CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, January 12, 2023

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 January 2023, at 6:30 p.m. Present were: Mayor Steve Morrill and Council Members Mark Ripp, Samuel Davidson, Eric Schroeder, Amber Ostronic; Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson, Deputy Clerk Ronda York, City Attorney Joe McNally, Library Director Lisa Macke, Chief of Police Mark Duncan, and Water Commissioner Kevin Sonnichsen.

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 6:31 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.

Mayor Morrill informed that some boards had emailed their reports to Council. Three board reports were given in person. Questions were asked and answered.

Morrill opened the hearing at 6:37pm for Dennis Eucker located at 501 State Street Creighton, NE. The request is for approval to rezone Lots 1&2 Block 40 Creighton, Knox County, Nebraska the request is to rezone from its current zoning of RT to I-1. Questions were asked and answered. The hearing will remain open.

Schroeder made a motion seconded by Ripp to approve the minutes from Regular Meeting December 8, 2022. RCV; All Ayes.

Davidson made a motion seconded by Ostronic to approve the December 2022 Treasurer Report. RCV; All Ayes.

A discussion was held on hiring a full-time office help and placing job ads in papers. ACT Nelson explained current Deputy Clerk, Ronda York wants to go part-time on March 1, 2023. ACT Nelson advised a new full-time employee to work 40 hours per week which will include weekend rotation to handle the CCC & Inn. Questions were asked and answered. It was decided to place ads for a new fulltime Deputy Clerk. There will be an interview team consisting of ACT Nelson, Mayor Morrill, Ripp, and Schroder.

Ripp made a motion seconded by Davidson to advertise for a full time Deputy Clerk. RCV; All Ayes.

Emailed paper 1-17-23 Scanned in 2-14-23

Morrill asked if there was any more discussion on the Planning Commission's recommendations for Dennis Eucker located at 501 State Street Creighton, NE. The request is for approval to rezone Lots 1&2 Block 40 Creighton, Knox County, Nebraska the request is to rezone from its current zoning of RT to I-1. Questions were asked and answered. Mayor Morrill closed the hearing at 6:48pm.

Ripp made a motion, seconded by Davidson, to approve the Planning Commission's Recommendation for Dennis Eucker located at 501 State Street Creighton, NE, to rezone Lots 1&2 Block 40 Creighton, Knox County, Nebraska the request is to rezone from its current zoning of RT to I-1. RCV; All Ayes.

Mayor Morrill Read Ordinance 815 Rezone Lots 1&2 Block 40 City of Creighton, Knox County, Nebraska should be rezoned from its current zoning of RT to I-1 by title. City Attorney McNally explained Ordinance 815.

Schroeder made a motion, seconded by Ostronic to waive the three readings of Ordinance 815 Rezone Lots 1&2 Block 40 City of Creighton, Knox County, Nebraska should be rezoned from its current zoning of RT to I-1 RCV; All Ayes.

Ostronic made a motion, seconded by Davidson to approve Ordinance 815 Rezone Lots 1&2 Block 40 City of Creighton, Knox County, Nebraska should be rezoned from its current zoning of RT to I-1 RCV; All Ayes.

Mayor Morrill started a discussion on Key Sanitation's Contract and current service. Questions were asked and answered. Terry Flick, District Manager of J & J Sanitation was in attendance. At this time Key Sanitation had no one in attendance. Flick answered many questions. McNally stated if the City cancels their current contact for trash serviced with Key Sanitation it will not take effect for 90 days.

After much discussion Schroeder made a motion, seconded by Davidson, to terminate the City's contract wi. Key Sanitation for trash pick, it will take effect after a 90-day period per our current contract. RCV; All Ayes.

Mayor Morrill stated the city will advertise for trash service and proposals will need to be to the city office by February 8, 2023. The contract will be awarded at the February 9, 2023, regular council meeting.

Dick and Chris Key of Key Sanitation came to the meeting after many questions had been asked and answered.

Mayor Morrill updated Key Sanitation of the motion to terminate services with them to take effect in 90 days. Chris Key said he had called and told someone they were running late. Morrill advised the meeting started at 6:30 pm. Keys had not called ACT Nelson, the Mayor, or any council members. Morrill explained the city has received numerous complaints about their service. Morrill notified Keys if the city has a lapse in service in the next 90 days it will be deducted from what the city pays them. Questions were asked and answered.

Chief Duncan emailed the Police Report.

ACT Nelson gave an Administrator Report.

Council Members Ostronic mentioned that communication is the key to the trash situation and keeping things running smooth.

Mayor Morrill felt there was nothing else that needed to be said.

All business complete, Schroeder made a motion to adjourn, Ostronic seconded the motion. All present in favor. Council adjourned at 7:35 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 9, 2023, 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 NEBRASKA (SEAL)

CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, February 9, 2023

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 February 2023, at 6:30 p.m. Present were: Mayor Steve Morrill and Council Members Mark Ripp, Eric Schroeder, Amber Ostronic, absent: Samuel Davidson; Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson, Deputy Clerk Ronda York, City Attorney Joe McNally, Library Director Lisa Macke, and Water Commissioner Kevin Sonnichsen.

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. York explained there was a resident that had a leak during sewer rate setting time. The resident is not in attendance, but wrote a letter. Questions were asked and answered.

Schroeder made a motion seconded by Ripp to approve setting sewer usage to the 2023 city usage average. The resident will have three billing cycles to pay the high water usage. It will take effect on the March 2023 bill to reset sewer usage to the 2023 city average water usage for account numbers 12043000. RCV; Three Ayes. One Absent.

Mayor Morrill informed everyone that several boards had emailed their reports to Council. Two board reports were given in person. Questions were asked and answered. It was decided that the bathroom at the recycling center will be closed during the winter months just like the park to prevent freezing.

Morrill opened the hearing at 6:37pm for an application for Community Development Block Grant – Coronavirus Funds — Amy Munderloh, Northeast Nebraska Community Action Partnership. The meeting was turned over to Amy Munderloh who explained what the money will be used to replace the parking lot and the funds will cycle through the city. Questions were asked and answered. The hearing will remain open.

The Library Annual Report was given by Library Director Lisa Macke.

Ripp made a motion seconded by Ostronic to approve the minutes from Regular Meeting January 12, 2023. RCV; Three Ayes. One Absent.

Schroeder made a motion seconded by Ripp to approve the February 2023 Treasurer Report. RCV; Ripp abstained from his bill and ayes on other bills, Two Ayes. One Absent.

Mayor Morrill started a discussion on trash service proposals received by February 8, 2023. ACT Nelson advised two proposals had been received from Reliable Sanitation and J & J Sanitation. Questions were asked and answered on the proposals. The city will continue to bill residents with J & J Sanitation billing the businesses. Each residential household will get a polycart for trash. The city will be given three containers at no charge located at the hall, park and pool.

Emailed paper 2-10-23 RM Saved 2-14-23

Schroeder made a motion seconded by Ostronic to accept J & J Sanitation's proposal for $21.00 per residential household on a 5 year contract starting on May 1, 2023. RCV; Three Ayes. One Absent.

Morrill asked if there was any more discussion on the application for Community Development Block Grant Coronavirus Funds — Amy Munderloh, Northeast Nebraska Community Action Partnership. Questions were asked and answered. Mayor Morrill closed the hearing at 7:15pm.

Schroeder made a motion, seconded by Ripp, to approve Resolution 2023-1: Authorizing Chief Elected Official to sign an application for Community Development Block Grant-Coronavirus Funds ($200,000). RCV; Three Ayes. One Absent.

Schroeder made a motion, seconded by Ostronic, to approve Resolution 2023-2 to authorize membership in the League Insurance Government Health Team (LIGHT). RCV; Three Ayes. One Absent.

A discussion was held on hiring the new full time Deputy Clerk that the interview team consisting of ACT Nelson, Mayor Morrill, Ripp, and Schroder had interviewed and decided on. Questions were asked and answered.

Schroeder made a motion seconded by Ripp to approve the hire of Lynn Yule as the full time Deputy Clerk at $18/ hr, starting February 13, 2023 with a 6 month probation period. RCV; Three Ayes. One Absent.

Ostronic made a motion, seconded by Ripp, to approve of Intersection Improvements at Emerson Street & Chase Avenue as presented by Miller and Associates to put out for bids for March 9,2023 meeting. RCV; Three Ayes. One Absent.

Chief Duncan emailed the Police Report.

ACT Nelson gave an Administrator Report.

Council Members Ripp mentioned the Christmas lights.

Mayor Morrill wanted to thank the city employees on snow removal.

All business complete, Ripp made a motion to adjourn, Schroeder seconded the motion. All present in favor. Council adjourned at 7:37 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 9, 2023, 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, March 9, 2023

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 March 2023, at 6:30 p.m. Present were: Mayor Steve Morrill and Council Members Mark Ripp, Eric Schroeder, Samuel Davidson, and Amber Ostronic; Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson, Deputy Clerk Lynn Yule, City Attorney Joe McNally, and Water Commissioner Kevin Sonnichsen.

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 6:32 p.m. Mayor Morrill presided, and Deputy Clerk Yule 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. Yule explained there was a resident that had a leak during sewer rate setting time. The resident was not in attendance but wrote a letter and provided an invoice of the repair. Resident would like to use 2022 sewer usage for 2023 starting with the March 2023 billing. Questions were asked and answered.

Schroeder made a motion seconded by Ripp to approve setting 2023 sewer usage to the resident's 2022 usage. It will take effect on the March 2023 bill for account number 13017001. RCV; All Ayes.

Mayor Morrill continued to the Board reports. Jane Wilmes shared reports for the Ambulance and Recycling. Linsday Nelson reported for Keep Creighton Beautiful. Kevin Sonnichsen reported on Water, Sewer, and Streets. Questions were asked and answered.

Davidson made a motion, seconded by Ostronic to approve the minutes from Regular Meeting February 9, 2023. RCV; All Ayes.

Schroeder made a motion, seconded by Ostronic to approve the March 2023 Treasurer Report. RCV; All Ayes.

Mayor Morrill started a discussion on bid recommendations from Miller & Associates for intersection improvements at Emerson Street and Chase Avenue. Nelson reported there were two bids. Concrete Plus estimate is $75003.50 and A&R Construction estimate is $103,399.70. Probable construction cost given by Miller & Associates is $71,900. Schroeder made a motion to accept Miller & Associates recommendation of Concrete Plus, seconded by Davidson. RCV; All Ayes.

A discussion was held to allow Deputy Clerk Yule to contribute to her retirement plan. Nelson explained Yule would contribute herself for a year until employer contribution starts. Questions were asked and answered. Ostronic made a motion to approve Yule contributing to retirement plan, seconded by Davidson. RCV; All Ayes.

Mayor Morrill started discussion on a utility bill account 14075003. Questions were asked and answered. Schroeder made a motion to close account 14075003, seconded by Davidson. Customer will need to pay outstanding balance for service to be turned back on if they move back to town. RCV; All Ayes.

Ripp made a motion, seconded by Ostronic to approve the recommendation of Mike and Cindy Elwood to Keep Creighton Beautiful Board. RCV; All Ayes.

Yule shared utility bill concerns for three residents that had leaks during sewer setting time. Residents were not present, but all wrote letters regarding leaks and included an invoice or a statement of repair. Schroeder made a motion, seconded by Ripp to approve setting sewer usage to their 2022 usage. It will take effect on the March 2023 bill to reset sewer to last year's usage for account numbers 14198001, 13150004, and 12131001. RCV; All Ayes

Ostronic made a motion, seconded by Ripp to approve recommendation to appoint Steve Mattern to the Airport Authority. RCV; All Ayes.

Mayor Morrill opened discussion up on resolution #2023-2 to adopt procurement procedures and code of conduct for NENCAP CDBG Grant. Questions were asked and answered. Schroeder made a motion, seconded by Ostronic to authorize Mayor to sign paperwork regarding CDBG Grant. RCV; All Ayes.

Police Chief Duncan emailed the police report, included monthly log.

ACT Nelson gave an Administrator Report.

Attending resident expressed concerns about utility services, questions were asked and answered.

Council member Ostronic suggested updated CCC Inn photos for the website.

Mayor Morrill wanted to thank the city employees on snow removal, keep up the good work.

All business complete, Davidson made a motion to adjourn, Ostronic seconded the motion. All present in favor. Council adjourned at 7:15 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, April13, 2023, 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, April 13, 2023

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 April 2023, at 6:30 p.m. Present were: Mayor Steve Morrill and Council Members Mark Ripp, Samuel Davidson, and Amber Ostronic, absent: Eric Schroeder; Administrator/Clerk/Treasurer (ACT) Lindsay Nelson, Deputy Clerk Lynn Yule, City Attorney Joe McNally, and Water Commissioner Kevin Sonnichsen.

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 Yule 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.

Mayor Morrill continued to the Board reports. Jane Wilmes shared reports for the Creighton Ambulance and Recycling. Creighton Ambulance had 9 runs in March and 11 runs in April so far. Linsday Nelson reported that Keep Creighton Beautiful will be meeting April 14 in the park. Library report was emailed. Kevin Sonnichsen reported on Water, Sewer, and Streets. Questions were asked and answered.

Davidson made a motion, seconded by Ostronic to approve the minutes from Regular Meeting March 9, 2023 and Special Meeting April 6, 2023. RCV; Three Ayes. One Absent.

Ripp made a motion, seconded by Ostronic to approve the April 2023 Treasurer Report. RCV; Three Ayes. One Absent.

Mayor Morrill started discussion on options for utility bill account #13017001. Residents were in attendance along with their lawyer. Information was shared regarding water usage, steps taken to fix the issue, meter testing, and the new meter installed. Attending council members agreed that residents fulfilled the burden of proof, there was no visible water catastrophe in or outside their residence, and they should be forgiven for the problem.

Ripp made a motion, seconded by Ostronic for the March 2023 and May 2023 utility bills for account #13017001 use the usage from March 2022 and May 2022. RCV; Three Ayes. One Absent.

Yule shared a utility bill concern for one resident who had a leak during sewer setting time. Resident was not present, but wrote a letter regarding the leak. Ripp made a motion, seconded by Davidson to approve setting 2023 sewer usage to their 2022 usage for account number #14085001, it will be back dated to the March 2023 bill, corrective billing will be done. RCV; Three Ayes. One Absent.

Ostronic made a motion, seconded by Davidson to approve Mayor Morill and City Administrator Nelson to authorize utility bill adjustments during sewer setting time. RCV; Three Ayes. One Absent.

City Administrator Nelson shared the Park Board approved applicants for summer help. Motion made by Ripp, seconded by Ostronic to approve Park Board recommendations for baseball, softball, and the pool. RCV; Three Ayes. One Absent.

Discussion was then held regarding current and new wages of summer help. Motion made by Ripp, seconded by Ostronic to approve the new wages for summer help which include the following: Ball field caretaker: $10.50/hr, Pool Manager: $15.00/hour or $15.50/hour with WSI Certification, Assistant pool manager $13.00/hour or $13.50/hour with WSI Certification, Lifeguards: 1st year $9.00/hour, 2nd year $9.50/hour, 3rd+ year $10.00/hour. RCV; Three Ayes. One Absent.

Mayor Morrill started discussion on three inactive utility bill accounts. Questions were asked and answered. Ripp made a motion to approve Resolution 2023-3 to apply unpaid utility bills to property taxes for accounts #13052001, #13090002, and #14030001, seconded by Davidson. RCV; Three Ayes. One Absent.

Ostronic made a motion, seconded by Davidson to authorize Mayor Morill and City Administrator Nelson to execute any further documents for the Northeast Nebraska Economic Development District Service/Consultant agreement for general administration for the CDBG grant. RCV; Three Ayes. One Absent.

Ripp made a motion to approve Resolution 2023-4 to close Main Street for BerryPepper Days June 16 – 18, 2023, seconded by Davidson. RCV; Three Ayes. One Absent.

Ripp made a motion, seconded by Davidson to approve Resolution 2023-5 to set garbage rates to coincide with the new contract. RCV; Three Ayes. One Absent.

Mayor Morrill started discussion on the SAMHSA grant. Jane Wilmes with Creighton Ambulance shared information on the grant. Davidson made a motion, seconded by Ostronic to approve Creighton Ambulance Service submitting the grant application for SAMHSA. RCV; Three Ayes. One Absent.

Police Chief Duncan emailed the police report, included monthly log.

ACT Nelson gave an Administrator Report.

Council member Ostronic started discussion on public concerns regarding adding a second clean up day and discolored water.

Mayor Morrill did not have anything to add to Mayor's report.

All business complete, Ripp made a motion to adjourn, Davidson seconded the motion. All present in favor. Council adjourned at 7:24 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 11, 2023, in the meeting room of the Creighton City Offices at 808 Main Street, Creighton, Nebraska at 6:30 p.m.

Mayor

ATTEST:

CITY OF CREIGHTON
CITY CLERK
(SEAL)
KNOX COUNTY
NEBRASKA

CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, May 11, 2023

COPY

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 May 2023, at 6:30 p.m. Present were: Mayor Steve Morrill and Council Members Mark Ripp, Eric Schroeder, Samuel Davidson, and Amber Ostronic,; Administrator/Clerk/Treasurer (ACT) Lindsay Nelson, Deputy Clerk Lynn Yule, and City Attorney Joe McNally. Absent was Water Commissioner Kevin Sonnichsen.

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 Yule 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, there were none.

Brittney Koenig, Account Manager with NPPD, gave a presentation on how they are serving the community of Creighton and the state of Nebraska. Corey Boyle is the local NPPD manager in Creighton.

Mayor Morrill continued to the Board reports. Lindsay Nelson shared an update on the new fire hall, making progress and will be ready for bids in June. Jane Wilmes shared reports for the Creighton Ambulance and Recycling. Creighton Ambulance had 25 runs in April and 4 runs in May so far. EMS week will take place May 21st through May 27th, a special news article will be run in the Knox County News. Jane stated they submitted the SAMHSA grant request. Recycling has seen an increase in clear plastic. Lindsay Nelson reported that Keep Creighton Beautiful cleaned up butterfly garden and put mulch down. Library report was emailed. Lindsay reported the for the Park/Tree board. Lazy T will be putting up a shade at the lower ball field. Sarah Strehle is working on a grant for walking trail. Pool is getting cleaned up, drain will get painted, and Memorial Day weekend is the opening goal.

Mayor Morrill opened the hearing at 6:53 PM for catering license application by Rhonda Hurtig, dba Rhonda's. Lindsay explained this will give Rhonda's the opportunity to obtain an SDL without paying, but she will still need to submit the SDL.

Davidson made a motion, seconded by Ostronic to approve the minutes from Regular Meeting April 13, 2023. RCV; All Ayes.

Schroeder made a motion, seconded by Ripp to approve the May 2023 Treasurer Report. RCV; All Ayes.

Mayor Morrill started discussion on Miller & Associates recommendation of bids for the 2023 CHIP SEAL Project. Ripp made a motion, seconded by Ostronic to approve the Figgins Construction bid of $116,588.61 for the CHIP SEAL Project. RCV; All Ayes

City Administrator Nelson shared the latest Park Board approved applicants for summer help including coaches and three more lifeguards. Motion made by Ripp, seconded by Ostronic to approve Park Board recommendations for baseball, softball, and the pool. RCV; All Ayes.

A discussion was held on ACT Nelson and Deputy Clerk Yule's wages since they completed the Nebraska Notary Certification. It was stated that a 25-cent raise is usually given when an employee obtains a certificate. Questions were asked and answered.

Ripp made a motion, seconded by Ostronic to approve a 25-cent wage increase for ACT Nelson and Deputy Clerk Yule. RCV; Ayes- Ripp, Davidson and Ostronic; Nay - Schroeder.

Mayor Morrill asked if there was more discussion on the catering license application by Rhonda Hurtig; dba Rhonda's. There was no further discussion. Mayor Morrill closed the hearing at 7:13 PM.

Schroeder made a motion to approve the Catering License application by Rhonda Hurtig; dba Rhonda's, seconded by Davidson. RCV; All Ayes.

Police Chief Duncan emailed the police report, including monthly log. Several comments were made that officers have been very helpful.

ACT Nelson gave an Administrator Report.

Council member Ripp stated he reviewed walking trail with Sarah Strehle. He also talked with parents regarding repairs and new equipment in the City Park. Discussion was held.

Mayor Morrill did not have anything to add to Mayor's 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, June 8, 2023, 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

COPY

COPY

CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, June 8, 2023

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 May 2023, at 6:30 p.m. Present were: Mayor Steve Morrill and Council Members Mark Ripp, Eric Schroeder, Samuel Davidson, and Amber Ostronic,; Administrator/Clerk/Treasurer (ACT) Lindsay Nelson, Deputy Clerk Lynn Yule, and City Attorney Joe McNally. Absent was Water Commissioner Kevin Sonnichsen.

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 Yule 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. Jane Wilmes stated she has attended two meetings in which the shortage of daycare issue has come up. Lindsay Nelson shared that there has been a meeting of community members discussing this topic and a survey is being created to be distributed to the Creighton community.

Mayor Morrill continued to the Board reports. Lindsay Nelson shared an update on the new fire hall and passed around a preliminary outside design. Jane Wilmes gave reports for the Creighton Ambulance and Recycling. Creighton Ambulance had 20 runs in May. They will be submitting a license to upgrade to advanced care life support, questions were asked and answered. The Ambulance is holding a pancake feed June 17 and currently participating in a fundraiser with The 812 and Fire Department. Jane reported there has been an increase in the amount of recycling, especially cardboard. Lindsay stated Keep Creighton Beautiful met last week to clean up at the park. No library report for the month. Lindsay reported for Park/Tree Board. Mark Ripp installed new equipment at the park, a shade was put up last week at the lower ball field, and pool is going well. Mayor Morrill shared information on the recent water leak repair. City workers were able to demo a hydro-excavator. Lindsay stated Police Chief Duncan has addressed properties with tall grass and weeds.

Schroeder made a motion, seconded by Ripp to approve the minutes from Regular Meeting May 11, 2023. RCV; All Ayes.

Davidson made a motion, seconded by Ostronic to approve the June 2023 Treasurer Report. RCV; All Ayes.

Police Chief Duncan emailed the police report, including monthly log.

ACT Nelson gave an Administrator Report and Economic Development Report. There is a new business coming to Creighton. So far, the month of May has been the most profitable month for the Creighton Community Center and Inn. Motel continues to be busy, the next 3 weekends in June are booked up.

Council members did not have a report.

Mayor Morrill did not have anything to add to Mayor's report.

Emailed paper 6/12/2023, Saved Signed 6/13/2023

All business complete, Schroeder made a motion to adjourn, Ripp seconded the motion. All present in favor. Council adjourned at 7:00 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, July 13, 2023, 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

COPY

CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, July 13, 2023

COPY

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 July 2023, at 6:30 p.m. Present were: Mayor Steve Morrill and Council Members Mark Ripp, Eric Schroeder, Samuel Davidson, and Amber Ostronic,; Administrator/Clerk/Treasurer (ACT) Lindsay Nelson, Deputy Clerk Lynn Yule, and Water Commissioner Kevin Sonnichsen. Absent was 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 Yule 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. A Creighton citizen asked why flags were not put up on July 4th. Mayor Morrill responded by saying it was a human error/a mistake and was forgotten that day. He apologized for it happening. No other public comments.

Mayor Morrill continued to the Board reports. Jane Wilmes gave reports for the Creighton Ambulance and Recycling. Creighton Ambulance had 17 runs in June, she has had correspondence regarding their grant, and they received their DEA license. Jane reported there was a container mix up at recycling, some sorting had to be done. Library report was emailed. Lindsay Nelson reported for Park/Tree Board, trees down due to recent storm. Ball tournaments went well, other towns spoke highly of Creighton's facilities. Kevin gave reports for Water, Sewer, and Streets. Wigens changed filters and cleaned two trains. A tour of 60 people went through the water plant and another group tour is planned for August 3. No report for nuisance properties.

Mayor Morill opened the hearing at 6:46 PM for administrative map to split Surveyed Parcel A and Surveyed Parcel B.
Parcel A: THE SOUTH 65.50 FEET OF LOT 12, BLOCK 39, ORIGINAL TOWN OF CREIGHTON, KNOX COUNTY, NEBRASKA
PARCEL B: LOT 12 EXCEPT THE SOUTH 65.50 FEET, BLOCK 39, ORIGINAL TOWN OF CREIGHTON, KNOX COUNTY, NEBRASKA

Schroeder made a motion, seconded by Davidson to approve the minutes from Regular Meeting June 8, 2023. RCV; All Ayes.

Davidson made a motion, seconded by Ostronic to approve the July 2023 Treasurer Report. RCV; All Ayes.

Discussion was held and information was shared on the CDBG request for funds. Schroeder made a motion, seconded by Ripp to approve the payment of invoices included in the CDBG 20-EMCV-020-drawdown #1 for general administration in the amount of $1,762.50. RCV; All Ayes

ACT Nelson and Water Commission Sonnichsen shared information on potable water. Ostronic made a motion, seconded by Schroeder to approve an agreement between the City of Creighton and Avera Creighton Hospital and Care Center to provide potable water if we are in a natural disaster. RCV; All Ayes.

Mayor Morrill started discussion on hiring additional staff for the Creighton Community Center and Inn. Questions were asked and answered. ACT Nelson stated she would advertise the same as last year. Schroeder made a motional to advertise for additional staff for the Creighton Community Center and Inn, seconded by Ripp. RCV; All Ayes.

Mayor Morill asked if there was any further discussion on administrative map slit for Surveyed Parcel A and Surveyed Parcel B, there was none. Mayor Morrill closed the hearing at 7:01 PM.

Ripp made a motion, seconded by Davidson to approve the recommendation from the Planning Commission for approval of the administrative plat map/lot spit. RCV; All Ayes.

Ostronic made a motion, seconded by Ripp to approve Resolution 2023-6 to close Main Street for Music on Main, Sunday, September 17th. RCV; All Ayes.

Ripp made a motion to approve Mayor Morrill's reappointment of Andy Jueden to the Housing Authority. Motion was seconded by Ostronic. RCV; All Ayes.

Discussion was held and information given regarding bids for building the new Fire Department. Schroeder made a motion, seconded by Davidson to approve Miller and Associates putting out bids for building the new Fire Department. RCV; All Ayes.

Police Chief Duncan emailed the police report, including monthly log. He stated patrol cars recently received hail damage; estimates have been submitted to insurance.

ACT Nelson gave an Administrator Report and Economic Development Report. VFW received the Knox County Tourism Grant in the amount of $10,000.

Council member Ostronic started discussion on transparency of expenditure reports. Discussion was also held on construction and plumbing work at the Community Center and Inn and the new shade at the park.

Mayor Morrill started discussion of downed trees from recent storm and the tree dump. He shared he has heard lots of comments from people impressed by the rooms at the Inn.

All business complete, Ripp made a motion to adjourn, Schroeder 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, August 10, 2023, 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
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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. A Creighton citizen asked why flags were not put up on July 4th. Mayor Morrill responded by saying it was a human error/a mistake and was forgotten that day. He apologized for it happening. No other public comments.

Mayor Morrill continued to the Board reports. Jane Wilmes gave reports for the Creighton Ambulance and Recycling. Creighton Ambulance had 17 runs in June, she has had correspondence regarding their grant, and they received their DEA license. Jane reported there was a container mix up at recycling, some sorting had to be done. Library report was emailed. Lindsay Nelson reported for Park/Tree Board, trees down due to recent storm. Ball tournaments went well, other towns spoke highly of Creighton's facilities. Kevin gave reports for Water, Sewer, and Streets. Wigens changed filters and cleaned two trains. A tour of 60 people went through the water plant and another group tour is planned for August 3. No report for nuisance properties.

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Mayor Morrill started discussion on hiring additional staff for the Creighton Community Center and Inn. Questions were asked and answered. ACT Nelson stated she would advertise the same as last year. Schroeder made a motional to advertise for additional staff for the Creighton Community Center and Inn, seconded by Ripp. RCV; All Ayes.

Mayor Morill asked if there was any further discussion on administrative map slit for Surveyed Parcel A and Surveyed Parcel B, there was none. Mayor Morrill closed the hearing at 7:01 PM.

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Discussion was held and information given regarding bids for building the new Fire Department. Schroeder made a motion, seconded by Davidson to approve Miller and Associates putting out bids for building the new Fire Department. RCV; All Ayes.

Police Chief Duncan emailed the police report, including monthly log. He stated patrol cars recently received hail damage; estimates have been submitted to insurance.

ACT Nelson gave an Administrator Report and Economic Development Report. VFW received the Knox County Tourism Grant in the amount of $10,000.

Council member Ostronic started discussion on transparency of expenditure reports. Discussion was also held on construction and plumbing work at the Community Center and Inn and the new shade at the park.

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All business complete, Ripp made a motion to adjourn, Schroeder 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, August 10, 2023, 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, August 10, 2023

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 August 2023, at 6:30 p.m. Present were: Mayor Steve Morrill and Council Members Mark Ripp, Eric Schroeder, Samuel Davidson, and Amber Ostronic,; Administrator/Clerk/Treasurer (ACT) Lindsay Nelson, Deputy Clerk Lynn Yule, Water Commissioner Kevin Sonnichsen, Sewer Commissioner Alan Novacek, Utility Maintenance Bob Hart, Library Director Lisa Macke and City Attorney Joe McNally.

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The meeting was called to order by Mayor Morrill at 6:30 p.m. Mayor Morrill presided, and Deputy Clerk Yule 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. There were none.

Mayor Morrill continued to the Board reports. Lindsay Nelson emailed new fire hall updates; August 24th is bid opening at the City Office. Jane Wilmes gave reports for the Creighton Ambulance and Recycling. Creighton Ambulance had 17 runs and they are working on budget. No updates for Recycling. No report for Keep Creighton Beautiful. Library Director, Lisa Macke, stated the library is planning fall activities, Friday Fun Days are continuing, and they are working on budget. Lindsay Nelson reported for Park/Tree Board. They are applying for a grant for a walking trail, the pool is open until August 13th ending with a pup splash day in the evening. Kevin gave reports for Water and Streets. They are working on budget which will include computer updates. Lindsay has found a grant, which will help with some of the cost, if received. Streets are waiting on armor coating. Alan reported for sewer. They are getting a quote on replacing paddles on the aerator, winter was hard on them. New cutters have been ordered. No report for nuisance properties

Mayor Morill advised we will skip to Agenda Item Number 16.

Sarah Strehle was present to share information on the proposed park project which includes plans for a walking trail through the park. Schroeder made a motion, seconded by Davidson to approve Resolution 2023-9 for the grant proposal for Nebraska Game and Parks Rural Trail Program. RCV; All Ayes.

Mayor Morill advised we would return to Agenda Item Number 15.

Mayor Morrill started discussion on hiring contract labor for the Creighton Community Center & Inn. Attending applicants were given time to share their housekeeping experience. Discussion was held and questions were asked and answered. Schroeder made a motion, seconded by Ripp to hire all 3 applicants at $15/hour. RCV; All Ayes. The 3 applicants will be on a rotating schedule, ACT Nelson will help coordinate.

Mayor Morrill advised we would return to Agenda Item Number 9.

Discussion was held on the living arrangement of the current Creighton Community Center & Inn employee. Schroeder made a motion, seconded by Ostronic to allow Eddie Carioli to stay until October 15th. RCV; All Ayes.

Mayor Morrill advised we would return to Agenda Item Number 7.

Ostronic made a motion, seconded by Davidson to approve the minutes from Regular Meeting July 13, 2023. RCV; All Ayes.

Davidson made a motion, seconded by Ostronic to approve the August 2023 Treasurer Report. RCV; All Ayes.

Mayor Morrill advised we would skip to Agenda Item Number 11.

Schroeder made a motion, seconded by Ripp to approve Resolution 2023-8 to Sign Municipal Annual Certification of Program Compliance. RCV; All Ayes.

Mayor Morrill advised we would skip to Agenda Item Number 14.

Lisa Macke shared information regarding part time employees at library. Shroeder made a motion, seconded by Ripp to hire additional staff for the library. RCV; All Ayes.

Mayor Morrill advised we would skip to the police report.

Police Chief Duncan emailed the police report including the log.

Mayor Morrill advised we return to Agenda Item Number 10.

ACT Lindsay Nelson emailed the report for the Airport Authority. Ostronic made a motion to approve Resolution 2023-7 for the 2023-2024 Airport Authority Bond Distribution, seconded by Davidson. RCV; All Ayes.

Schroeder made a motion, seconded by Davidson to go into executive session to discuss personnel wages and Deputy Clerk Yule's 6-month review.

The board and McNally went into executive session at 7:08 PM.

The board and McNally came out of executive session at 7:30 PM

Mayor Morrill advised we return to Agenda Items Number 12 and 13.

Ripp made a motion, seconded by Shroeder, to set a 14% wage increase for the police force and a 6.5% wage increase for all other City Employees. RCV; All Ayes.
ACT Nelson publicly declined her wage increase, McNally stated she is unable to decline. The council would need to meet at a later date to discuss and amend the wage.

Schroeder made a motion, seconded by Davidson to give Deputy Clerk Yule a 25 cent per hour wage increase. RCV. All Ayes.

Mayor Morrill advised we skip to Agenda Item Number 18.

ACT Nelson gave an Administrator and Economic Development Report.

Council Member Ostronic made some suggestions for the Inn. Council Member Schroeder thanked employees for all they do during the year.

Mayor Morrill did not have anything further to share.

All business complete, Schroeder made a motion to adjourn, Ripp seconded the motion. All present in favor. Council adjourned at 7:44 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, September 14, 2023, 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)

COPY

CITY OF CREIGHTON, NEBRASKA
MINUTES OF SPECIAL COUNCIL MEETING
Tuesday, August 15, 2023

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 15th day of August 2023, at 4:30 p.m. Present were: Mayor Steve Morrill and Council Members Mark Ripp, Eric Schroeder, Sam Davidson, and Amber Ostronic; Administrator/Clerk/ Treasurer (ACT) Lindsay Nelson, Deputy Clerk Lynn Yule, 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 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 Morrill at 4:30 p.m. Mayor Morrill presided and Deputy Clerk Yule 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.

Gina Shefl was present. A workshop to review the 2023-2024 Fiscal Year Budget as it was currently assembled was held. Shefl and ACT Nelson presented individual funds and answered questions from the Mayor, Council, and audience.

All business complete, Schroeder made a motion to adjourn, seconded by Davidson. All in favor. Council adjourned at 5:35 p.m. Meeting of this date held pursuant to posted notices. The next regular meeting of the Mayor and Council will be held on Thursday, September 14, 2023, 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, September 14, 2023

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 September 2023, at 6:30 p.m. Present were: Mayor Steve Morrill and Council Members Mark Ripp, Eric Schroeder, Samuel Davidson, and Amber Ostronic; Administrator/Clerk/Treasurer (ACT) Lindsay Nelson, Deputy Clerk Lynn Yule, Water Commissioner Kevin Sonnichsen, and Library Director Lisa Macke. Absent was 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 6:31 p.m. Mayor Morrill presided, and Deputy Clerk Yule 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. Public comments regarding the fire hall would wait until Agenda Item Number 11. There were no public comments.

Mayor Morrill continued to the Board reports. Several board reports were shared in person, one was emailed and no report for nuisance properties.

Mayor Morill opened the budget and tax request hearing at 6:42 PM. It will remain open for questions or concerns.

Mayor Morill opened the hearing at 6:42 PM for the 1 and 6 year plan. Information was shared by Chris Miller regarding the 1 and 6 year plan, questions were asked and answered. The hearing will remain open.

Schroeder made a motion, seconded by Ostronic, to approve the minutes from Regular Meeting August 10, 2023 and Special Meeting August 15, 2023. RCV; All Ayes.

Ripp made a motion, seconded by Schroeder, to approve the September 2023 Treasurer's Report. RCV; All Ayes.

Mayor Morrill moved onto Agenda Item Number 11, considering approval of Miller & Associates recommendation of bids for the new Fire/Ambulance Hall. Information was shared and discussion was held regarding cost, funding including the $200,000 grant that has been applied for, bids made, concrete vs rock, location in regard to traffic issues, propane vs natural gas and why adding onto the old fire hall is not a feasible option. Thank you to the Rural Fire Board for their contribution of $1,250,000.
Schroeder made a motion, seconded by Ripp to approve Miller & Associates bid of $2,522,920 from Otte Construction Co. for the new Fire/Ambulance Hall. Other expenses include propane $4,000, professional fees $131,500, dirt work $65,000, and NDOT Land $500, for a grand total of $2,723,920. RCV; All Ayes.

Library Director, Lisa Macke, shared that the Library Board interviewed Celia Urban to fill the part time Library position. Celia has been volunteering since July. Ostronic made a motion, seconded by Ripp to hire the library board recommendation of Celia Urban as part time employee. RCV; All Ayes.

Ripp made a motion, seconded by Schroeder to approve Mayor Morrill's appointment of Leland Schlote to the Housing Authority. RCV; All Ayes.

Mayor Morrill asked if there was any further discussion on the 1 and 6 year plan, there was none. Morrill closed the hearing at 7:20 PM

Davidson made a motion, seconded by Ostronic, to approve Resolution 2023-11 to adopt the 2023-2024 One-and-Six-Year Street Improvement Program as presented. RCV; All Ayes.

Mayor Morill asked if there was any further discussion regarding the budget and tax request. There being none, Morrill closed the hearing at 7:21 PM.

Ostronic made a motion, seconded by Davidson, to approve the 2023-2024 Budget as printed in the Knox County News (August 24, 2023) and provided during the budget meeting. RCV; All Ayes.

ACT Nelson shared information on the restricted funds. Ripp made a motion, seconded by Schroeder, to approve increasing the restricted funds authority by 1 percent. RCV; All Ayes.

Mayor Morill moved onto Agenda Item Number 19. Schroeder pointed out that we are requesting less tax this upcoming fiscal year. Schroeder made a motion, seconded by Davidson, to approve Resolution 2023-10 to set the tax request for the 2023-2024 fiscal year. RCV; All Ayes.

Chief Duncan emailed the police report, including monthly log.

ACT Nelson gave an Administrator Report.

Council Member Ostronic asked about Eddie Carioli, Lindsay shared that he is doing well since his retirement on September 11th.

Mayor Morrill asked ACT Nelson to make up paper packets for himself and council members in addition to emails, so they can refer to them during meetings and not use the electronic document on their phones. Schroeder requested that pages get numbered, and that the agenda refers to page numbers so things are easier to find within the packet. Overhanging trees in the streets were discussed, they cause issues with snow removal. ACT Nelson is looking into tree trimming services.

All business complete, Schroeder made a motion to adjourn, Davidson seconded the motion. All present in favor. Council adjourned at 7:40 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 12, 2023, 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, October 12, 2023

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 October 2023, at 6:30 p.m. Present were: Mayor Steve Morrill and Council Members Mark Ripp, Eric Schroeder, Samuel Davidson (6:44 PM), and Amber Ostronic; Administrator/Clerk/Treasurer (ACT) Lindsay Nelson, Deputy Clerk Lynn Yule, Water Commissioner Kevin Sonnichsen, and City Attorney Joe McNally.

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The meeting was called to order by Mayor Morrill at 6:32 p.m. Mayor Morrill presided, and Deputy Clerk Yule 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. A community member thanked the City Administrator and the City Council members for their efforts in allowing the local food distribution to continue. The next distribution will take place on Monday, October 23.

Mayor Morrill continued to the Board reports. Several board reports were shared in person, three were emailed and no report for the park/tree board and nuisance properties.

Schroeder made a motion, seconded by Davidson, to approve the minutes from Regular Meeting September 14, 2023. RCV; All Ayes.

Ostronic made a motion, seconded by Ripp, to approve the October 2023 Treasurer's Report. RCV; All Ayes.

Mayor Morrill moved onto Agenda Item Number 9. ACT Nelson shared that Robert Hart completed his Wastewater Certification. It was a two-day class and one of the hardest certifications to earn. Mayor Morrill explained that a 25-cent wage increase has generally been given upon the certification completion. A motion was made by Ripp, seconded by Davidson to approve a 25-cent wage increase for Robert Hart. RCV; All Ayes.

Mayor Morrill started discussion on the Reuse Funds Professional Agreement. ACT Nelson shared information, questions were asked and answered. Schroeder made a motion, seconded by Ostronic to approve the City of Creighton Updated Program Income Reuse Funds Professional Agreement. RCV; All Ayes.

Mayor Morrill moved onto Agenda Item Number 11, reviewing the Ambulance Paramedic Service Agreement. Jane Wilmes was present to share information and answer questions regarding the grant and agreement. After some discussion, a motion was made by Schroeder, seconded by Davidson to go into executive session to discuss the Ambulance Paramedic Service Agreement.

The board and McNally went into executive session at 7:07 PM.

The board and McNally came out of executive session at 7:22 PM.

A motion was made by Schroeder, seconded by Ostronic to table Agenda Item Number 11, Ambulance Paramedic Service Agreement, until they get further information. RCV; All Ayes.

Chief Duncan emailed the police report, including monthly log.

ACT Nelson gave an Administrator Report and Economic Development Report.

Council Member Ostronic made a suggestion regarding the snowflakes along Main Street. ACT Nelson stated everything should be updated and matching, except for the snowflake swag in the middle of town.

Mayor Morrill thanked ACT Nelson for the meeting binders she put together for the Council.

All business complete, Schroeder made a motion to adjourn, Davidson seconded the motion. All present in favor. Council adjourned at 7:33 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 9, 2023, in the meeting room of the Creighton City Offices at 809 Main Street, Creighton, Nebraska at 6:30 p.m.

Mayor

ATTEST:

CITY OF CITY CLERK
(SEAL)
KNOX COUNTY
NEBR

COPY

CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, November 9, 2023

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 November 2023, at 6:30 p.m. Present were: Mayor Steve Morrill and Council Members Mark Ripp, Eric Schroeder, Samuel Davidson, and Amber Ostronic; Administrator/Clerk/Treasurer (ACT) Lindsay Nelson, Deputy Clerk Lynn Yule, Water Commissioner Kevin Sonnichsen, and City Attorney Joe McNally.

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The meeting was called to order by Mayor Morrill at 6:30 p.m. Mayor Morrill presided, and Deputy Clerk Yule 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. There were none.

Mayor Morrill continued to the Board reports. Several board reports were emailed and included in the council meeting packet. Water Commissioner, Kevin Sonnichsen, shared reports for Water, Sewer, and Streets.

Mayor Morrill opened the hearing for the Repurposing of Community Development Block Grant Revolving Loan Funds and Proposed Project to Rehabilitate Owner Occupied Housing Units at 6:35 PM. ACT Nelson shared information. The hearing remained open for questions or concerns.

Davidson made a motion, seconded by Ostronic, to approve the minutes from Regular Meeting October 12, 2023. RCV; All Ayes.

Schroeder made a motion, seconded by Ripp, to approve the November 2023 Treasurer's Report. RCV; All Ayes.

Mayor Morrill moved onto Agenda Item Number 10. ACT Nelson stated the Creighton Ambulace would like to transfer funds into a CD, information was given on interest rates at various banks. Schroeder made a motion, seconded by Davidson to approve the Creighton Ambulance transferring $32,000 to a CD at Midwest Bank with an interest rate of 5.25%. RCV. All Ayes.

Mayor Morrill started discussion on tree trimming in the community. Information to homeowners was provided in the newspaper and City newsletter. During the meeting, further information was shared regarding each tree trimming company and discussion was held. Schroeder made a motion, seconded by Davidson, to hire Tip & Trim Tree Service, LLC to trim trees in the alleyways. RCV. All Ayes.

Mayor Morrill moved onto Agenda Item Number 12, water well update and repair. Water Commissioner, Kevin Sonnichsen, shared information on the current well. Discussion was held on installing a new well versus rebuilding the current well. Schroeder made a motion, seconded by Ostronic, to approve the second bid for new equipment through Sargent Drilling for $35,021. RCV. All Ayes.

Ostronic made a motion, seconded by Davidson, to approve Resolution 2023-12 Signing of the Year-End Certification of the City Street Superintendent Form 2023. RCV. All Ayes.

ACT Nelson shared information on the updated Rehabilitation Program Guidelines and Reuse Plan. Ripp made a motion, seconded by Ostronic, to approve the updated guidelines for the Rehabilitation Program and Reuse Plan. RCV. All Ayes.

Mayor Morill asked if there was any further discussion regarding the CDBG Revolving Loan Funds and Proposed Project to Rehabilitate Owner Occupied Housing Units. There being none, Morrill closed the hearing at 6:59 PM.

Ripp made a motion, seconded by Schroeder, to approve the CDBG Revolving Loan Funds and Proposed Project to Rehabilitate Owner Occupied Housing Units. RCV. All Ayes.

ACT Nelson shared information on the Nebraska Bankers Insurance and Services Company (NBISCO), a subsidiary of the Single Bank Pooled Collateral Program. Ostronic made a motion, seconded by Davidson, to approve the City of Creighton joining NBISCO. RCV. All Ayes.

Schroeder made a motion, seconded by Ostronic, to approve Miller & Associates Change Order No. 1 and Change Order No. 2. RCV. All Ayes.

Schroeder made a motion, seconded by Davidson, to approve payment to Miller & Associates for Certificate of Payment No. 1 and Certificate of Payment No. 2. RCV. All Ayes.

Chief Duncan emailed the police report, including monthly log.

ACT Nelson gave an Administrator Report and Economic Development Report.

Council members asked how the food distribution went in October and briefly discussed work shifts for the Veterans' Memorial fundraiser meal on Monday, November 13th.

Mayor Morrill thanked Veterans for their service to our country.

All business complete, Davidson made a motion to adjourn, Ostronic 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, December 14, 2023, 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

COPY

CITY OF CREIGHTON, NEBRASKA
MINUTES OF COUNCIL MEETING
Thursday, December 14, 2023

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 December 2023, at 6:30 p.m. Present were: Mayor Steve Morrill and Council Members Mark Ripp, Eric Schroeder, Samuel Davidson, and Amber Ostronic; Administrator/Clerk/Treasurer (ACT) Lindsay Nelson, Deputy Clerk Lynn Yule, Water Commissioner Kevin Sonnichsen, 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 Yule 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. There were none.

Mayor Morrill continued to the Board reports. Several board reports were emailed and included in the council meeting packet. Water Commissioner, Kevin Sonnichsen, shared reports for Water, Sewer, and Streets. Jane Wilmes shared a report on Recycling. No nuisance properties were reported.

Mayor Morrill opened the hearing at 6:34 PM for the administrative map/lot split for surveyed parcel 14A and surveyed parcel 14B.

THE WEST 462.00 FEET OF LOT 14 CARLIN'S 3RD ADDITION, KNOX COUNTY, NEBRASKA:
EXCEPT THE NORTH 30.00 FEET OF LOT 14 AS DEEDED TO THE CITY OF CREIGHTON IN BOOK 85 OF DEEDS, PAGE 170, KNOX COUNTY REGISTER OF DEEDS.
CONTAINING 2.15 ACRES, MORE OR LESS

- LOT 14B

LOT 14, CARLIN'S 3RD ADDITION KNOX COUNTY, NEBRASKA:
EXCEPT THE WEST 462.00 FEET THEREOF, AND
EXCEPT THE NORTH 30.00 0FEET OF LOT 14, AS DEEDED TO THE CITY OF CREIGHTON IN BOOK 85 OF DEEDS, PAGE 170, KNOX COUNTY REGISTER OF DEEDS, AND ...
EXCEPT THAT PORTION DEEDED TO THE NEBRASKA DEPARTMENT OF ROADS IN BOOK 107 OF DEEDS, PAGE 169, KNOX COUNTY REGISTER OF DEEDS.
CONTAINING 1.84 ACRES, MORE OR LESS. 301 Oak Street

ACT Lindsay shared information, a map was provided in the council packet, and McNally stated this lot split has been recommended by the planning commission. The hearing remained open for questions or concerns.

Ripp made a motion, seconded by Schroeder, to approve the minutes from Regular Meeting November 9, 2023. RCV; All Ayes.

Davidson made a motion, seconded by Ostronic, to approve the December 2023 Treasurer's Report. RCV; All Ayes.

Mayor Morrill moved onto Agenda Item Number 10, considering approval of Ordinance 816 to set wages for City employees. Ripp made a motion to waive the three readings, seconded by Schroeder. RCV; All Ayes.

Schroeder made a motion to approve Ordinance 816, seconded by Davidson. RCV; All Ayes.

Mayor Morrill advised his 2024 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; S-1091 and E-8775 of Miller & Associates as City Street Superintendent; and Chris Miller; S-1091 and E-8775 of Miller & Associates as City Engineer.

Davidson made a motion, seconded by Schroeder, to approve the Mayor's 2024 appointments as read. RCV; All Ayes.

Jane Wilmes shared information on the EMS Telemedicine Service Agreement and how the equipment operates. Discussion was held. Schroeder made a motion, seconded by Ostronic, to approve the EMS Telemedicine Service Agreement. RCV; All Ayes. Jane questioned who would be signing documents. McNally explained the council could give Jane Wilmes and/or the Mayor authority to sign documents pertaining to the agreement. Schroeder amended the motion, seconded by Ostronic, to approve the EMS Telemedicine Service Agreement and give Mayor Morrill and Jane Wilmes the authority to sign documents. RCV; All Ayes.

Davidson made a motion, seconded by Ripp, to approve the reappointment of Chad Horstmann and Garrett Carpenter to the Planning Commission Board. RCV; All Ayes.

Mayor Morill asked if there was any further discussion regarding the lot split for surveyed Parcel 14A and surveyed Parcel 14B. Schroeder questioned the reason and the location of this split. ACT Nelson stated the residents are splitting their residential property from the Veterinarian Clinic since it is under new ownership. Morrill closed the hearing at 6:47 PM.

A motion was made by Schroeder, seconded by Ostronic, to approve the Planning Commission's recommendation for the administrative map/lot split for 301 Oak Street. RCV; All Ayes.

ACT Nelson shared that the parking lot at NENCAP is complete. One more bill will be submitted for the sealant applied and that will close out the grant. Ostronic made a motion, seconded by Ripp, to approve the CDBG Agreement # 20-EMCV -02 drawdown # 2 in the amount of $54,683.93. RCV; All Ayes.

Mayor Morrill moved onto Agenda Item Number 17. A vacancy on the Planning Commission Board is needing filled. A motion was made by Ripp, seconded by Davidson, to approve the appointment of Jon Holecek to the Planning Commission Board.

Mayor Morrill moved onto Agenda Item Number 18. ACT Nelson shared the item is regarding the reuse loan program through CDS Inspections. Ostronic made a motion, seconded by Schroeder, to approve the updated service/consultant agreement for the Housing Administration Services for the City of Creighton. RCV; All Ayes.

A motion was made by Ripp, seconded by Davidson, to approve the City of Creighton Updated Service/Consultant Agreement for Lead Paint Specialized Services for the City of Creighton. RCV; All Ayes.

Chief Duncan emailed the monthly Police Report.

ACT Nelson gave an Administrator Report. Discussion was held regarding the tree dump and the current contract.

Council Members had no report.

Mayor Morill had no report.

All business complete, Schroeder made a motion to adjourn, Ripp seconded the motion. All present in favor. Council adjourned at 6:58 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 11, 2024, 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