



CRETE CEMETERY BOARD MEETING

May 22, 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. Consent Agenda

Approve consent agenda as presented.

The minutes of last month's meeting were handed out.

4. Items of Business

4A. Consider a recommendation on the request for an 8x16 inch flat stone from Jim Wissenburg and Catheryn Wissenburg.

Tom Ourada will notify them of this.

Approved the request for an 8x16 inch flate stone from Jim Wissenburg and Catheryn Wissenburg. Carried with a motion by Jim Homan and a second by Gene Eggbraaten.

Pam Busboom: Aye, Gene Eggebraaten: Aye, Jim Homan: Aye, Larry Shestak: Aye,
Kathy Stastny: Aye, Linda Unger: Aye
Aye: 6, No:0

4B. Discussion on Jerry Boden request for a plaque for this sister on the back of his parent's grave.

Pam Busboom will contact Jerry to get the size, material, and installers. This will be an action item for next month.

4C. Discussion on possible ways to get donations for planters and benches by columbarium.

Discussion on planters and benches for the columbarium. Will be discussed and may not be acted on at this time. Jim Homan will discuss with Jeff Kuncle any suggestions he has on this.

4D. Discussion on wish list-new directory building with small service space at Riverside Cemetery.

Kathy Stastny suggested that the wish list for new directory be removed from the agenda. This will be tabled indefinitely.

5. Officers Report

Discussion on the BY-LAWS AND REGULATIONS, Kathy brought up they are outdated. The Sexton is Jason Dunham who does an excellent job. Lots are purchased thru Kuncle and the City. Kathy suggested that we should update the by-laws so this should be an agenda item for next month.

Kathy noticed that some trees at Riverside appear to be dying.

Next meeting will be June 26, 2023,

Jim Homan made a motion to adjourn, seconded by Linda Unger. Motion Carried.

6. Adjournment

Meeting adjourned at 4:33 p.m.