

CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, January 9, 2020

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 January, 2020, at 6:30 p.m. Present were: Mayor Steve Morrill and Council Members Bob Jensen, 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. Absent: Drew Nelson.

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.

Ripp made a motion seconded by Jensen to approve the minutes from Regular Meeting December 12, 2019. RCV; Three Ayes. One Absent.

Questions were asked and answered reference the January bills.

Jensen made a motion seconded by Dimmitt to approve January 2020 Treasurer Report. RCV; 3 Ayes. One Absent.

McNally explained Ordinance 805 providing for appointment of ACT to approve SDL Applications. McNally read aloud Ordinance 805 by title. Questions were asked and answered.

Ripp made a motion seconded by Jensen to waive the three readings of Ordinance 805 approving

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appointment of ACT to approve SDL Applications. RCV; 3 Ayes. One Absent.

Jensen made a motion seconded by Dimmitt to approve Ordinance 805 approving appointment of ACT to approve SDL Applications. RCV; 3 Ayes. One Absent.

McNally explained Ordinance 806 to rezone ORIGINAL BLK 39 N 75' OF LOT 1-3~~ from its current zoning of R-T to C3. McNally read aloud Ordinance 806 by title. Questions were asked and answered.

Jensen made a motion seconded by Ripp to waive the three readings of Ordinance 806 to rezone ORIGINAL BLK 39 N 75' OF LOT 1-3~~ from its current zoning of R-T to C3. RCV; 3 Ayes. One Absent.

Dimmitt made a motion seconded by Jensen to approve Ordinance 806 to rezone ORIGINAL BLK 39 N 75' OF LOT 1-3~~ from its current zoning of R-T to C3. RCV; 3 Ayes. One Absent.

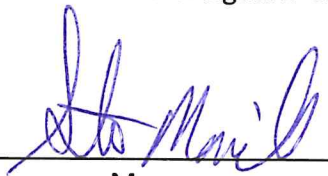
Officer McLean gave Creighton Police Report.

ACT Nelson gave an Administrator Report.

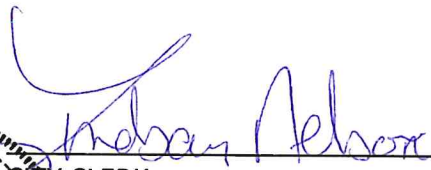
Council Member Ripp asked questions reference DTR.


Mayor Morrill gave a report

All business complete, Jensen made a motion to adjourn, Ripp seconded the motion. All present in favor. Council adjourned at 7:03 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 13, 2020 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, February 13, 2020**

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 February, 2020, at 6:30 p.m. Present were: Mayor Steve Morrill and Council Members Bob Jensen, Mark Ripp, Drew Nelson, 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; Library Director Lisa Macke, 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 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.

Fire Department Yearly Report given by Kevin Sonnichsen.

Library Annual Report given by Lisa Macke.

Jensen made a motion seconded by Ripp to approve the minutes from Regular Meeting January 9, 2020. RCV; All Ayes.

Dimmitt made a motion seconded by Jensen to approve February 2020 Treasurer Report. RCV; All Ayes.

ACT Nelson explained the refinancing of bonds with First National Capital Markets. The meeting was turned over to Austin Partridge of First National Capital Markets. Questions were asked and answered.

Discussion was held about property at 1302 Maple Street. Questions were asked and answered. Duncan will inspect and McNally will start process to get owners to get property in compliance with city policies.

Norris explained the DTR is in Round Three and at the February 3, 2020 meeting, the DTR committee discussed new applications and have approved three. Their recommendation is to approve requests are \$4,500 to the Historical Society, \$ \$3,578 to the Flower Basket, and \$1,919 to A Special Place. Questions were asked and answered.

Jensen made a motion seconded by Nelson to approve DTR committee recommendation to approve applications for \$4,500 to the Historical Society, \$ \$3,578 to the Flower Basket, and \$1,919 to The Special Place. RCV; All Ayes.

ACT Nelson explained options on repurposing program income (Reuse Loans). Questions were asked and answered.

ACT Nelson advised Larry Macke has resigned from the Planning Commission Board. The Planning Commission recommends Chad Horstmann to fill the vacancy. Questions were asked and answered.


Ripp made a motion seconded by Jensen to approve the Planning Commission recommendation of Chad Horstmann be appointed to the Planning Commission. RCV; All Ayes.

Chief Duncan gave Creighton Police Report.

ACT Nelson gave an Administrator Report.

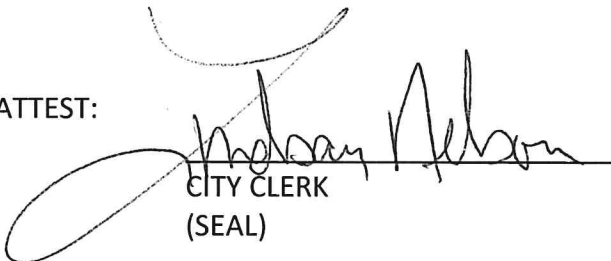
Council Members and Mayor Morrill had no reports.

All business complete, Ripp made a motion to adjourn, Jensen seconded the motion. All present in favor. Council adjourned at 7:38 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 12, 2020 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, March 12, 2020

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 March, 2020, at 6:30 p.m. Present were: Mayor Steve Morrill and Council Members Bob Jensen, Mark Ripp, Drew Nelson, 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 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 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 and one who is not in attendance.

Michelle Zuhlke and Dustin Hoferer (representative of DM Laflan Apartments at 713 Main Street) explained their water leaks which caused high water usage. Questions were asked and answered.

Ripp made a motion seconded by Jensen approve setting Dillon and Michelle Zuhlke and DM Laflan Apartments at 713 Main Street sewer usage to their 2019 usage rate. It will take effect on March 2020 bill to reset sewer usage to last year usage. RCV; All Ayes.

Morrill asked if any boards had reports.

Board reports were given.

Morrill advised Brandon Gragert has arrived late reference a leak he had during sewer rate setting time. Questions were asked and answered.

Rip made a motion seconded by Nelson to approve setting Brandon Gragert's sewer usage to his 2019 usage rate. It will take effect on March 2020 bill to reset sewer usage to last year usage. RCV; All Ayes.

Jensen made a motion seconded by Dimmitt to approve the minutes from Regular Meeting February 13, 2020. RCV; All Ayes.

Nelson made a motion seconded by Jensen to approve March 2020 Treasurer Report. RCV; Three Ayes. Ripp abstained from Ripp Construction bill and Ayes on rest of report.

ACT Nelson explained the refinancing of bonds. The meeting was turned over to Austin Partridge of First National Capital Markets. Questions were asked and answered.

Dimmitt made a motion seconded by Nelson to go into executive session to discuss refinancing of bonds. RCV; All Ayes.

Mayor Morrill, council, and McNally went into executive session at 7:11 p.m. to discuss refinancing of bonds.

Everyone came out of executive session at 7:17 p.m.

More questions were asked to Austin Partridge of First National Capital Markets and answered.

Ripp made a motion seconded by Jensen to have Austin Partridge of First National Capital Markets start the bond refinancing process. RCV; All Ayes.

ACT Nelson discussed options for City owned property at 706 Main. Questions were asked and answered. It was decided to have a committee, consisting of Ripp, Nelson and Morrill. The committee will bring recommendations on property to April 9, 2020 council meeting.

ACT Nelson brought up city bank accounts. ACT Nelson recommended closing 2 checking accounts and one savings account, take that money and put into the cities current Money Market Account.

Dimmitt made the motion to close the CAHS Closing Account, General Checking LMH and General account and put the money in the current Money Market Account Seconded by Ripp RCV; All Ayes.

ACT Nelson explained recommendations from the Park Board regarding seasonal hires. Questions were asked and answered.

Jensen made a motion seconded by Nelson to approve the Park Boards seasonal hires. RCV; All Ayes.

Mayor Morrill read aloud payment of invoice included in CDBG 15-DTR-106 drawdown 25 for construction management in the amount of \$2,267.14. Questions were asked and answered.

Nelson made a motion seconded by Dimmitt to approve payment of invoice included in CDBG 15-DTR-106 drawdown 25 for construction management in the amount of \$2,267.14. RCV; All Ayes.

Mayor Morrill turned the meeting over to Chief Duncan regarding hiring a Part-time Police Officer. Duncan explained part-time officer would be used only as needed not put on the regular schedule. Questions were asked and answered.


Ripp made a motion seconded by Jensen to approve hiring Luke Metschke as a Part-Time Police Officer. RCV; All Ayes.

Chief Duncan gave Creighton Police Report.

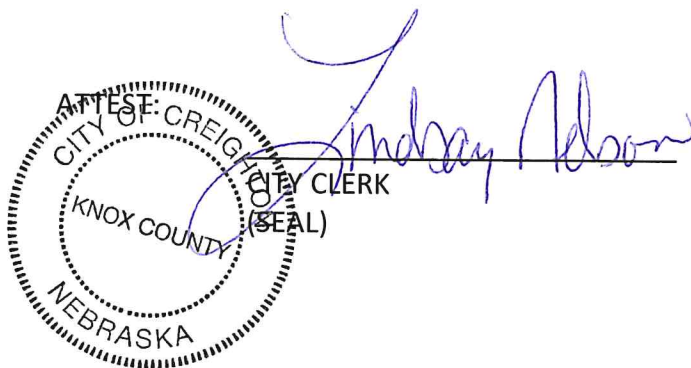
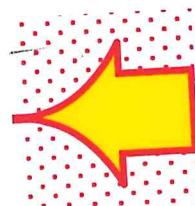
ACT Nelson gave an Administrator Report.

Council Members and Mayor Morrill had no reports.

All business complete, Ripp made a motion to adjourn, Jensen seconded the motion. All present in favor. Council adjourned at 7:51 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 9th, 2020 in the meeting room of the Creighton City Offices at 809 Main Street, Creighton, Nebraska at 6:30 p.m.



Mayor



CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, April 9, 2020

We are in a State of Medical Emergency. We are limited to the 10-person rule. The meeting is streamed live on The City of Creighton, Creighton Nebraska Facebook page or you could call in with your concerns to 402-358-3557. This meeting is PROHIBITED to ALL members of the public, except the media. 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 April, 2020, at 6:30 p.m. Present were: Mayor Steve Morrill and Council Members Bob Jensen, Mark Ripp, Drew Nelson, Brandi Dimmitt; Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York, and City Attorney Joe McNally (via speakerphone).

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 via Facebook Live.

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 announce that if citizens have public comments on things on the agenda, the last ten minutes of the meeting is set aside for calls.

Morrill asked if there were any public comments on items not on the agenda. York explained there were two residents who emailed reference their sewer rates. One had a leak and one is a snowbird during sewer rate setting time.

Nick Utecht (representative of Creighton 59 Express at 409 Main Street) explained a water leak which caused high water usage. Richard Salmen, a snowbird, at 1606 Bryant Street. Questions were asked and answered.

Jensen made a motion seconded by Ripp approve setting Creighton 59 Express at 409 Main Street and Richard Salmen at 1606 Bryant Street sewer usage to their 2019 usage rate. It will take effect on March 2020 bill to reset sewer usage to last year usage. RCV; All Ayes.

Email sent 4-12-2020

Morrill advised boards had emailed their reports to Council.

Nelson made a motion seconded by Dimmitt to approve the minutes from Regular Meeting March 12, 2020. RCV; All Ayes.

Dimmitt made a motion seconded by Jensen to approve April 2020 Treasurer Report. RCV; Three Ayes. Ripp abstained from Ripp Construction bill and Ayes on rest of report.

ACT Nelson called Austin Partridge of First National Capital Markets and turned the meeting over to him on speaker phone to discuss the refinancing of bonds. Questions were asked and answered.

Since there were no more questions Morrill took the meeting over.

Morrill read Resolution 2020-1 Authorizing the Call, on a date to be designated by the Mayor or the Clerk, of the City's General Obligation Water Refunding Bonds, dated April 15, 2015, in the outstanding principal amount of \$710,000. Questions were asked and answered.

Dimmitt made a motion seconded by Jensen to approve Resolution 2020-1 Authorizing the Call, on a date to be designated by the Mayor or the Clerk, of the City's General Obligation Water Refunding Bonds, dated April 15, 2015, in the outstanding principal amount of \$710,000. RCV; All Ayes.

Morrill read Resolution 2020-1 authorizing the Call, on a date to be designated by the Mayor or the Clerk, of the City's General Obligation Water Refunding Bonds, dated April 15, 2015, in the outstanding principal amount of \$710,000 in its entirety.

Morrill read Ordinance No.807 Authorizing the Issuance, on a date to be designated by the Mayor or the Clerk, of up to \$750,000 in General Obligation Water Refunding Bonds by title. Questions asked and answered.

Jensen made a motion seconded by Ripp to waived the three reading of Ordinance No.807 Authorizing the Issuance, on a date to be designated by the Mayor or the Clerk, of up to \$750,000 in General Obligation Water Refunding Bonds. RCV; All Ayes.

Morrill read Ordinance No.807 Authorizing the Issuance, on a date to be designated by the Mayor or the Clerk, of up to \$750,000 in General Obligation Water Refunding Bonds aloud. Questions asked and answered.

Nelson made a motion seconded by Dimmitt to approve Ordinance No.807 Authorizing the Issuance, on a date to be designated by the Mayor or the Clerk, of up to \$750,000 in General Obligation Water Refunding Bonds. RCV; All Ayes.

Hung up with Austin Partridge of First National Capital Markets at 6:45 p.m.

ACT Nelson explained approval of Mayor signing an Agreement for Professional Services for the Source Water Protection Grant Project No. 433-G1-004. Questions were asked and answered.

Ripp made a motion seconded by Jensen to approve the Mayor signing an Agreement for Professional Services for the Source Water Protection Grant Project No. 433-G1-004. RCV; All Ayes.

ACT Nelson brought up the waiving of late fees due to the State of Medical Emergency we are under. Questions were asked and answered.

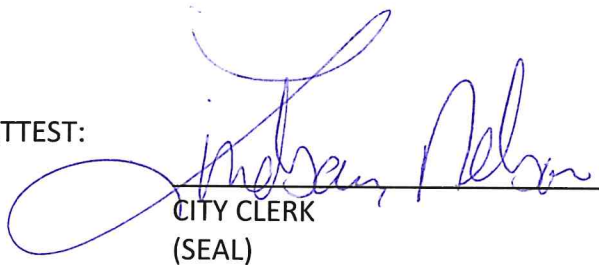
Jensen made a motion seconded by Dimmitt to waiving of late fees this month due to the State of Medical Emergency. RCV; All Ayes.

Morrill advised it was time if anyone had questions on agenda items call in at 6:50 p.m.

McNally advised at 6:52 p.m. since no calls have been received it is ok to close meeting.

All business complete, Ripp made a motion to adjourn, Jensen seconded the motion. All present in favor. Council adjourned at 6:52 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 14, 2020 in the meeting room of the Creighton City Offices at 809 Main Street, Creighton, Nebraska at 6:30 p.m.

ATTEST:


CITY CLERK
(SEAL)


Mayor

CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, June 11, 2020

We are in a State of Medical Emergency. We are followed CDC Rules on attendance of public. The 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 June, 2020, at 6:30 a.m. Present were: Mayor Steve Morrill and Council Members Bob Jensen, Mark Ripp, Drew Nelson; Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York, Police Officer Tiffany McLean, Pool Manager Michele Knuth, and City Attorney Joe McNally. Absent: Brandi Dimmitt.

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 via Facebook Live.

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. A resident discussed the food trucks that come to town and the City's lot at 706 Main. Questions were asked and answered.

Morrill advised boards had emailed their reports to Council.

Jensen made a motion seconded by Ripp to approve the minutes from Regular Meeting May 14, 2020 and Special Meeting June 1, 2020. RCV; Three Ayes. One Absent.

Ripp made a motion seconded by Nelson to approve June 2020 Treasurer Report. RCV; Three Ayes. One Absent.

ACT Nelson explained the interlocal agreement with Village of Winnetoon for Creighton City Staff spraying mosquitoes. Questions were asked and answered.

Jensen made a motion seconded by Nelson to approve interlocal agreement with Village of Winnetoon for Creighton City Staff spraying mosquitoes. RCV; Three Ayes. One Absent.

ACT Nelson and Pool Manager Michelle Knuth explained rules for opening the pool, bathrooms and park equipment due to the State of Medical Emergency we are currently under. Questions were asked and answered.

Ripp made a motion seconded by Jensen to open the pool (tentatively June 22 or June 29, 2020), bathrooms and park equipment (Friday June 12,2020) with ACT Nelson and Pool Manager Michelle Knuth having the right to modify day to day decisions as needed. RCV; Three Ayes. One Absent.

ACT Nelson presented additional softball and baseball coaches for approval. Questions were asked and answered.

Nelson made a motion seconded by Ripp to approve additional softball and baseball coaches as presented. RCV; Three Ayes. One Absent.

Morrill read invoices included in CDBG 15-DTR-106 drawdown #26 project drawdown in the amount of \$3,912.75 and General Administration # 27 in the amount of \$ 540. Questions were asked and answered.

Jensen made a motion seconded by Nelson to approve payment of invoices for CDBG 15-DTR-106 drawdown #26 project drawdown in the amount of \$3,912.75 and General Administration # 27 in the amount of \$ 540. RCV; Three Ayes. One Absent.

ACT Nelson explained partnering with Great Plains Communications on applying for a Rural Remote Access Broadband Grant. Questions were asked and answered.

Ripp made a motion seconded by Jensen to approve partnering with Great Plains Communications on applying for a Rural Remote Access Broadband Grant. RCV; Three Ayes. One Absent.

ACT Nelson brought up the waiving of late fees for May 2020 City Utility Bills due to the State of Medical Emergency we are under. Questions were asked and answered.

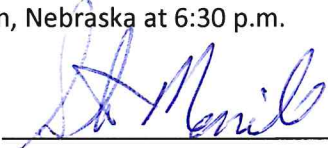
Jensen made a motion seconded by Nelson to waiving of late fees for May 2020 City Utility Bills due to the State of Medical Emergency. RCV; Three Ayes. One Absent.

Morrill explained Council Member Brandi Dimmitt has given her resignation. Questions were asked and answered.

Nelson made a motion seconded by Ripp to accept Council Member Brandi Dimmitt resignation and for ACT Nelson to start advertising for the opening. RCV; Three Ayes. One Absent.

Morrill took a minute to explain that everyone must follow the rules for the pool, park, and ball fields during the State of Medical Emergency. If the rules are not followed everything will be closed back up and anyone caught in the closed areas will be charged with trespassing. Morrill explained everyone needs to use common sense.

All business complete, Ripp made a motion to adjourn, Jensen seconded the motion. All present in favor. Council adjourned at 7:21 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 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, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, July 9, 2020

We are in a State of Medical Emergency. We are followed CDC Rules on attendance of public. The 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 July, 2020, at 6:30 a.m. Present were: Mayor Steve Morrill and Council Members Bob Jensen, Mark Ripp, Drew Nelson; Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York, and Police Officer Tiffany. One open council seat.

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 and via Facebook Live.

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. None were brought up.

Morrill advised boards had emailed their reports to Council.

Ripp made a motion seconded by Jensen to approve the minutes from Regular Meeting June 11, 2020. RCV; Three Ayes. One Open.

Jensen made a motion seconded by Nelson to approve July 2020 Treasurer Report. RCV; Three Ayes. One Open.

Mayor Morrill explained is process on filling the opening on Council. Morrill advised he recommends Amber Ostronic as new Council Member. Morrill explained Ostronic could not attend tonight's meeting so she will be sworn in at the August council meeting. Questions were asked and answered.

Jensen made a motion seconded by Nelson to approve Mayor Morrill's recommendation of Amber Ostronic as new Council Member. RCV; Three Ayes. One Open.

Mayor Morrill advised he recommends Aaron Williamson, Naoma Borgmann, and Whitney Zimmerer to fill open position on the ED Board. Questions were asked and answered.

Ripp made a motion seconded by Jensen to approve Mayor Morrill's recommendation of Aaron Williamson, Naoma Borgmann, and Whitney Zimmerer to fill open position on the ED Board. RCV; Three Ayes. One Open.

Morrill read invoices included in CDBG 15-DTR-106 drawdown #28 project drawdown in the amount of \$1,565.08. Questions were asked and answered.

Nelson made a motion seconded by Jensen to approve payment of invoices for CDBG 15-DTR-106 drawdown#28 in the amount of \$1,565.08. RCV; Three Ayes. One Absent.

Mayor Morrill advised he recommends MaryAnne Fischer to the Housing Authority. Questions were asked and answered.

Ripp made a motion seconded by Jensen to approve Mayor Morrill's recommendation of MaryAnne Fischer to the Housing Authority. RCV; Three Ayes. One Open.

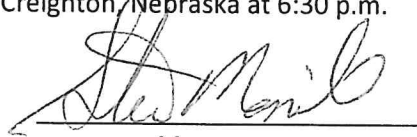
Mayor Morrill read Resolution 2020-4 by title to apply unpaid utility bills to property tax. Questions were asked and answered.

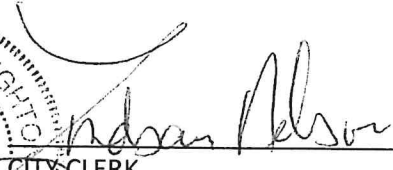
Jensen made a motion seconded by Nelson to approve Resolution 2020-4 by to apply unpaid utility bills to property tax. RCV; Three Ayes. One Open.

ACT Nelson gave an Administrator Report.

Council Members and Mayor Morrill had no reports.

All business complete, Ripp made a motion to adjourn, Jensen seconded the motion. All present in favor. Council adjourned at 6:48 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 13, 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
KNOX COUNTY
CITY CLERK
(SEAL)
NEBRASKA

RESOLUTION NO. 2020-4

WHEREAS, from time-to-time certain customers of the City of Creighton municipal utility systems fail to pay the charges for use of such systems, and

WHEREAS, Nebraska Statutes provide that such unpaid utility charges may be assessed as a special assessment against the real property for which utility services were provided, and

WHEREAS, the City of Creighton desires to assess against certain property within the City the current unpaid utility bills,

BE IT THEREFORE RESOLVED BY THE MAYOR AND CITY COUNCIL AS FOLLOWS:

1. That the following-described properties have been provided utility services by the City and the charges for such services have remained unpaid for a period of at least 60 days, to-wit:

See Exhibit "A" attached hereto and made a part hereof by reference.

2. That the property owners of the properties described on Exhibit "A" have been given a 30-day written notice of such assessments and have not requested a hearing before the City Council to contest such assessments.

3. That the delinquent utility charges as set forth on Exhibit "A" be and the same hereby are levied as a special assessment against the properties as described on Exhibit "A".

4. That the City of Creighton City Clerk/Treasurer be and hereby is directed to certify to the Knox County Treasurer the amounts due as shown on Exhibit "A," to be levied as a special assessment against the described properties and collected by such treasurer as a special assessment along with the general property taxes of the City and County.

Dated this 9 day of July 2020.

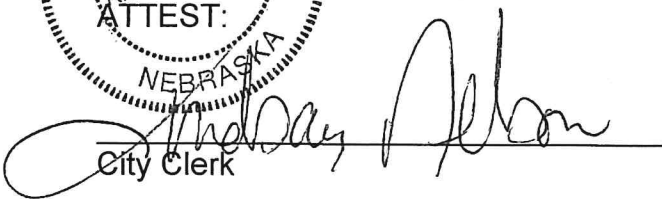
CITY OF CREIGHTON, NEBRASKA



Mayor



City Clerk

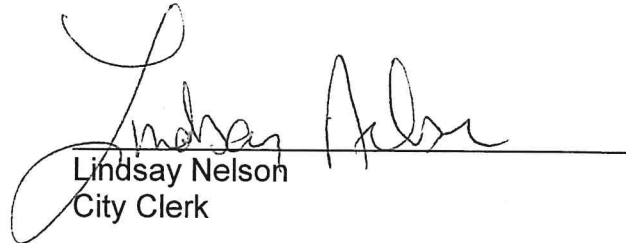


CERTIFICATE

COMES now Lindsay Nelson, Administrator, Clerk-Treasurer of the City of Creighton, Nebraska, pursuant to a Resolution duly enacted by the Mayor and Council of said City, and hereby certifies to the Knox County Treasurer the following delinquent utility service accounts to be levied as a special assessment against the properties described as follows, to-wit:

See Exhibit "A" attached hereto and made a part hereof by reference.

Dated this 9 day of July 2020.


Lindsay Nelson
City Clerk

Lindsay R. Nelson, City of Creighton, Nebraska certifies to the unpaid account due to water, sewer and sanitation services together with a description of the premises or real estate upon or for which the services were used or supplied.

Name: Travis Suhr

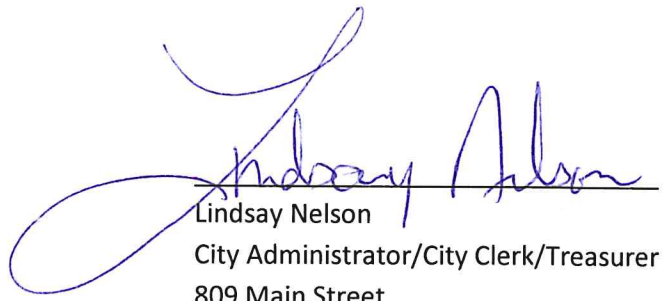
Property Owner: Travis Suhr

Address: 1007 Redick Ave Creighton, Nebraska 68729

Legal Description: WTL COS 1ST BLK 54 N2 LOTS 7-9~

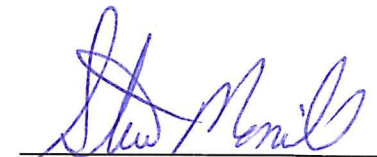
Date: July 9, 2020

Amount Due and Unpaid: \$ 424.27



Lindsay Nelson
City Administrator/City Clerk/Treasurer
809 Main Street
City of Creighton, Nebraska 68729

I, Steve Morrill, Mayor of the city of Creighton, Knox County, Nebraska, do hereby certify that the clerk was directed to certify this amount to the County Clerk to be collected as taxes by the County Treasurer by a motion passed by the Mayor and City Council of Creighton, Nebraska at a regular meeting on July 9, 2020.



Steve Morrill, Mayor
City of Creighton

**CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, September 10, 2020**

We are in a State of Medical Emergency. We follow CDC Rules on attendance of the public. The 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 September, 2020, at 6:30 p.m. Present were: Mayor Steve Morrill and Council Members Bob Jensen, Mark Ripp, Drew Nelson, Amber Ostronic; Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York, and Library Director Lisa Macke.

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 acknowledgement 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. York explained there was a resident who moved to town in June 2020 that had a leak and would like the sewer rate to set at the city's average. A letter has been received that explained their water leak which caused high water usage. Questions were asked and answered.

Jensen made a motion seconded by Ripp to approve setting Taylor Reineke at 808 State Street sewer usage to the 2020 city average as usage rate as she just moved to town in June 2020. It will take effect on the September 2020 bill to reset sewer usage to last year's city average. RCV; All Ayes.

Morrill advised boards had emailed their reports to Council. One board report given in person.

Morrill opened the Budget and Tax Request Hearing at 6:36 p.m. If anyone has any questions, now is the time to ask. Questions were asked and answered. The hearing will remain open until later in the meeting.

Morrill opened Hearing for request for property located Lot 7, Block 2 of Bruce's 1st Addition to the City of Creighton, Knox County, Nebraska, should be rezoned from R-T to C3 at 6:39 p.m. ACT Nelson explained there has been a Planning Commission meeting where the zoning change was approved. Questions were asked and answered. The hearing will remain open until later in the meeting.

Nelson made a motion seconded by Ostronic to approve the minutes from Regular Meeting August 13, 2020 and Special Meeting August 19, 2020. RCV; All Ayes.

Ripp made a motion seconded by Jensen to approve the September 2020 Treasurer Report. RCV; All Ayes.

Mayor Morrill read Resolution 2020-7 to Sign Municipal Annual Certification of Program Compliance. Questions were asked and answered.

Jensen made a motion seconded by Ostronic to approve Resolution 2020-7 to Sign Municipal Annual Certification of Program Compliance. RCV; All Ayes.

Mayor Morrill closed Budget and Tax Request Hearing at 6:46 p.m.

Ripp made a motion seconded by Jensen to close Budget and Tax Request Hearing. RCV; All Ayes.

Motion by Ripp seconded by Jensen to approve the approval of the 2020-2021 Budget as printed in the September 2nd edition of the Knox County News and provided during the budget hearing. RCV; All Ayes.

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

Motion made by Ostronic seconded by Ripp to increase the total restricted funds authority by an additional 1%. RCV; All Ayes.

McNally read Resolution 2020-8 to set the tax request for the 2020-21 fiscal year aloud. Questions were asked and answered.

Motion made by Nelson seconded by Jensen to approve Resolution 2020-8 to set the tax request for the 2020-21 fiscal year. RCV; All Ayes.

Morrill closed Hearing for request for property located Lot 7, Block 2 of Bruce's 1st Addition to the City of Creighton, Knox County, Nebraska, should be rezoned from R-T to C3 at 6:50 p.m.

There were no more questions on the recommendation from the Planning Commission to consider and approve a request for property located for property located Lot 7, Block 2 of Bruce's 1st Addition to the City of Creighton, Knox County, Nebraska, should be rezoned from R-T to C3.

Ripp made a motion seconded by Ostronic to waive the three readings of Ordinance # 808. RCV; All Ayes.

Ripp made a motion seconded by Nelson to approve Ordinance # 808. RCV; All Ayes.

Mayor Morrill advised we would wait on number 18 to Set Wages until the end of the meeting because we will need to go into the executive session.

The purchase of a new patrol car was discussed. Questions were asked and answered.

Nelson made a motion seconded by Ripp to approve the purchase of a new patrol car at state bid. RCV; All Ayes.

The wages of part-time police officers were discussed. Questions were asked and answered.

Nelson made a motion seconded by Jensen to approve part-time police officers to \$20 per hour. RCV; All Ayes.

The wage change will have to be set by ordinance at the October meeting.

Discussion was held to purchase of 10 new snowflake displays for street poles. The money would come from the Harriet Jensen Interest. Questions were asked and answered.

Ripp made a motion seconded by Jensen to approve purchase of 10 new snowflake displays for street poles with money from the Harriet Jensen Interest. RCV; All Ayes.

Mayor Morrill read Resolution 2020-9 aloud to close HWY 59 for Chamber Cornhole. Questions were asked and answered.

Jensen made a motion seconded by Ostronic to approve Resolution 2020-9 aloud to close HWY 59 for Chamber Cornhole. RCV; All Ayes.

Mayor Morrill read invoices included in CDBG 15-DTR-106 drawdown #30 project drawdown in the amount of \$9,283.07 and Drawdown #31 in general administration in the amount of \$555. Questions were asked and answered.

Jensen made a motion seconded by Ostronic to approve payment of invoices for CDBG 15-DTR-106 drawdown #30 project drawdown in the amount of \$9,283.07 and Drawdown #31 in general administration in the amount of \$555. RCV; All Ayes.

ACT Nelson explained the need for a 4 way stop at the intersection of Washington Street and Central Street. Questions were asked and answered.

Jensen made a motion seconded by Ostronic to approve putting a 4 way stop at the intersection of Washington Street and Central Street. RCV; All Ayes.

ACT Nelson explained request to the Nebraska Department of Economic Development for a grant contract extension until November 22, 2020. Questions were asked and answered.

Ostronic made a motion seconded by Jensen to request the Nebraska Department of Economic Development for a grant contract extension until November 22, 2020. RCV; All Ayes.

ACT Nelson explained that the Nebraska Department of Economic Development requested a budget amendment to transfer \$4,276.84 Construction Management and \$11,000 General Grant Administration to Commercial Rehabilitation. Questions were asked and answered.

Jensen made a motion seconded by Nelson to request the Nebraska Department of Economic Development request a budget amendment to transfer \$4,276.84 Construction Management and \$11,000 General Grant Administration to Commercial Rehabilitation. RCV; All Ayes.

Chief Duncan emailed his Creighton Police Report.

ACT Nelson gave an Administrator Report.

Mayor Morrill explained we need to handle agenda number 18 to Set Wages.

Jensen made a motion seconded by Nelson to go into executive session to discuss personal and set wages. RCV; All Ayes.

At 7:28 the board, ACT Nelson, and McNally went into executive session.

At 7:43 ACT Nelson came out of the executive session.

At 7:54 Council and McNally came out of the executive session.


Ripp made a motion seconded by Ostronic to give 4% raise to all city employees and give ACT Nelson a \$4 per hour raise. RCV; All Ayes.

All business complete, Ripp made a motion to adjourn, Jensen seconded the motion. All present in favor. Council adjourned at 7:55 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 8, 2020 in the meeting room of the Creighton City Offices at 809 Main Street, Creighton, Nebraska at 6:30 p.m.



Mayor

ATTES
CITY OF CREIGHTON
CITY CLERK
KNOX COUNTY (SEAL)
NEBRASKA



City Clerk

CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, October 8, 2020

We are in a State of Medical Emergency. We follow CDC Rules on attendance of the public. The 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 8th day of October, 2020, at 6:30 p.m. Present were: Mayor Steve Morrill and Council Members Bob Jensen, Mark Ripp, Drew Nelson, Amber Ostronic; Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York, ED Director Kylee Wilmes, and Library Director Lisa Macke. City Attorney Joe McNally was on speaker phone.

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

The Pledge of Allegiance was recited by those in attendance.

Mayor 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.

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

Mayor Morrill advised boards had emailed their reports to Council. Two board reports given in person.

Jensen made a motion seconded by Ripp to approve the minutes from Regular Meeting September 10, 2020. RCV; All Ayes.

Ostronic made a motion seconded by Jensen to approve the October 2020 Treasurer Report. RCV; Two Ayes. Ripp abstained from his bill and approved others. Nelson abstained from his bill and approved others.

Mayor Morrill opened a Hearing to Consider recommendation from the Planning Commission to approve Zoning Book changes as presented at 6:40 p.m. ACT Nelson explained all changes were approved by Planning Commission and emailed to the council. Mayor Morrill advised if anyone has any questions now is the time to ask. Questions were asked and answered. The hearing will remain open until later in the meeting.

Mayor Morrill opened Hearing to consider recommendation from Planning Commission to approve administrative plat (lot split): Lot 2 1.07 Acres Carlin's 3rd Addition; Lot 1 1.84 Acres Carlin's 3rd Addition at 6:43 p.m. ACT Nelson explained there has been a Planning Commission meeting where the administrative plat (lot split) was approved. Questions were asked and answered. The hearing will remain open until later in the meeting.

Email Jensen & Ripp 10-9-2020

Mayor Morrill advised we will skip to #14 to discuss the Tree Dump as representatives from Key Sanitation were in attendance. Mayor Morrill advised Richard Key that things have not changed much at the Tree Dump since last meeting and changes need to be made. Questions were asked and answered. Mayor Morrill advised Key that they will be on the November 12, 2020 meeting agenda to review their progress on cleanup again.

Discussion on what to do with the old patrol car. Questions were asked and answered.

Ripp made a motion seconded by Jensen to advertise for seal bids for the City's Surplus patrol car. RCV; All Ayes.

Mayor Morrill read the first reading of Ordinance 809 to set wages for City employees aloud. Questions were asked and answered.

Motion made by Ripp seconded by Nelson to table approval of Ordinance 809 to set wages for City employees until November 12, 2020 meeting. RCV; All Ayes.

Mayor Morrill read Resolution 2020- 10 to put a 4 way stop sign at the intersection of Washington Street and Central Street. Questions were asked and answered.

Motion was made by Jensen seconded by Ostronic to approve Resolution 2020- 10 to put a 4 way stop sign at the intersection of Washington Street and Central Street. RCV; All Ayes.

Discussion held considering opening or not opening Gingerbread house and SantaLand due to Covid-19. Questions were asked and answered.

Ripp made a motion seconded by Nelson to go day by day on opening Gingerbread house and SantaLand due to Covid-19 and follow what schools are doing with activities. RCV; All Ayes.

Mayor Morrill closed Hearing on Zoning Book changes at 7:32 p.m. as there were no more questions.

Jensen made a motion seconded by Ostronic to approve recommendation from Planning Commission of Zoning Book changes as presented. RCV; All Ayes.

Mayor Morrill closed Hearing on recommendation from Planning Commission to approve administrative plat (lot split): Lot 2 1.07 Acres Carlin's 3rd Addition; Lot 1 1.84 Acres Carlin's 3rd Addition at 7:33 p.m. as there were no more questions.

Ripp made a motion seconded by Jensen to approve recommendation from the Planning Commission to approve the administrative plat (lot split): Lot 2 1.07 Acres Carlin's 3rd Addition; Lot 1 1.84 Acres Carlin's 3rd Addition. RCV; All Ayes.

Mayor Morrill read invoices included in CDBG 15-DTR-106 drawdown #32 project drawdown in the amount of \$17,457. Questions were asked and answered.

Ostronic made a motion seconded by Jensen to approve payment of invoices for CDBG 15-DTR-106 drawdown #32 project drawdown in the amount of \$17,457. RCV; All Ayes.

Chief Duncan emailed his Creighton Police Report.

ACT Nelson gave an Administrator Report. ACT Nelson advised she has taken all required classes and is now a Certified Municipal Clerk.

No Council reports given

Mayor Morrill gave a report. York asks question reference City employee wages since it was tabled. It was explained by the Council that once wage ordinance is approved, all employees will be compensated as of October 1, 2020.

All business complete, Ripp made a motion to adjourn, Jensen seconded the motion. All present in favor. Council adjourned at 7:41 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, November 12, 2020 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, November 12, 2020

We are in a State of Medical Emergency. We follow CDC Rules on attendance of the public. The 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 November, 2020, at 6:30 p.m. Present were: Mayor Steve Morrill and Council Members Bob Jensen, Mark Ripp, Drew Nelson, Amber Ostronic; Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York, Library Director Lisa Macke Water Commissioner Kevin Sonnichsen; Sewer Commissioner Alan Novacek; Utility Worker Mark Moser; City Attorney Joe McNally, and Economic Development Director Kylee Wilmes.

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

The Pledge of Allegiance was recited by those in attendance.

Mayor 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.

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

Mayor Morrill advised boards had emailed their reports to Council. Four board reports given in person.

Jensen made a motion seconded by Ostronic to approve the minutes from Regular Meeting October 8, 2020 and Special Meeting October 29, 2020. RCV; All Ayes.

Nelson made a motion seconded by Ripp to approve the November 2020 Treasurer Report. RCV; Three Ayes. Ripp abstained from his bill and approved others.

Mayor Morrill explained the Honorary Members of Keep Creighton Beautiful: Gladys "Hap" Harder, Lyle Larsen, and Lucille Clough. Questions were asked and answered.

Jensen made a motion seconded by Ostronic to approve the appointment of Honorary Members of Keep Creighton Beautiful: Gladys "Hap" Harder, Lyle Larsen, and Lucille Clough. RCV; All Ayes.

Mayor Morrill advised we will discuss the Tree Dump. ACT Nelson explained she has spoke with Richard Key. Questions were asked and answered. Mayor Morrill advised Key that they will be on the December 10, 2020 meeting agenda to review their progress on cleanup again.

Mayor Morrill read the second reading of Ordinance 809 to set wages for City employees aloud. Questions were asked and answered.

Motion made by Jensen seconded by Ripp to waive the final two readings. RCV; All Ayes.

Motion made by Jensen seconded by Ripp to approve of Ordinance 809 to set wages for City employees. RCV; Three Ayes. Nelson abstained from ACT Nelson's wage and approved others.

McNally presented and discussed updates to the Personnel Policy. Questions were asked and answered. Council tabled until December 10, 2020 meeting.

Mayor Morrill explained that Deputy Clerk Ronda York has completed her Certified Municipal Clerks (CMC) Certification. Questions were asked and answered.

Motion made by Nelson seconded by Ostronic to give Deputy Clerk Ronda York a \$.25/hr raise for her completion of her Certified Municipal Clerk (CMC) Certification. RCV; All Ayes.

ACT Nelson explained Chief Duncan was unable to attend tonight's meeting due to illness. Chief Duncan wrote a letter reference his recommendation to hire police Officer Wallace Holz starting wage of \$22/hour, starting date Jan. 4, 2021. Questions were asked and answered.

Motion made by Nelson seconded by Jensen to hire Officer Wallace Holz starting wage of \$22/hour, starting date Jan. 4, 2021 per Chief Duncan's recommendations. RCV; All Ayes.

Mayor Morrill read invoices included in CDBG 15-DTR-106 drawdown #33 project drawdown in the amount of \$4,595.21 and #34 general administration fees in the amount of \$780. Questions were asked and answered.

Ripp made a motion seconded by Jensen to approve payment of invoices for CDBG 15-DTR-106 drawdown #33 project drawdown in the amount of \$4,595.21 and #34 general administration fees in the amount of \$780. RCV; All Ayes.

Chief Duncan emailed his Creighton Police Report.

ACT Nelson gave an Administrator Report. ACT Nelson advised she has budget information is all entered. The City has SantaLand on December 8, 2020.

No Council reports given

Mayor Morrill had no report.

All business complete, Ripp made a motion to adjourn, Jensen seconded the motion. All present in favor. Council adjourned at 7:21 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 10, 2020 in the meeting room of the Creighton City Offices at 809 Main Street, Creighton, Nebraska at 6:30 p.m.




Mayor

CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, December 10, 2020

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 December, 2020, at 6:30 p.m. Present were: Mayor Steve Mayor Morrill and Council Members Bob Jensen, Drew Nelson, Mark Ripp, Amber Ostronic, Samuel Davidson, Eric Schroeder; Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson; Deputy Clerk Ronda York; Water Commissioner Kevin Sonnichsen; 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 acknowledgement 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 Morrill at 6:30 p.m. Mayor Morrill presided, and Deputy Clerk York recorded the proceedings.

The Pledge of Allegiance was recited by those in attendance.

Mayor 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.

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

City Attorney Joe McNally explained the Personnel Policy updates are finalized as discussed at previous meetings and ready for passage. Questions were asked and answered.

Ripp made a motion seconded by Jensen to approve the passage of the Personnel Policy updates as presented and the current employee sick time and vacation time will be evenly distributed as of December 31, 2020 and accrued monthly starting January 1, 2021. RCV; All Ayes.

Nelson made a motion seconded by Ostronic to approve the minutes from Regular Meeting November 12, 2020. RCV; All Ayes.

Mayor Morrill advised we are skipping to Agenda Item twelve, approve December 2020 Treasurer's Report, before new councilmen are sworn in. Questions were asked and answered.

Nelson made a motion seconded by Ostronic to approve the December 2020 Treasurer Report. RCV; 3 Ayes. Ripp abstained from his business payment and Aye on the rest of bills.

Mayor Morrill thanked Bob Jensen and Drew Nelson for their years of service to the City as council members. Jensen and Nelson were given plaques.

McNally appointed new Councilman Eric Schroeder and Samuel Davidson. Schroeder and Davidson read their oath of office.

Jensen and Nelson stepped down for the council table at 6:38 p.m. At which time, Schroeder and Davidson took their spots at the table.

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

Schroeder made a motion seconded by Davidson to retain Ripp as Council President. RCV; All Ayes.

Mayor Morrill advised we would skip agenda item ten as it was a duplicate of item five.

Mayor Morrill advised boards had emailed their reports to Council. Four board reports given in person.

Mayor Morrill advised his 2021 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.

Schroeder made a motion, seconded by Davidson, to approve the Mayor's 2021 appointments as read. RCV; All Ayes.

Mayor Morrill read Resolution 2020-12 Signing of the Year-End Certification of the City Street Superintendent Form 2020 by title. Questions were asked and answered.

Ostronic made a motion, seconded by Schroeder, to approve Resolution 2020-12 Signing of the Year-End Certification of the City Street Superintendent Form 2020. RCV; All Ayes.

Mayor Morrill advised we will open the only sealed bids received for the City's Surplus patrol car. Mayor Morrill advised the bid was received from Wesley Eisenmann for \$550. Questions were asked and answered.

Davidson made a motion, seconded by Ostronic, to accept the bid for \$550 received from Wesley Eisenmann. RCV; All Ayes.

Mayor Morrill advised we will discuss the Tree Dump. ACT Nelson explained she has spoken with Richard Key. Questions were asked and answered. Mayor Morrill advised the Tree Dump will be added to Board Reports on future agendas to review their progress on cleanup. Mayor Morrill also added he will keep in touch with Mr. Key on the progress.

Mayor Morrill explained Leland Schlote has resigned from the Housing Authority. Jody Fuchtman, Housing Director, would like Dorothy Beaudette appointed. Questions were asked and answered.

Ripp made a motion seconded by Schroeder to approve the appointment of Dorothy Beaudette to the Housing Authority. RCV; All Ayes.

Mayor Morrill read invoices included in CDBG 15-DTR-106 drawdown #35 in the amount of \$8,354.39. Morrill advised this will be the last draw as all the money has been used. Questions were asked and answered. Morrill thanked the DTR committee for their work.

Schroeder made a motion seconded by Ostronic to approve payment of invoices for CDBG 15-DTR-106 drawdown #35 in the amount of \$8,354.39. RCV; All Ayes.

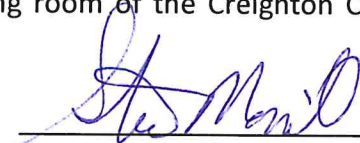
Chief Duncan gave a Creighton Police Report.

ACT Nelson gave an Administrator Report.

Council Member Ostronic gave a report.

Mayor Morrill gave a report.

All business complete, Ripp made a motion to adjourn, Schroeder seconded the motion. All present in favor. Council adjourned at 7:21 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 14, 2021 in the meeting room of the Creighton City Offices at 809 Main Street, Creighton, Nebraska at 6:30 p.m.



Mayor

ATTEST:

