

**CITY OF CREIGHTON, NEBRASKA**  
**MINUTES OF COUNCIL MEETING**  
**Thursday, January 13, 2022**

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 January, at 6:30 p.m. Present were: Mayor Steve Morrill and Council Members Samuel Davidson, Eric Schroeder, and Amber Ostronic, Mark Ripp absent, Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson, Deputy Clerk Ronda York, Water Commissioner Kevin Sonnichsen, Library Director Lisa Macke, and City Attorney Joe McNally.

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 opened the hearing for LB840 Plan at 6:31. Morrill explained there have been several community meetings regarding LB840. Morrill asked if there were any questions. No questions were asked. Morrill advised the hearing will remain open until later in the meeting.

Mayor Morrill advised some boards had emailed their reports to Council. Four boards report were given in person. McNally explained that three nuisance properties will be at court January 20, 2022. The Garbage Service was talked about and will remain on the next agenda. Questions were asked and answered.

Davidson made a motion seconded by Ostronic to approve the minutes from Regular Meeting December 9, 2021. RCV; 3 Ayes, 1 Absent.

Davidson made a motion seconded by Ostronic to approve the January 2022 Treasurer Report. RCV; 3 Ayes, 1 Absent.

Mayor Morrill asked if there were any questions reference LB840. There were none.

Morrill closed the hearing for LB840. At 6:51 p.m.

City Attorney McNally explained Resolution Number 2022-1 for the LB840 Plan. The LB840 Plan once passed will have another Resolution to put it on the May Primary Ballot to add 1 ½ % Economic Development Tax. Questions were asked and answered.

Schroeder made a motion seconded by Davidson to approve Resolution 2022-1 to approve LB840 Plan. RCV; 3 Ayes, 1 Absent.

*emailed ...*

Schroeder made a motion seconded by Ostronic to approve Resolution 2022-2 to add 1 ½% Economic Development tax on the May Primary Ballot. RCV; 3 Ayes, 1 Absent.

A discussion was held on the new tree dump contract. McNally explained the new tree dump will be for the same fee the City is paying now. Nelson explained the new tree dump is located at the "old race track", 1 mile north and .8 to east of town. The hours will stay the same, with possibly of being open more days and only things that will be accepted will be trees and yard waste. Nelson advised the new tree dump has been open since January 8, 2022 with approval of the new owner. Questions were asked and answered.

Ostronic made a motion, seconded by Davidson, to approve the tree dump contract at the new location. RCV; 3 Ayes, 1 Absent.

Mayor Morrill advised we would be skipping ahead to number 15 as the board will go into executive session for number 14 at the end of the meeting.

Chief Duncan emailed the Police Report.

ACT Nelson gave an Administrator Report.

Council Members did not have a report.

Mayor Morrill gave a small report.

Mayor Morrill advised we would be going back to number 14 to discuss a potential offer for purchase of real estate.

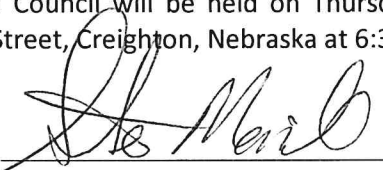
Schroeder made a motion, seconded by Davidson, to go into executive session to discuss potential offers for purchase of real estate. RCV; 3 Ayes, 1 Absent.

The Board, McNally, and Nelson went into executive session at 7:08 p.m. to discuss potential offers for purchase of real estate.

The Board, McNally, and Nelson came out of executive session at 7:27 p.m.

Schroeder made a motion, seconded by Davidson, to appoint Mayor Morrill to negotiate the purchase of real estate. RCV; 3 Ayes, 1 Absent.

All business complete, Ostronic made a motion to adjourn, Davidson seconded the motion. All present in favor. Council adjourned at 7:28 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 10, 2022, in the meeting room of the Creighton City Offices at 809 Main Street, Creighton, Nebraska at 6:30 p.m.

  
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Mayor

ATTEST: 