

**CITY OF CREIGHTON, NEBRASKA  
MINUTES OF COUNCIL MEETING  
Thursday, November 9, 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 9th day of November, 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; Sewer Commissioner Alan Novacek; Water Commissioner Kevin Sonnichsen, and Police Officer Tiffany McLean. Absent Steve Morrill.

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 opened the One and Six Year Hearing at 6:31 p.m.

Mayor Patrick asked if there were any public comments on items not on the agenda. None were brought up.

Mayor Patrick asked if any boards had reports.

Jane Wilmes gave the Creighton Ambulance report.

ED Director Kylee Wilmes gave an ED report.

Sewer Commissioner Alan Novacek advised they have been working on water leaks and getting street signs up.

ACT Nelson advised she has been advised by Lathan Asbra that recycling is three weeks out.

No other boards present to give a report.

Nutting made a motion seconded by Jensen to approve the minutes from October 12, 2017 Regular Meeting and November 2, 2017 Special Meeting. RCV; Ayes: Jensen, Nelson, Nutting. Absent: Morrill.

Jensen made a motion seconded by Nutting to approve additional bills paid since October 13, 2017. RCV; Ayes: Jensen, Nelson, Nutting. Absent: Morrill.

Jensen made a motion seconded by Nelson to approve November 2017 bills. RCV; Ayes: Jensen, Nelson, Nutting. Absent: Morrill.

Questions were asked and answered re October 2017 expenditures.

Nelson made a motion seconded by Nutting to approve all expenditures for October 2017. RCV; Ayes: Jensen, Nelson, Nutting. Absent: Morrill.

Jensen made a motion seconded by Nutting to approve receipts for October 2017. RCV; Ayes: Jensen, Nelson, Nutting. Absent: Morrill.

Mayor Patrick turned the meeting over to Mike Marvin, NPPD Distribution Supervisor, to present options of retail operations agreement. Questions were asked and answered.

Nelson made a motion seconded by Nutting to approve Resolution 2017-7 to Approve Professional Retail Operations Agreement with NPPD. RCV; Ayes: Jensen, Nelson, Nutting. Absent: Morrill.

Mayor Patrick turned the meeting over to Chris Miller, City Engineer with Miller and Associates, to discuss projects for the one and six-year plan. A map was handed out that showed projects. Questions were asked and answered.

The One and Six Year Hearing was closed at 7:22 p.m.

Jensen made a motion seconded by Nutting to approve Resolution 2017-8 to adopt the 2018 One- and Six- Street Improvement Program as presented. RCV; Ayes: Jensen, Nelson, Nutting. Absent: Morrill.

Police Officer Tiffany McLean gave a Creighton Police Report.

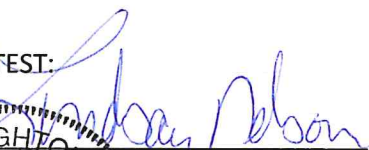
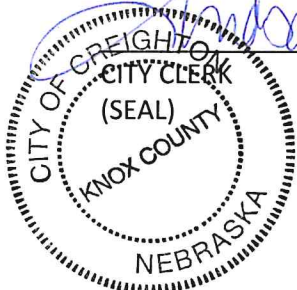
ACT Nelson gave an Administrator Report.

City Council and Mayor Patrick had no report.

All business complete, Jensen made a motion to adjourn. Morrill 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, December 14, 2017 in the meeting room of the Creighton City Offices at 809 Main Street, Creighton, Nebraska at 6:30 p.m.

  
MAYOR

ATTEST:

  
  
CITY OF CREIGHTON  
CITY CLERK  
(SEAL)  
KNOX COUNTY  
NEBRASKA