

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
May 3, 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. Petitions - Communications - Citizen Concern
4. Special Order of Business
- 4.A. ROW Occupancy Request

5/3/16 Approve request to occupy right of way for utility improvement Carried with a motion by David Bauer and a second by Travis Sears.

David Bauer: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.B. Street Improvements

5/3/16 Approve improvement districts be drafted for requested locations: Alley from Kingwood to Linden north of 13th, Alley from 14th to 15th east of Linden, Service road north of highway west of Arizona Carried with a motion by David Bauer and a second by Travis Sears.

David Bauer: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.C. Sub-Transmission Line Plans and Specifications

5/3/16 Approve plans, specifications and cost estimate of \$886,000 to replace sub-transmission line to be funded by reserve funds or revenue bonds and advertise for bids Carried with a motion by David Bauer and a second by Travis Sears.

David Bauer: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5. Resolutions & Ordinances

6. Officers' Reports

Max - dtr, stakeholders groups, 400+ did survey, open house on initial thoughts, connect downtown to other places in community. Dan - deq grant for benches in dog park, community service at dog park, 37 on swim team, soccer, tball and pool. Steve - junior patrol 4th grade, alternate dispatch possibly mobile, Tom - spring clean-up, TAP grant for trail, 13th street bridge, wwtp starts monday, decommission funds available from usda, hotel agreements are being completed. Dale - public safety 17th at 5:30 pm

7. Consent Agenda

5/3/16 Approve consent agenda items as presented Carried with a motion by Travis Sears and a second by Dale Strehle.

David Bauer: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

7.A. City Council Meeting Minutes

7.A.1. April 19, 2016

7.B. City Council Committee Meeting Minutes

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

5/3/16 Adjourn the meeting at 6:20 PM Carried with a motion by Travis Sears and a second by Dale Strehle.

David Bauer: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

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.

City Clerk-Treasurer

(S E A L)