

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING  
April 5, 2016

Notice of the meeting was given by posting and publishing in The Crete News, the appointed method for giving notice as shown by the Proof of Publication attached to the minutes. Advance notice of the meeting was also given to the Mayor and City Council. 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. Additional copies are available to read. The City may consider items listed on the agenda in random order. All proceedings shown were taken while the meeting was open to the attendance of the public.

Those in attendance pledged allegiance to the flag.

1. Open Meeting
2. Roll Call
3. Special Order of Business
  - 3.A. Resolution of Intent for Bridges and Trail  
4/5/16 Recommend approval of the resolution Carried with a motion by Dale Strehle and a second by Kyle Frans.  
Kyle Frans: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 3, No: 0
4. Officers' Reports
5. Adjournment

Mayor

(SEAL)

City Clerk-Treasurer

I, Jerry Wilcox, City Clerk for the City of Crete, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council. I hereby certify that a copy of the Open Meetings Act was posted in the back of the Council Chambers. I certify that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the City Clerk. I certify that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting and that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public. I certify that the minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of the City Council. I certify that all news media requesting notification concerning meetings of the City Council were provided with advance notification of the time and place of said

meeting and the subjects to be discussed.

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City Clerk-Treasurer

(S E A L)

**RESOLUTION NO. 2016-10**

BE IT RESOLVED by the Mayor and City Council of the City of Crete, Nebraska, as follows:

Section 1. The Mayor and City Council of the City of Crete, Nebraska (“City”) hereby find and determine that it is necessary and appropriate to declare an official intent to issue tax-exempt bond anticipation notes or bonds by the City to provide funds for two bridges and a trail for use by the general public, (together, the “Project”) and, in addition, to declare the City’s reasonable expectations to reimburse certain expenditures with the proceeds of such bond anticipation notes or bonds as proposed to be issued by the City for the Project.

Section 2. This resolution shall stand as a statement of the official intent of the City under Regulation Section 1.150-2 and for such purpose the following information is hereby given:

1. A general functional description of the project for which expenditures may be made and reimbursement with bond anticipation notes or bond proceeds may be taken is: two bridges (located at West 13<sup>th</sup> Street and Tuxedo Park Road) and a trail (located at Crete High School to Crete Area Medical Center) for use by the general public, the cost of which improvements is estimated to total \$1,200,000.
2. The principal amount of bond anticipation notes or bonds expected to be issued by the City for the Project is estimated to be \$1,200,000, which amount represents the expected funds to be advanced by the City for project costs to be reimbursed by the issuance of tax-exempt bond anticipation notes or tax-exempt bonds.

PASSED AND APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2016.

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

[SEAL]