## CITY OF CREIGHTON, NEBRASKA MINUTES OF SPECIAL COUNCIL MEETING Thursday, October 29, 2020

We are in a State of Medical Emergency. We are followed CDC Rules on attendance of public. A 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 29th day of October, 2020, at 8:00 a.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; Police Chief Mark Duncan; 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 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 8:00 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 read Ordinance 810 for Zoning Book Changes by title. Questions were asked and answered.

Jensen made a motion seconded by Nelson to waive the three readings of Ordinance 810 for Zoning Book Changes. RCV; All Ayes.

Ripp made a motion seconded by Ostronic to approve Ordinance 810 for Zoning Book Changes. RCV; All Ayes.

Morrill read Resolution 2020-11 to Declare 2013 Dodge Charger Surplus Property by title. Questions were asked and answered.

Nelson made a motion seconded by Jensen to approve Resolution 2020-11 to Declare 2013 Dodge Charger Surplus Property. RCV; All Ayes.

A discussion was held on the Personnel Policy. Questions were asked and answered. Council will finalize the updates discussed today at the Regular Meeting on November 12, 2020.

All business complete, Nelson made a motion to adjourn. Jensen seconded the motion. All in favor. Council adjourned at 9:09 a.m. Meeting of this date held pursuant to posted notices. 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, Greighton, Nebraska at 6:30 p.m.

ATTEST: OF THE CLERK

NOTE: CLERK