

CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, October 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 October, 2019, at 6:30 p.m. Present were: Mayor Steve Morrill and Council Members Bob Jensen, Drew Nelson, Mark Ripp; Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York; Water Commissioner Kevin Sonnichsen; Sewer Commissioner Alan Novacek; Library Director Lisa Macke; City Attorney Joe McNally; Economic Development (ED) Director Susan Norris; City Engineer Chris Miller and Police Chief Mark Duncan.

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

The Pledge of Allegiance was recited by those in attendance.

Morrill 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.

Morrill opened the One- & Six-Year Hearing at 6:31 p.m. Morrill then turned the meeting over to Chris Miller, City Engineer. Miller explained what is on the city's current One-&Six-Year Plan. Questions were asked and answered. The hearing will be left open until later in the meeting.

Morrill asked if there were any public comments on items not on the agenda. Mike VanWinkle had questions about tickets given to him reference nonregistered vehicles. Questions were asked and answered.

Morrill asked if any boards had reports.

Board reports were given.

ACT Nelson advised there was an error in August 21, 2019 special meeting minutes. It was corrected and emailed to council.

Jensen made a motion seconded by Nelson to approve the minutes from Regular Meeting September 12, 2019. RCV; 4 Ayes.

Nelson made a motion seconded by Jensen to approve October 2019 Treasurer Report. RCV; 2 Ayes. Morrill and Ripp abstained from their business payments and Ayes on the rest of bills.

McNally explained the waste collection and disposal contract with Key Sanitation. ACT Nelson explained she had talked to neighboring communities and our current fees are less than theirs. It was also brought up that Key's are a local business. Questions were asked and answered.

Ripp made a motion seconded by Nelson to approve waste collection and disposal contract with Key Sanitation as presented. RCV; 4 Ayes.

Norris explained Resolution 2019-8 Transfer DTR agreement. Questions were asked and answered.

Jensen made a motion seconded by Ripp to approve Resolution 2019-8 Transfer DTR agreement. RCV; 4 Ayes.

Chris Miller explained the bid received for 2019 Drainage Improvements needed by the senior housing on Washington Street. Miller advised only one bid was received. It is from A & R Construction for \$52,103.77 with a May 2020 completion date. Miller and Associates had thought the project would cost approximately \$32,680. Miller explained options. Questions were asked and answered.

Ripp made a motion seconded by Jensen to reject the bid received. Then combine two drainage projects; one on Redick and one on Washington, and re-advertise. RCV; 4 Ayes.

Morrill asked if there were any more questions reference the One- & Six-Year Plan. There were none. Morrill closed the One- & Six-Year Hearing at 7:11 p.m.

Ripp made a motion seconded by Nelson to approve Resolution 2019-9 to adopt the 2020 One- and Six-Year Street Improvement Program as presented. RCV; 4 Ayes.

Morrill advised we will be skipping #15, #16, and #17 until later in the meeting.

Morrill advised we are moving to agenda #18. Morrill read Ordinance 804 to Set Wages aloud by title. Question were asked and answered.

Jensen made a motion seconded by Ripp to waive the 3 readings of Ordinance 804 to Set Wages. RCV; 4 Ayes.

Ripp made a motion seconded by Jensen to approve Ordinance 804 to Set Wages. RCV; 4 Ayes.

Morrill read Mayor Chris Patrick's resignation letter from October 9, 2019 aloud. Questions were asked and answered.

Jensen made a motion seconded by Nelson to accept Mayor Chris Patrick's resignation letter. RCV; 4 Ayes.

McNally advised Council President Steve Morrill is now the Mayor per state statute. McNally also explained the city will now advertise for a new council member. Morrill will pick off a list of applicants and council will vote on who will be appointed to council to finish the three years left on Morrill's term. This will be done at November 14, 2019 regular council meeting. Questions were asked and answered.

Mayor Morrill explained he needed to be added to authorized and sign DTR Drawdowns since Mayor Patrick resigned. Questions were asked and answered.

Ripp made a motion seconded by Nelson to authorize current and future mayor and ACT Nelson to sign DTR Drawdowns. RCV; 3 Ayes.

Mayor Morrill advised we are going back to agenda item #15. Mayor Morrill read aloud request for payment of invoices included in CDBG 15-DTR-106 drawdown 22 for project activity in the amount of \$11693.44 and CDBG 15-DTR-106 drawdown 23 for general administration in the amount of \$1,545. Questions were asked and answered.

Jensen made a motion seconded by Nelson to approve payment of invoices included in CDBG 15-DTR-106 drawdown 22 for project activity in the amount of \$11693.44 and CDBG 15-DTR-106 drawdown 23 for general administration in the amount of \$1,545. RCV; 2 Ayes. Ripp abstained from his business payment and Ayes on the rest of the invoices.

Mayor Morrill advised we will be act on agenda item #16. Mayor Morrill advised do to a resignation on the Library Board he would like to appoint Corrie Key to fill the vacancy. Questions were asked and answered.

Nelson made a motion seconded by Ripp to approve Mayor Morrill's appointment of Corrie Key the Library Board. RCV; 3 Ayes.

Mayor Morrill read an extension letter to extension of CDBG grant 15-DTR-106 until September 22, 2020. Norris advised there is approximately \$18,000 left to be spent. Questions were asked and answered.

Nelson made a motion seconded by Jensen to authorize Mayor Morrill to sign a letter requesting extension of CDBG grant 15-DTR-106 until September 22, 2020. RCV; 3 Ayes.

Chief Duncan gave a Creighton Police Report.

ACT Nelson gave an Administrator Report.

Council Member Jensen thanked city Morrill for stepping up into Mayor Position.

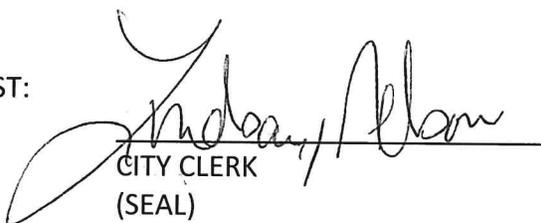
Mayor Morrill gave a report

All business complete, Morrill made a motion to adjourn, Jensen seconded the motion. All present in favor. Council adjourned at 7:26 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, November 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)

