

Good

CITY OF CREIGHTON, NEBRASKA
MINUTES OF SPECIAL COUNCIL MEETING
Wednesday, August 15, 2018

A special meeting of the Mayor and Council of the City of Creighton, Nebraska was held in the meeting room at the Creighton City Offices at 809 Main Street in said City on the 15th day of August, 2018, at 9:00 a.m. Present were: Mayor Chris Patrick and Council members: Steve Morrill, Bob Jensen, Drew Nelson, Mike Nutting; City Administrator/Clerk/Treasurer Lindsay Nelson; Deputy Clerk Ronda York; City Attorney Joe McNally; Economic Development Director Kylee Wilmes; Water Commissioner Kevin Sonnichsen; Police Chief Mark Duncan; Library Director Lisa Macke, and Sewer Commissioner Alan Novacek . Council Members and staff took small break to attend to other business as it was a day meeting.

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 simultaneously given to the Mayor and all members of the City Council, and a copy of their acknowledgment of receipt of notice and the agenda is attached to these minutes. 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 the Mayor at 9:05 a.m. The Mayor presided. Deputy Clerk 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 the poster was on display on the west wall.

Nutting made a motion to postpone talking about # 5 through #7 on agenda as it was not advertised properly. McNally explained what is going on and it was advertised properly. Nutting withdrew his motion.

A discussion was held regarding the hiring of a part-time snow removal worker for City owned sidewalks. Questions were asked and answered. It was decided that ACT Nelson will contact private snow removal contractors who work in the city and see what they would charge.

A discussion was held on moving the city's current part-time utility worker to full-time. Questions were asked and answered. The decision was tabled until the September 13, 2018 regular meeting.

Setting personnel wages for budget season 2018-2019 was tabled until September 13, 2018 regular meeting.

Mayor Patrick advised he recommends the appointment of Andy Jueden to the Housing Authority. Questions were asked and answered.

Jensen made a motion seconded by Nelson to approve appointment of Andy Jueden to the Housing Authority. RCV; All Ayes.

McNally explained what is going on with the property at 706 Main Street reference upcoming Sheriff's Sale. McNally advised council members, Mayor Patrick, ACT Nelson and himself needed to go into executive session to appoint a representative of the city to bid on property at 706 Main at the Sheriff's Sale.

Nutting made a motion seconded by Jensen to go into executive session reference appointing a representative of the city to bid on property at 706 Main at the Sheriff's Sale with Nutting, Jensen, Nelson, Morrill, McNally, ACT Nelson and Mayor Patrick. RCV; All Ayes.

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Nutting, Jensen, Nelson, Morrill, ACT Nelson and Mayor Patrick went into executive session at 9:38 a.m. with McNally.

They came out of executive session at 9:46 a.m.

Nutting made a motion seconded by Jensen to appoint Mayor Patrick and ACT Nelson as representatives of the city to bid on property at 706 Main at the Sheriff's Sale. RCV; All Ayes.

McNally advised Jensen, Nelson, Morrill, McNally, Mayor Patrick, ACT Nelson and himself need to go into executive session reference litigation.

Jensen made a motion seconded by Morrill to go into executive session reference litigation with Jensen, Nelson, Morrill, McNally, ACT Nelson, and Mayor Patrick. RCV; All Ayes.

Jensen, Morrill, Nelson, ACT Nelson, and Mayor Patrick went into executive session at 9:52 a.m. with McNally. Nutting abstained from going into the session.

They came out of executive session at 10:22 a.m.

Jensen made a motion seconded by Morrill to appoint Mayor Patrick to represent the city at tomorrow's litigation. RCV; Four Ayes. Nutting abstained.

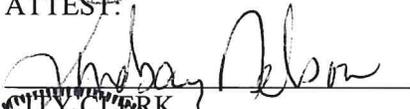
Gina Shefl was present. A workshop to review the 2018-19 Fiscal Year Budget as it was currently assembled was held. Shefl and ACT Nelson presented individual funds and answered questions from the Mayor, Council, and audience.

All business complete, Nutting made a motion to adjourn. Morrill seconded the motion. All in favor. Council adjourned at 11:47 p.m. Meeting of this date held pursuant to posted notices. The next regular meeting of the Mayor and Council will be held on Thursday, September 13, 2018 in the meeting room of the Creighton City Offices at 809 Main Street, Creighton, Nebraska at 6:30 p.m.



MAYOR

ATTEST:



CITY CLERK

