News paper

CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, January 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 January , 2019, at 6:30 p.m. Present were: Mayor Chris Patrick and Council Members Steve Morrill, Drew Nelson, Mark Ripp; Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York; City Attorney Joe McNally, and Police Officer Tiffany McLean. Absent: Council Members Bob Jensen.

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 advised that the board needs to go into executive session to discuss litigation.

Nelson made a motion seconded by Ripp to go into executive session to discuss litigation. RCV; Three Ayes. One Absent.

Morrill, Nelson, Ripp, and Mayor Patrick went into executive session at 6:31 p.m. with McNally.

They came out of executive session at 6:38 p.m. No motions were made because of the executive session.

Mayor Patrick asked if there were any public comments on items not on the agenda. A citizen had questions reference properties in town that need cleaned up. Questions were asked and answered. A short presentation was given by representatives from Lewis and Clark NRD and NDEQ. Question were asked and answered.

Mayor Patrick asked if any boards had reports.

Board reports given.

ACT Nelson explained Fire Chief Sonnichsen was unable to attend the meeting. Sonnichsen had given his yearly report to ACT Nelson. She forwarded it to council. There were no questions.

Morrill made a motion seconded by Nelson to approve the minutes from Regular Meeting December 13, 2018 meeting minutes. RCV; Three Ayes. One Absent.

Nelson made a motion seconded by Ripp to approve additional bills paid since December 13, 2018. RCV; Three Ayes. One Absent.

Emailed paper 1-14-19

Morrill made a motion seconded by Nelson to approve January 2019 bills. RCV; Three Ayes. One Absent.

Nelson made a motion seconded by Ripp to approve all expenditures for December 2018. RCV; Two Ayes. Morrill abstained from Creighton Plumbing bill and Aye on other expenditures. One Absent.

Ripp made a motion seconded by Morrill to approve receipts for December 2018. RCV; Three Ayes. One Absent.

Ripp made a motion seconded by Morrill to approve a credit card for Water Super Kevin Sonnichsen with a $1,000.00 limit. RCV; Three Ayes. One Absent.

Morrill made a motion seconded by Nelson to approve payment of invoices included in CDBG 15-DTR-106 drawdown #19 for project activity in the amount of $ 1,451.98 and CDBG 15-DTR-106 drawdown #20 for Project activity in the amount of $3,750.00. RCV; Two Ayes. Ripp abstained from Ripp Construction and Aye on other invoices. One Absent.

Nelson made a motion seconded by Ripp to approve the ED Boards recommendation of hiring Susan Norris as the new ED Director. RCV; Three Ayes. One Absent.

Ripp made a motion seconded by Morrill to except a bid for $3,650 from the Santee Sioux Nation for the 1993 Topkick GMC Truck, surplus property. RCV; Three Ayes. One Absent.

Ripp made a motion seconded by Morrill to except a bid for $57,900 from D Warriner Clearing and Grading LLC for removal of building and debris on city owned property at 706 Main. RCV; Three Ayes. One Absent.

Morrill made a motion seconded by Ripp to have ACT Nelson reach out to a couple contractors to get city owned properties that were damaged in June hail storm repaired by September 30, 2019. RCV; Three Ayes. One Absent.

Ripp made a motion seconded by Nelson to have the Knox County Visitor's Grant be divided equally at $10,000 each to the Park Board and Historical Society. RCV; Three Ayes. One Absent.

Officer McLean gave a Creighton Police Report.

ACT Nelson gave an Administrator Report.

Council members had no report.

Mayor Patrick gave a report.

All business complete, Morrill made a motion to adjourn, Ripp seconded the motion. All present in favor. Council adjourned at 7:47 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, February 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)

Paper

CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, February 14, 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 14th day of February, 2019, at 6:30 p.m. Present were: Mayor Chris Patrick and Council Members Bob Jensen, Steve Morrill, 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; ED Director Susan Norris; City Attorney Joe McNally, 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 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 asked if there were any public comments on items not on the agenda. York explained there were two residents in attendance that had leaks during sewer rate setting time.

Kraig Wagner explained he had a leak. The readout had to be replaced because of broken wire so usage was not recorded properly. Questions were asked and answered.

Jensen made a motion seconded by Nelson approve setting Kraig Wagner sewer usage to the 2019 city average usage as he is a new customer. It will take effect on March 2019 bill to reset sewer usage to 2019 city average usage. RCV; All Ayes.

Ashley Suhr explained they had an outside backflow device leak which caused high water usage. Questions were asked and answered.

Ripp made a motion seconded by Morrill approve setting Travis and Ashley Suhr sewer usage to their 2018 usage rate. It will take effect on March 2019 bill to reset sewer usage to last year usage.RCV; All Ayes.

A citizen had questions reference property at 1302 Maple that need cleaned up. Questions were asked and answered.

Mayor Patrick asked if any boards had reports.

Board reports given. It was explained that more volunteers are needed for recycling. A volunteer is needed to organize other volunteers and keep things running smooth.

Mayor Patrick explained we are jumping to agenda item #18 as Jon Strom and Andy Jueden with Great Plains

Communications are here to talk about the proposal and application for installing fiber optic within city limits. Questions were asked and answered.

Jensen made a motion seconded by Ripp to approve Great Plains Communications application as presented to install fiber optic within city limits with updates possible at a later date. RCV; All Ayes.

Mayor Patrick explained we are jumping to agenda item #14 as Matt Fisher with Blackwoods Company, Ryan Van Cleave with Complete Roofing and Remodeling, and Nelson Volbrecht with BRK Construction are here to address city owned properties that were damaged in the June hail storm. The meeting was turned over to contractors to present their proposals for fixing the damage. Questions were asked and answered. The decision on who will be hired to fix the damage is tabled until later in tonight's meeting.

Mayor Patrick then jumped to agenda item # 19 as members of Creighton Chamber wanted to talk to council reference building a Gingerbread House at SantaLand. The meeting was turned over to Mike Zerbe, Creighton Chamber Member. Zerbe explained permission was needed from the city to move forward with the project as they wanted to run all expenses and income through the city to utilize the 501C3 and tax exempt status of the city. Chamber understands it will be a city building on city property. Chamber plans on raising money through fundraisers and grants to pay for the project. The project must be completed by September 30, 2019 per the city auditors. Questions were asked and answered.

Morrill made a motion seconded by Jensen to approve Creighton Chamber to move forward on the Gingerbread project and expenses and income will be run through the city accounts. Three bids must be obtained for building expenses. RCV; All Ayes.

Mayor Patrick advised that the board needs to go into executive session to discuss city owned properties that were damaged in June Hail storm.

Nelson made a motion seconded by Ripp to go into executive session to discuss city owned properties that were damaged in June hail storm. RCV; All Ayes.

Jensen, Morrill, Nelson, Ripp, and Mayor Patrick went into executive session at 7:44 p.m. with McNally.

They came out of executive session at 8:11 p.m.

Ripp made a motion seconded by Jensen to accept BlackWoods propels to repair city owned properties that were damaged in June hail storm. RCV; All Ayes.

Mayor Patrick advised Matt Fisher will work with a committee of Morrill, Ripp, and ACT Nelson on repairs. Patrick advised BlackWoods is to purchase as much local merchandise as they can. All contractors were thanked for their time.

Nelson made a motion seconded by Ripp to approve the minutes from Regular Meeting January 10, 2019 meeting minutes. RCV; All Ayes.

Jensen made a motion seconded by Ripp to approve additional bills paid since January 11, 2019. RCV; Three Ayes. Ripp abstained on Ripp Construction bill and Aye on rest of the expenditures.

Nelson made a motion seconded by Morrill to approve February 2019 bills. RCV; All Ayes.

Morrill made a motion seconded by Ripp to approve all expenditures for January 2019. RCV; All Ayes.

Jensen made a motion seconded by Morrill to approve receipts for January 2019. RCV; All Ayes.

ACT Nelson explained there are no payments of invoices in CDBG 15-DTR-106 drawdown for activities.

ACT Nelson explained the waiver request for the demo-in place was granted regarding the structure at 706 Main Street. ACT Nelson explained the next steps and the CDS is working with D Warriner Clearing and Grading to get work all lined up. Questions were asked and answered.

Mayor Patrick advised it will cost approximately $500 to install surveillance cameras in the city office. Questions were asked and answered. The video equipment will be kept locked in the PD Office in a locked box. Only Mayor Patrick will have a key to the lockbox. No video will be taken of employees work areas, only entrances and lobby area.

Ripp made a motion seconded by Jensen to approve the purchase and installation of three cameras at the city office. One in the city office lobby area and one outside the city offices front and back doors. RCV; All Ayes.

There was a short discussion held on city sponsored movies in the city park. Questions were asked and answered. More discussion will be held at March 14, 2019 meeting.

Mayor Patrick advised he wants to appoint Eric Burns to the ED Board. Questions were asked and answered.

Jensen made a motion seconded by Morrill to appoint Eric Burns to the ED Board. RCV; All Ayes.

Chief Duncan gave a Creighton Police Report.

ACT Nelson gave an Administrator Report. ACT Nelson advised we have three people who are refusing to pay their late payment. Council advised if people are required to pay late fees per resolution and code book. If they still have service, give them a written notice and shut them off. If they no longer have service write it off and if they ever move back to town they will have to pay the $10 fee before they can have service.

Council members had no report.

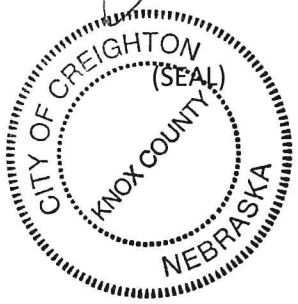
Mayor Patrick had no report.

All business complete, Morrill made a motion to adjourn, Ripp seconded the motion. All present in favor. Council adjourned at 8:41 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, March 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



Good

CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, March 14, 2019
Postponed until Monday, March 25, 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 25th day of March, 2019, at 6:31 p.m. Present were: Mayor Chris Patrick and Council Members Bob Jensen, Steve Morrill, Drew Nelson, Mark Ripp; Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York; Water Commissioner Kevin Sonnichsen; ED Director Susan Norris; City Attorney Joe McNally, and Police Officer Tiffany McLean.

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 asked if there were any public comments on items not on the agenda. York explained there were two residents in attendance that had leaks during sewer rate setting time.

Curtis Steven and Jana Osborn (representative of Dale and Dorrinda Ellwanger) explained they water leaks which caused high water usage. Questions were asked and answered.

Jensen made a motion seconded by Morrill approve setting Curtis Steven and Dale Ellwanger sewer usage to their 2018 usage rate. It will take effect on March 2019 bill to reset sewer usage to last year usage.RCV; All Ayes.

Mayor Patrick asked if any boards had reports.

Board reports given.

Morrill made a motion seconded by Ripp to approve the minutes from Regular Meeting February 14, 2019 meeting minutes. RCV; All Ayes.

Ripp made a motion seconded by Jensen to approve additional bills paid since February 15, 2019. RCV; Three Ayes. Morrill abstained from the Creighton Plumbing bill and aye on all other bills presented.

Jensen made a motion seconded by Morrill to approve March 2019 bills. RCV; All Ayes.

Nelson made a motion seconded by Ripp to approve all expenditures for February 2019. RCV; Three Ayes. Morrill abstained from the Creighton Plumbing bill and aye on all other bills presented.

Ripp made a motion seconded by Morrill to approve receipts for February 2019. RCV; All Ayes.

Mayor Patrick explained there are no payments of invoices in CDBG 15-DTR-106 drawdown for activities.

ACT Nelson undated everyone reference the structure at 706 Main Street. This project will be put on hold until the weather cooperates. Questions were asked and answered.

Mayor Patrick explained there will be no city sponsored movies in the city park due to licensing requirements. Questions were asked and answered.

Opened bids for the Gingerbread House addition. Three bids were received: 1) for $17,500, 2) $ 28,500, and 3) $18,240. Questions were asked and answered.

Morrill made a motion seconded by Jensen to except the bid for $18.240 from McDart Construction because he is local, for his knowledge, and his good reputation for building the Gingerbread House addition. RCV; All Ayes.

Discussion was held on recommendation from the SantaLand Committee to contract out the concrete, plumbing and electrical for the Gingerbread House addition. Questions were asked and answered. ACT Nelson was instructed to reach out to local contractors for proposals.

Mayor Patrick explained two Special Designated License requests for BerryPepper Days. Questions were asked and answered.

Ripp made a motion seconded by Morrill approve Special Designated License for Beer Garden in Alley behind 812 Main, June 21, 2019 from 12 P.M to June 22, 2019 2 A.M and Special Designated License for the Berry Pepper Days dance on Main Street, June 22, 2019 from 8 A.M to June 23, 2019 2 A.M. Bulldog Sports Lounge. RCV; All Ayes.

Mayor Patrick he wants to appoint Beverly Schwindt to the KCB Board. Questions were asked and answered.

Jensen made a motion seconded by Ripp to appoint Beverly Schwindt to the KCB Board. RCV; All Ayes.

ACT Nelson explained the Park Board recommendations of summer hires. Questions were asked and answered.

Nelson made a motion seconded by Ripp to Park Boards recommendations of summer hires. RCV; All Ayes.

ACT Nelson explained the Park Board recommendations to remove tennis courts. Questions were asked and answered.

Morrill made a motion seconded by Jensen to Park Boards recommendations to remove tennis courts. RCV; All Ayes.

ACT Nelson explained the contract from Blackwood Construction that needed to be signed. Questions were asked and answered.

Jensen made a motion seconded by Ripp to sign contract with Blackwood Construction. RCV; All Ayes.

Officer McLean gave a Creighton Police Report.

ACT Nelson gave an Administrator Report.

Council members had no report.

Mayor Patrick gave a report.

Mayor Patrick explained council needed to go into executive session to discuss litigation.

Morrill made a motion seconded by Nelson to go into executive session to discuss litigation. RCV; All Ayes.

Council and Attorney McNally went into executive session at 7:29 p.m.

Council and Attorney McNally came out of executive session at 7:47 p.m.

Mayor Patrick advised there will be a Special Council Meeting Monday, April 1, 2019 at 6 p.m. to discuss the settlement of the Davis Suit.

All business complete, Ripp made a motion to adjourn, Jensen seconded the motion. All present in favor. Council adjourned at 7:59 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, April 11, 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)
CITY OF CREIGHTON
KNOX COUNTY
NEBRASKA

Good

CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, April 11, 2019
Postponed until Monday, April 15, 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 15th day of April, 2019, at 6:30 p.m. Present were: Mayor Chris Patrick and Council Members Bob Jensen, Steve Morrill, Drew Nelson, Mark Ripp; Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York; Water Commissioner Kevin Sonnichsen; City Attorney Joe McNally, and Police Chief 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 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 asked if there were any public comments on items not on the agenda. York explained there were two residents in attendance that had leaks during sewer rate setting time.

Richard Salmen explained he is a "snow bird" and would like to set sewer back to last year usage as was gone during sewer setting time. Questions were asked and answered.

Jensen made a motion seconded by Ripp approve setting Richard Salmen's sewer usage to their 2018 usage rate. It will take effect on May 2019 bill to reset sewer usage to last year usage. RCV; All Ayes.

Ronda York of YE Rentals (representative of Lynn and Shawn Blake) explained they had a water leaks which caused high water usage. York explained the leak has since been fixed and the Blake's were not living in Creighton during March 2018 sewer setting. Questions were asked and answered.

Ripp made a motion seconded by Jensen approve setting Lynn and Shawn Blake's sewer usage to the city's average as they did not have service in 2018. It will take effect on March 2019 bill to reset sewer usage to last year usage.RCV; All Ayes.

Mayor Patrick asked if any boards had reports.

Board reports given.

Morrill made a motion seconded by Nelson to approve the minutes from Regular Meeting March 14, 2019 Postpone to March 25, 2019 and Special Meeting April 1, 2019. RCV; All Ayes.

Ripp made a motion seconded by Morrill to approve additional bills paid since March 15, 2019. RCV; All Ayes.

Emailed Susan 4-18-19

Jensen made a motion seconded by Morrill to approve April 2019 bills. RCV; All Ayes.

Ripp made a motion seconded by Jensen to approve all expenditures for March 2019. RCV; All Ayes.

Nelson made a motion seconded by Ripp to approve receipts for March 2019. RCV; All Ayes.

ACT Nelson undated everyone reference the structure at 706 Main Street. This project will be put on hold until the weather cooperates. Questions were asked and answered.

A discussed utility bill for 718 Main Street, the property was purchased by the historical society. Questions were asked and answered.

Jensen made a motion seconded by Morrill to approve leaving the city utilities on at 718 Main Street at no cost the historical society is a non-profit organization. RCV; All Ayes.

Mayor Patrick read an Arbor Day proclamation and advised will be celebrated on April 26, 2019. There will be an Arbor Day program the city park on April 26, 2019.

Mayor Patrick read Resolution 2019-1 to close HWY 59 for BerryPepper Street Dance on June 22, 2019. Questions were asked and answered.

Morrill made a motion seconded by Jensen to approve Resolution 2019-1 to close HWY 59 for BerryPepper Street Dance. RCV; All Ayes.

Mayor Patrick read Resolution 2019-2 to authorize Mayor Patrick to execute agreement with the Ste of Nebraska, Department of Roads for Project Number Creighton East STP-59-5(109). Questions were asked and answered.

Nelson made a motion seconded by Ripp to approve Resolution 2019-2 to authorize Mayor Patrick to execute agreement with the Ste of Nebraska, Department of Roads for Project Number Creighton East STP-59-5(109). RCV; All Ayes.

Opened bids for concrete work for the Gingerbread House addition. One bid was received from Gary Macke for $8,642. Questions were asked and answered.

Morrill made a motion seconded by Ripp to except the bid from Gary Macke for $8,642 for concrete work for the Gingerbread House addition. RCV; All Ayes.

Opened bids for plumbing work for the Gingerbread House addition. Two bids had but received, with one received on April 15, 2019 after the deadline for bids. McNally explained that to be fair the board could only accept bids received by the deadline. One bid was received by the deadline from Creighton Plumbing for $ 2,873.22. Questions were asked and answered.

Nelson made a motion seconded by Ripp to except the bid from Creighton Plumbing for $ 2,873.22 for plumbing work for the Gingerbread House addition. RCV; Three Ayes. Morrill abstained due to conflict of interest.

ACT Nelson explained the Park Board recommendations of summer hires. Questions were asked and

answered.

Ripp made a motion seconded by Nelson to Park Boards recommendations of summer hires. RCV; All Ayes.

Chief Duncan gave a Creighton Police Report.

ACT Nelson gave an Administrator Report.

Council Morrill gave a report.

Mayor Patrick gave a report.

All business complete, Jensen made a motion to adjourn, Ripp seconded the motion. All present in favor. Council adjourned at 7:12 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, May 9th, 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

CITY OF CREIGHTON (SEAL) KNOX COUNTY NEBRASKA

Good

CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, May 9, 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 9th day of May, 2019, at 6:30 p.m. Present were: Mayor Chris Patrick and Council Members Bob Jensen, Steve Morrill, Drew Nelson, Mark Ripp; Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York; Water Commissioner Kevin Sonnichsen; Sewer Commissioner Alan Novacek; Utility Worker Mark Moser; Library Director Lisa Macke; ED Director Susan Norris; City Attorney Joe McNally, and Police Chief 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 Mayor Patrick at 6:31 p.m. Mayor Patrick presided, and Deputy Clerk York recorded the proceedings.

The Pledge of Allegiance was recited by those in attendance.

Mayor Patrick opened by talking to everyone regarding the trees trimmed at the city park. Patrick explained he is the city manager and takes full responsibility for the actions of the city employees. Many questions were asked and answered.

Steve Mattern read a letter from the Tree Board. At which time, Mattern advised the city neither has an arboretum curator and the tree board tendered their resignations.

Mayor Patrick asked if there were any public comments on items not on the agenda. York explained there is a resident in attendance that is moving in town from one house to a new house.

Brandon Gragert explained he is moving to a new house in Creighton, and since he lived in town during 2019 sewer rate setting, he would like to have his sewer rate carry over to his new house. Questions were asked and answered.

Jensen made a motion seconded by Steve approve setting Brandon Gragert's sewer usage rate at his new house at 408 Millard Avenue to his 2019 sewer average from his house at 701 Young Street. RCV; All Ayes.

Mayor Patrick asked if any boards had reports.

Board reports given.

Nelson made a motion seconded by Ripp to approve the minutes from Regular Meeting April 11, 2019 Postpone to April 15, 2019. RCV; All Ayes.

Jensen made a motion seconded by Morrill to approve additional bills paid since April 12, 2019. RCV; All Ayes.

Morrill made a motion seconded by Jensen to approve May 2019 bills. RCV; All Ayes.

Ripp made a motion seconded by Jensen to approve all expenditures for April 2019. RCV; All Ayes.

Jensen made a motion seconded by Morrill to approve receipts for April 2019. RCV; All Ayes.

ACT Nelson updated everyone reference the structure at 706 Main Street. This project will be put on hold until the weather cooperates. The tentative start date is June 3, 2019. Questions were asked and answered.

Mayor Patrick read an Interlocal Agreement with Village of Winnetoon for Creighton City Staff spraying Mosquitoes. Question were asked and answered

Nelson made a motion seconded by Ripp to an approve Interlocal Agreement with Village of Winnetoon for Creighton City Staff spraying Mosquitoes. RCV; All Ayes.

Opened bids for electrical and heating and cooling work for the Gingerbread House addition. Two bids were received: 1) Adam's Electric for $9,300; 2) Cowboy Electric- Jacob Bertschinger for $19,822. Questions were asked and answered.

Ripp made a motion seconded by Morrill to except the bid from Adam's Electric for $9,300 electrical and heating and cooling work for the Gingerbread House addition. RCV; All Ayes.

Mayor Patrick explained a Special Designated License request for BerryPepper Days. Questions were asked and answered.

Jensen made a motion seconded by Ripp to approve Special Designated License for Beer Garden at City Park, June 22, 2018 from 11:00 a.m. to 9:00 p.m. Creighton Volunteer Fire Dept. RCV; All Ayes.

ACT Nelson explained the hiring of a student thru the Work Based Learning Program at no cost to the city. The student will be working in the park under the supervision of city employees. Question were asked and answered.

Jensen made a motion seconded by Morrill to approve the hiring of a student thru the Work Based Learning Program. RCV; All Ayes.

Morrill and Sonnichsen explained the Mutual Finance Organization from the Creighton Fire Department. Questions were asked and answered. No action is needed this was done to advise the city what is going on.

Mayor Patrick read an invoice CDBG 15-DTR-106 drawdown #21 for General Administration in the amount of $1,037.41. Questions were asked and answered.

Morrill made a motion seconded by Nelson to approve payment of invoice CDBG 15-DTR-106 drawdown #21 for General Administration in the amount of $1,037.41. RCV; All Ayes.

Chief Duncan gave a Creighton Police Report.

ACT Nelson gave an Administrator Report.

Councilman Ripp gave a report.

Mayor Patrick gave a report.

All business complete, Ripp made a motion to adjourn, Jensen seconded the motion. All present in favor. Council adjourned at 7:43 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 13, 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)

CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, June 13, 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 13th day of June, 2019, at 6:30 p.m. Present were: Mayor Chris Patrick and Council Members Bob Jensen, Steve Morrill, Drew Nelson, Mark Ripp; Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York; Water Commissioner Kevin Sonnichsen; City Attorney Joe McNally, and Police Officer Tiffany McLean.

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 asked if there were any public comments on items not on the agenda.

Mike Nutting explained Rosemary Davis and he had a leak at their water softener during 2019 sewer rate setting. Nutting would like to have their sewer rate set to a rolling average, as the leak has been going on for over two years. Questions were asked and answered.

Nelson made a motion seconded by Ripp to approve setting Rosemary Davis sewer rate at 908 Bryant to a rolling average until 2020 sewer rate time. RCV; All Ayes.

Mayor Patrick asked if any boards had reports.

Board reports given.

Ripp made a motion seconded by Morrill to approve the minutes from Regular Meeting May 9, 2019 and Special Meeting June 5, 2019. RCV; All Ayes.

Morrill made a motion seconded by Jensen to approve June 2019 Treasurer Report. RCV; All Ayes.

ACT Nelson updated everyone reference the structure at 706 Main Street. This project has been started. Questions were asked and answered.

Mayor Patrick explained the amendment to the Interlocal Cooperation Agreement dated June 4, 2002 regarding fire protection. Questions were asked and answered

Morrill made a motion seconded by Ripp to approve the Amendment to the Interlocal Cooperation Agreement

dated June 4, 2002 is entered into on this day of May 2019, by and between the undersigned cities, villages, and rural fire protection districts of the State of Nebraska, which, by this Agreement, amend such Agreement as authorized by the Nebraska Mutual Finance Assistance Act and the Nebraska Interlocal Cooperation Act. RCV; All Ayes.

Mayor Patrick explained Resolution 2019-3 to close HWY 59 for BerryPepper Days Street Dance on Friday June 21, 2019. Questions were asked and answered.

Ripp made a motion seconded by Jensen to approve Resolution 2019-3 to close HWY 59 for BerryPepper Days Street Dance on Friday June 21, 2019. RCV; All Ayes.

Mayor Patrick recommends appointing Amy Thomas to the Economic Development Board. Question were asked and answered.

Nelson made a motion seconded by Jensen to appoint Amy Thomas to the Economic Development Board. RCV; All Ayes.

Officer McLean gave a Creighton Police Report.

ACT Nelson gave an Administrator Report.

No Council report.

Mayor Patrick gave a report.

All business complete, Nelson made a motion to adjourn, Ripp seconded the motion. All present in favor. Council adjourned at 7:05 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, July 11, 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)

CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, July 11, 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 11th day of July, 2019, at 6:30 p.m. Present were: Mayor Chris Patrick and Council Members Bob Jensen, Steve Morrill, Drew Nelson, Mark Ripp; Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York; Water Commissioner Kevin Sonnichsen; Library Director Lisa Macke; City Attorney Joe McNally, 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 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 asked if there were any public comments on items not on the agenda. Citizens Diane Darrow and Mike Nutting had questions regarding budget and information on City website. Questions were asked and answered.

Mayor Patrick asked if any boards had reports.

Board reports given.

Jensen made a motion seconded by Ripp to approve the minutes from Regular Meeting June 13, 2019. RCV; All Ayes.

Ripp made a motion seconded by Nelson to approve July 2019 Treasurer Report. RCV; All Ayes.

ACT Nelson updated everyone reference the structure at 706 Main Street. This project has been started. Questions were asked and answered.

Discussion was held on property at 808 Garfield Street coming up tax sale July 23, 2019. Questions were asked and answered. It was decided the city does not want to purchase the property.

Mayor Patrick advised he wanted to appoint Eric Waldow to the Tree Board. Questions were asked and answered.

Jensen made a motion seconded by Ripp to appoint Eric Waldow to the Tree Board. RCV; All Ayes.

Discussed SDL for Bulldog Sports Lounge on September 13, 2019 at St. Ludger's social hall. Questions were

asked and answered.

Ripp made a motion seconded by Morrill to approve SDL for Bulldog Sports Lounge on September 13, 2019 at St. Ludger's social hall. RCV; All Ayes.

Chief Duncan gave a Creighton Police Report. Duncan advised Winnetoon wants to enter in an inter-local agreement with Creighton PD for law enforcement. Questions were asked and answered.

ACT Nelson gave an Administrator Report. ACT Nelson explained that FEMA has been having meeting reference flooding damage. ACT Nelson has been making the reports for FEMA. Figgin's who is to do the armor coating this year had to be pushed off for a few weeks so that the city could get the pot holes measured and GPS sites of them. Figgin's will be coming the end of August.

Council member Jensen discussed money the city has in savings. Question were asked and answered.

Councilmember Ripp discussed cement at the old tennis court and possibility of making a driveway on the south end. Questions were asked and answered.

Mayor Patrick gave a report.

All business complete, Morrill made a motion to adjourn, Ripp seconded the motion. All present in favor. Council adjourned at 7:29 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 8, 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

CITY OF CREIGHTON (SEAL) KNOX COUNTY NEBRASKA

CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, September 12, 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 12th day of September, 2019, at 6:30 p.m. Present were: Mayor Chris Patrick and Council Members Bob Jensen, Steve Morrill, Drew Nelson; Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York; Water Commissioner Kevin Sonnichsen; Library Director Lisa Macke; City Attorney Joe McNally; Economic Development (ED) Director Susan Norris; Utility Work Mark Moser, and Police Chief Mark Duncan. Absent: Council Member Mark Ripp.

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. Council President Morrill 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 turned the meeting over to City Attorney Joe McNally. McNally explained to all in attendance that the public will not disrupt the meeting by talking between each other or use vulgar language. McNally explained if people disrupt the meeting, they will be escorted out of the meeting.

Mayor Patrick asked if there were any public comments on items not on the agenda. Diane Darrow advised she had questions on the budget. Mayor Patrick explained those question are to be asked once the budget hearing starts. Darrow then complained about the city's website. It was explained that the website is not user friendly and the city will be looking into possible changes. Questions were asked and answered.

Brandi Dimmit asked questions on all the digging in residents' yards. It was explained that Great Plains is doing the digging in the right-of-way and will be putting everything back to the way it was when they are done. Questions were asked and answered.

Mayor Patrick asked if any boards had reports.

Emailed 9-13-19

Board reports were given.

Mayor Patrick opened the Budget and Tax Request Hearing at 6:59 p.m. The hearing will remain open until later in the meeting. If anyone has any questions, now is the time to ask. Questions were asked and answered.

Jensen made a motion seconded by Morrill to approve the minutes from Regular Meeting August 8, 2019 and Special Meeting Aug 21, 2019 meeting minutes. RCV; 3 Ayes. Ripp absent.

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

ACT Nelson updated everyone reference the structure at 706 Main Street. Questions were asked and answered.

Discussion was held on inter-local agreement with Winnetoon and Creighton PD. Meeting was turned over to McNally who explained what the agreement would consist of. Questions were asked and answered.

Nelson made a motion seconded by Morrill to approve inter-local agreement with Winnetoon and Creighton PD as presented. RCV; 3 Ayes. Ripp absent.

Kathy Kathol with NPPD explained the franchise agreement between the city and NPPD. McNally read Ordinance #803 by title. Questions were asked and answered.

Jensen made a motion seconded by Nelson to waive the three readings of Ordinance # 803. RCV; 3 Ayes. Ripp absent.

Morrill made a motion seconded by Jensen to approve Ordinance # 803. RCV; 3 Ayes. Ripp absent.

Mayor Patrick read Resolution 2019-6 aloud. It was explained this is from the State of Nebraska to go with the 1 & 6 year plan. Questions were asked and answered.

Jensen made a motion seconded by Morrill to approve Resolution 2019-6. RCV; 3 Ayes. Ripp absent.

Discussion was held on waste collection and disposal contract with Key Sanitation. McNally explained Key's would need to supply a new contract. Questions were asked and answered. McNally advised it will be tabled until the October meeting to give Key's time to supply a new contract to the city.

Mayor Patrick advised setting personnel wages until the end of the meeting.

Mayor Patrick closed the Budget and Tax Request Hearing at 7:26 p.m.

Motion by Nelson seconded by Jensen to approve the 2019-2020 Budget as printed in the September

4th edition of the Knox County News and provided during the budget hearing. RCV; 3 Ayes. Ripp absent.

Discussion was held on the increase the total restricted funds authority by an additional 1%. Question were asked and answered.

Motion made by Jensen seconded by Morrill to increase the total restricted funds authority by an additional 1%. RCV; 3 Ayes. Ripp absent.

Mayor Patrick read Resolution 2019-7 to set the tax request for the 2019-2020 fiscal year aloud. Question were asked and answered.

Motion made by Morrill seconded by Jensen to approve Resolution 2019-7 to set the tax request for the 2019-2020 fiscal year. RCV; 3 Ayes. Ripp absent.

ACT Nelson explained Special Designated License for Big Red Bottle Shop Oct. 27, 2019 from 10 a.m. to 11:00 p.m. Questions were asked and answered.

Motion made by Jensen seconded by Morrill to approve Special Designated License for Big Red Bottle Shop Oct. 27, 2019 from 10 a.m. to 11:00 p.m.. RCV; 2 Ayes. Nelson abstained. Ripp absent.

The meeting was turned over to Susan Norris to explain the proposed LB840 Plan. Questions were asked and answered.

Motion made by Morrill seconded by Nelson to move forward with the proposed LB840 Plan as presented. RCV; 3 Ayes. Ripp absent.

Discussed the need for another street light on Cherry Street by 404 Cherry Street. Questions were asked and answered.

Motion made by Morrill seconded by Jensen to ask NPPD place a new street light by 404 Cherry Street. RCV; 3 Ayes. Ripp absent.

Chief Duncan gave a Creighton Police Report.

Mayor Patrick advised council would be going back to discuss personnel commission to set staff wages.

Motion made by Nelson seconded by Jensen to go into executive section to discuss staff wages. RCV; 3 Ayes. Ripp absent.

Mayor Patrick, Bob Jensen, Steve Morrill, Drew Nelson, and McNally went into executive session at 7:43 p.m.

Mayor Patrick, Bob Jensen, Steve Morrill, Drew Nelson, and McNally came out of executive session at 7:52 p.m.

Motion made by Morrill seconded by Nelson to give city employees a 4% wage increase. RCV; 3 Ayes. Ripp absent.

ACT Nelson gave an Administrator Report.

Council Member Jensen thanked city staff for all work done with FEMA.

Mayor Patrick gave a report

All business complete, Morrill made a motion to adjourn, Jensen seconded the motion. All present in favor. Council adjourned at 8:00 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, October 10, 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

CITY OF CREIGHTON
KNOX COUNTY
(SEAL)
NEBRASKA

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 on 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 statue. 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)

CITY OF CREIGHTON
KNOX COUNTY
NEBRASKA

CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, November 14, 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 14th day of November, 2019, at 6:30 p.m. Present were: Mayor Steve Morrill and Council Members Bob Jensen, Drew Nelson, Mark Ripp, Brandi Dimmitt; Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York; Water Commissioner Kevin Sonnichsen; City Attorney Joe McNally; Economic Development (ED) Director Susan Norris and Police Officer Tiffany McLean.

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 explained two people submitted their name for the Council Member opening. After review he has decided to recommend Brandi Dimmitt for the opening. Questions were asked and answered.

Jensen made a motion seconded by Ripp to approve Mayor Morrill's recommendation of Brandi Dimmitt as new Council Member. RCV; 3 Ayes.

McNally appointed new Councilman Brandi Dimmitt. Dimmitt read the oath of office.

Dimmitt took her place at the Council Table.

Morrill advised it was time to elect a City Council President. He asked for nominations. Jensen nominated Ripp seconded by Nelson. There were no more nominations.

Jensen made a motion seconded by Nelson to appoint Ripp as Council President. RCV; All Ayes.

Morrill asked if there were any public comments on items not on the agenda. Mike Nutting questioned about why the new employee handbook was not completed yet as it has been paid for. McNally advised the new employee handbook is in the process of being worked on. McNally also

explained the work on the employee handbook has not been paid for at this time. Joan Sonnichsen asked about Bazile Avenue north of Garfield being one lane due to vehicles being parked on both sides of the street. Questions were asked and answered.

Morrill asked if any boards had reports.

Board reports were given.

Ripp made a motion seconded by Jensen to approve the minutes from Regular Meeting October 4, 2019. RCV; All Ayes.

Jensen made a motion seconded by Ripp to approve November 2019 Treasurer Report. RCV; 3 Ayes. Ripp abstained from his business payment and Aye on the rest of bills.

ACT Nelson explained Resolution 2019-10 reference garbage fees. ACT Nelson explained that the new fees will take effect as of November 1, 2019 due to the new contract signed at October 10, 2019 meeting. Residents will not see the change until the January 1, 2020 utility bill. Questions were asked and answered.

Nelson made a motion seconded by Ripp to approve Resolution 2019-10 Garbage Fees. RCV; All Ayes.

ACT Nelson explained Resolution 2019-11 signing of the Year End Certification of the City Street Superintendent Form 2019 will be table until December 12, 2019 Council Meeting. So, it coincides with the appointment of the City Street Superintendent for 2020.

ACT Nelson explained about a water leak at 502 Chase due to a broken water line. There is no drain in the basement so the water did not go down the city sewer. The owner was wondering if the in November utility bill he will pay the water used, but would like to use his previous sewer average on the sewer charge. His rate was not set in March he is currently on a revolving average. The leak caused the charge to go up with water usage. The water is off at the house at this time. Questions were asked and answered.

Jensen made a motion seconded by Dimmitt to set sewer for 502 Chase as the average prior to the leak. RCV; All Ayes.

ACT Nelson explained since the water usage was high due to the leak the owner of 502 Chase would like to make a $300 payment every month until the bill is paid. The bill will be paid off by December 2020 or before. The resident would also like to have the late fee waived as the bill will not be paid by November 30, 2019. Questions were asked and answered.

Jensen made a motion seconded by Dimmitt to allow resident at 502 Chase to make a monthly payment for the utility bill as explained above and waive the late fees. RCV; All Ayes.

ACT Nelson explained a SDL's from St Ludgers Church. Questions were asked and answered.

Ripp made a motion seconded by Nelson approve a request for Special SDL St. Ludger Church/ School at St Ludger Social Hall for March 7, 2020. RCV; All Ayes.

McNally explained the LB840 Resolution 2019-12 needs to be tabled until December 12, 2019 meeting because a public hearing needs to be held prior to passing the LB840 Resolution. Questions were asked and answered.

ACT Nelson explained the 2019 Drainage Improvements to combine two drainage projects; one on Redick and one on Washington and advertise for a bid for the December 12, 2019 meeting. Questions were asked and answered.

Jensen made a motion seconded by Dimmitt to advertise for two drainage projects; one on Redick and one on Washington, with bids due for December 12, 2019 council meeting. RCV; All Ayes.

Officer McLean advised Chief Duncan will give a Creighton Police Report in council's bins when he gets back from vacation.

ACT Nelson gave an Administrator Report.

Council Members did not have a report.

Mayor Morrill gave a report

All business complete, Dimmitt made a motion to adjourn, Jensen seconded the motion. All present in favor. Council adjourned at 7:23 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 12, 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)

CITY OF CREIGHTON KNOX COUNTY NEBRASKA

CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, December 12, 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 12th day of December, 2019, at 6:30 p.m. Present were: Mayor Steve Morrill and Council Members Bob Jensen, Drew Nelson, Mark Ripp, Brandi Dimmitt; Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York; Water Commissioner Kevin Sonnichsen; City Attorney Joe McNally; Economic Development (ED) Director Susan Norris and Police Officer Tiffany McLean.

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 asked if there were any public comments on items not on the agenda. There were none.

Morrill asked if any boards had reports.

Board reports were given.

Morrill opened hearing for request for property located at 702 Peabody Ave Creighton, NE Requesting to rezone ORIGINAL BLK 39 N 75' OF LOT 1-3~~ from its current zoning of R-T to C3 at 6:37 p.m. Morrill explained the rezoning being requested by Mike Dartman of McDart Construction. Questions were asked and answered. The hearing will be left open until later in the meeting.

Jensen made a motion seconded by Dimmitt to approve the minutes from Regular Meeting November 14, 2019. RCV; All Ayes.

Ripp made a motion seconded by Jensen to approve December 2019 Treasurer Report. RCV; 3 Ayes. Ripp abstained from his business payment and Aye on the rest of bills.

Morrill advised his appointments: Lindsay Nelson as City Administrator/Clerk/Treasurer; Joe McNally as

City Attorney; Dr. Douglas Laflan as City Physician; Mark Duncan as City Police Chief; Midwest Bank as City Depository; Chris Miller of Miller & Associates as City Street Superintendent; and Chris Miller of Miller & Associates as City Engineer. A short discussion was held.

Nelson made a motion, seconded by Dimmitt, to approve the Mayor's appointments as read. RCV; All Ayes.

Morrill explained Resolution 2019-11 signing of the Year End Certification of the City Street Superintendent Form 2019. Questions were asked and answered.

Jensen made a motion seconded by Ripp to approve Resolution 2019-11 signing of the Year End Certification of the City Street Superintendent Form 2019. RCV; All Ayes.

Morrill turned the meeting over to Gary Steele with Miller and associates to explain bids received for 2019 Drainage Improvements Project. Three bids had been received: Philip Carkoski Construction & Trenching for $80,412.00; A & R Construction Company for $96,160.85; Rutjens Construction $104,580.00. Miller and Associates recommends accepting Philip Carkoski Construction & Trenching bid as they are lowest bid. Questions were asked and answered.

Ripp made a motion seconded by Jensen to accept Philip Carkoski Construction & Trenching bid for $80,412.00 for 2019 Drainage Improvements Project and authorize Morrill to execute agreements. RCV; All Ayes.

Morrill asked if there were anymore comments reference 702 Peabody Ave Creighton, NE Requesting to rezone ORIGINAL BLK 39 N 75' OF LOT 1-3~~ from its current zoning of R-T to C3. There were no comments or questions.

Morrill closed the rezoning hearing at 6:54 p.m.

Ripp made a motion seconded by Dimmitt to rezone ORIGINAL BLK 39 N 75' OF LOT 1-3~~ from its current zoning of R-T to C3. RCV; All Ayes.

ACT Nelson explained Resolution 2019-12 to apply unpaid utility bills to owner's property taxes. Morrill read Resolution 2019-12 aloud. Questions were asked and answered.

Dimmitt made a motion seconded by Jensen to approve Resolution 2019-12 to apply unpaid utility bills to owner's property taxes. RCV; All Ayes.

ACT Nelson explained a SDL from Bulldog Sports Lounge- Darell Montgomery at St Ludgers Social Hall January 4, 2020 with alternate date January 10, 2020. Questions were asked and answered.

Jensen made a motion seconded by Ripp approve a request for SDL from Bulldog Sports Lounge- Darell Montgomery at St Ludgers Social Hall January 4, 2020 with alternate date January 10, 2020. RCV; All Ayes.

Officer McLean advised Chief Duncan had given a Creighton Police Report to council.

ACT Nelson gave an Administrator Report.

Council Member Jensen gave a report.

Mayor Morrill gave a report

All business complete, Ripp made a motion to adjourn, Jensen seconded the motion. All present in favor. Council adjourned at 7:11 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, January 9, 2020 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