

CRETE CEMETERY BOARD MEETING

June 26th, 2023 at 4:00 PM Crete City Hall, 243 East 13th Street

MINUTES

Notice of the meeting was given by posting, the appointed method for giving notice as shown by the attached notice, at the following locations:

City Hall, 243 East 13th Street Post Office, 1242 Linden Avenue City Bank and Trust, 1135 Main Avenue

Advance notice of the meeting was also given to committee members. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, the City has posted a current copy of the Open meetings Act, Laws of the State of Nebraska, in the back of the council chambers. All proceedings shown were taken while the meeting was open to the attendance of the public.

1. Open Meeting

2. Roll Call

Pam Busboom:	Present
Gene Eggebraaten:	Present
Jim Homan:	Present
Larry Shestak:	Present
Kathy Stastny:	Present
Linda Unger:	Present
Present: 6 Absent: 0	

3. Items of Business

3.A. Approve Cemetery Board Minutes

No corrections or addition to minutes. Motion made to approve the minutes by Larry seconded by Linda. Aye: 6, No:0 Motion carried.

3.B. Consider a recommendation on the request from Jerry Boden.

Presented was a written proposal from Jerry Boden instead of a plaque, the monument

company suggested to remove his parents' stone bring to the shop, carve in the back his sister's name, date of birth and death, as well as cremated at rest in the Pacific Ocean. Then reinstall the monument. Pam will notify Mr. Boden of this approval.

A motion by Jim to accept this request, seconded by Gene.

Aye: 6, No:0 Motion carried.

3.C. Discussion on entrance and planters and benches for the columbarium.

Roses by the Columbarium need pruning. Looking for volunteers they will need to complete volunteer form at the City Offices. Linda offered to stop at the County Extension office to see if they know of possible volunteers. Shrubbery planted a year ago are in bad shape no solution due to dry weather on this.

3.D. Discussion on updating the Crete Riverside Cemetery By-laws and Regulations by making additions and subtractions.

Mr. Ourada informed the board that the money for the lots goes go the City of Crete. The Water Department digs most graves some are contracted out.

New By-Laws booklets will be reprinted when all the changes are completed.

Discussion on changes to the By-Laws and Regulations of Crete Riverside Cemetery page:

Maintenance on lots where no perpetual care has been provided for shall be paid by the owner of said lot at the rate of \$2.00 per year which is the minimum charge. Be changed to read: Maintenance on lots where no perpetual care has been provided for shall be paid by the owner of said lot at the rate as listed on the Master Fee Schedule. Kathy made a motion to approve the change seconded by Larry.

Aye: 6, No: 0 Motion carried.

Second recommended change to By-Laws page 6.

All bases are to be put in by the Sexton or under his immediate supervision. It was requested to change this to;

All Foundations will be the responsibility of the monument providers. Subject to the approval of the City.

Motion made by Pam to delete and add this change, seconded by Kathy. Aye: 6, No: 0 Motions carried.

4. Officers' Reports

4.A. Jim Homan's Report

Jim Homan spoke with Kuncl's on ways to get donations for planters and benches. They had no suggestions on this.

If the board has agenda items for next meeting see Kathy or Tom. Next meeting will be July 31^{st} .

5. Adjournment

A motion to adjourn was made by Jim, seconded by Gene.

The meeting adjourned at 4:54 p.m.