CITY OF CREIGHTON, NEBRASKA MINUTES OF SPECIAL COUNCIL MEETING Monday, June 1, 2020

We are in a State of Medical Emergency. We are followed CDC Rules on attendance of public. The Special 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 1st day of June, 2020, at 8:30 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 City Attorney Joe McNally (via speakerphone). 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 8:30 a.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 advised the ED Board recommendation to hire Kylee Wilmes as Creighton ED Director. Questions were asked and answered.

Ripp made a motion seconded by Jensen to approve the ED Boards recommendation to hire Kylee Wilmes as Creighton ED Director. RCV; Four Ayes. Dimmitt absent.

Morrill read Resolution 2020-3 COVID-19: Resolution of the Regarding Use of Municipal Property for Sports or Other Recreational. Questions were asked and answered.

Jensen made a motion seconded by Nelson to approve Resolution 2020-3 COVID-19: Resolution Regarding Use of Municipal Property for Sports or Other Recreational RCV; Four Ayes. Dimmit absent.

Morrill explained the COVID-19: Participants Agreement for Sports or Other Recreational Activities. Questions were asked and answered.

Nelson made a motion seconded by Ripp to approve COVID-19: Participants Agreement for Sports

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or Other Recreational Activities .RCV; Four Ayes. Dimmit absent.

All business complete, Ripp made a motion to adjourn, Jensen seconded the motion. All present in favor. Council adjourned at 8:42 a.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 11, 2020 in the meeting room of the Creighton City Offices at 809 Main Street,

Creighton, Nebraska at 6:30 p.m.

Mayor

ATTEST:

(SEAL)