutes.

Jensen made a motion seconded by Nelson to approve the minutes from the April 13, 2017 Regular Meeting with one correction from Block reference the recycling grant. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Block advised that the date is wrong in the title of the April 19, 2017 minutes. It says April 5, 2017

Jensen made a motion seconded by Nelson to approve the minutes from the April 19, 2017 Hearing/Special Meeting with one correction from Block. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Questions were asked and answered reference bills.

Nutting made a motion seconded by Jensen to approve additional bills paid since April 13, 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 May 2017 bills. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

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

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

ACT Nelson explained the Park Boards recommendation of purchasing lights for lower softball field. They request the city pay \$3,000.00 of the \$7,760.00 bill. The softball association will pay the balance. Volunteers will be putting the lights up on donated poles.

Nelson made a motion seconded by Jensen to approve the Park Boards recommendation of purchasing lights for lower softball field with the city pay \$3,000.00 of the \$7,760.00 bill. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Block advised Mark Moser has completed his Swimming Pool Operator Certification. It is the

city's policy to give a \$.25 raise to employees who complete new certification. Questions were asked and answered.

Nelson made a motion seconded by Jensen to approve Mark Moser's \$.25 raise for completion of his Swimming Pool Operator Certification. RCV; Ayes: Block, Jensen, Nelson. Nays: Nutting. Motion carries.

ACT Nelson explained the Walter Larson Senior Citizen Center has not received any bids back on new flooring. They would like to have the board table it and put on next month's agenda.

Nutting made a motion seconded by Jensen to table new flooring for the Walter Larson Senior Center. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Block turned the meeting over to Jesse Riens, Miller and Associates, to discuss armor coating bids for 2017. Reins advised all bids received. Miller and Associates recommends the lowest bid submitted by The Road Guy Construction Co, Inc, of Yankton, SD for \$36,700.00. The project will start on or before September 11, 2017. Questions were asked and answered.

Nutting made a motion seconded by Jensen to approve The Road Guy Construction Co, Inc, of Yankton, SD for \$36,700.00 for armor coating to begin on or before September 11, 2017. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

A discussion was held on the two Special Designated License (SDL) applied for by Jerry's Bar and Lanes for BerryPepper weekend. Questions were asked and answered.

Jensen made a motion seconded by Nelson to approve Special Designated License for the Berry Pepper Days dance on Main Street, June 17, 2017 from 7 p.m. to June 18, 2017 at 2 a.m. for Jerry's Bar and Lanes. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

Nelson made a motion seconded by Jensen to approve Special Designated License for the City Park, June 17, 2017 from 4:30 p.m. to 7:30 p.m. for Jerry's Bar and Lanes. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

ED Director Wilmes explained the DTR application and approval process that the DTR Committee came up with. Questions were asked and answered.

Jensen made a motion seconded by Nutting to approve DTR Committee recommendation of DTR Application approvals. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None.

ACT Nelson explained how the Walter Larson Senior Citizen Center insurance currently works. ACT Nelson explained if the city paid for the contents of the building with our current insurance it would save them approximately \$200.00 yearly. The city will then bill the Walter Larson Senior Citizen Center for the contents insurance the city will be paying.

Nutting made a motion seconded by Jensen to pay content insurance for the Walter Larson Senior Citizen Center and they will be billed annually. RCV; Ayes: Block, Jensen, Nelson, Nutting.

Nays: None.

Discussion was held on recommendation from Park Board to hire 2017 12 and under peewee coach. Questions were asked and answered.

Jensen made a motion seconded by Nutting to hire 2017 12 and under peewee coach as recommended by the Park Board. RCV; Ayes: Block, Jensen, Nelson, Nutting.

Discussion was held on the recommendation from Park Board to approve swimming pool policy and job descriptions. There was one correction on page 8 that would change recreational supervisor to ACT Also discussed was allowing the Park Board to hire volunteers at their discretion without bringing it to council before the hire.

Nutting made a motion seconded by Jensen to approve the Park Board recommendation of the swimming pool policy and job descriptions with a correction on page 8 to ACT, and allow the Park Board to hire volunteers at their discretion without bringing it to council before the hire. RCV; Ayes: Block, Jensen, Nelson, Nutting.

ACT Nelson explained the recommendation from Park Board to increase Pool Party price to \$50 per hour. Questions were asked and answered.

Jensen made a motion seconded by Nelson to approve the recommendation from Park Board to increase Pool Party price to \$50 per hour. RCV; Ayes: Block, Jensen, Nelson, Nutting.

ACT Nelson explained a recommendation from Creighton Chamber to have free swimming at the pool BerryPepper weekend, June 17, 2017 and June 18, 2017 from noon to 7 p.m.

Nelson made a motion seconded by Nutting to approve the recommendation from Creighton Chamber to have free swimming at the pool BerryPepper weekend, June 17, 2017 and June 18, 2017 from noon to 7 p.m. RCV; Ayes: Block, Jensen, Nelson, Nutting.

Discussion was held reference the appointment of Mary Morrill to the ED Board. Questions were asked and answered.

Nutting made a motion seconded by Jensen to approve the appointment of Mary Morrill to the ED Board. RCV; Ayes: Block, Jensen, Nelson, Nutting.

Block advised that Jan Jorgensen would be coming to discuss the recycling. Blocked skipped to No. 28 to give Jorgensen time to get to the meeting.

ACT Nelson explained how the service agreement for Housing Reuse Funds are currently handled. ACT Nelson explained that there are more options on who can handle the Housing Reuse Funds, but she will not have more information until the next meeting.

Nelson made a motion seconded by Nutting to table service agreement for Housing Reuse Funds. RCV; Ayes: Block, Jensen, Nelson, Nutting.

Block advised Jan Jorgensen had arrived and turned the meeting over to Jorgensen to explain what the recycling hub means to Creighton. Many questions and concerns were brought up and addressed. McNally explained that the board had agreed to support the recycle hub so the city needs to honor their obligation. It was also explained that if at the end of a year if the city is not satisfied with how things are working they can withdraw from the project.

Discussion was held reference the appointment of Dorothy Renter to the Creighton Housing Authority (CHA) Board. Questions were asked and answered.

Jensen made a motion seconded by Nutting to approve the appointment of Dorothy Renter to the CHA Board subject to Renter's acceptance. RCV; Ayes: Block, Jensen, Nelson, Nutting.

Police Chief Mark Duncan gave a Creighton Police Report.

ACT Lindsay Nelson gave an Administrator Report.


Block gave a Council Report.

No mayor report.

All business complete, Nutting made a motion to adjourn. Jensen seconded the motion. All present in favor. Council adjourned at 7:54 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, June 8, 2017 in the meeting room of the Creighton City Offices at 809 Main Street, Creighton, Nebraska at 6:30 p.m.


COUNCIL PRESIDENT

ATTEST:


CITY CLERK
(SEAL)