

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

August 2, 2011

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. Economic Development Fund Requests
- 4.A.1. Crete Sertoma Club

jack and dave are members Carried with a motion by Kyle Frans and a second by Dale Strehle.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 6, No: 0

4.A.2. Dan Papik - True Value

loan guarantee tabled

4.A.3. Sokol Halloween Festival

2500.00 Carried with a motion by Jack Oelschlager and a second by Travis Sears.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 6, No: 0

4.A.4. Novel Chemical Solutions

4.B. SCAT Request 2011-2012

4.C. Swimming Pool Improvements Bids

request additional funds Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 6, No: 0

5. Resolutions & Ordinances

- 5.A. Ordinance 1792 - Ward Boundaries
  - 5.B. Ordinance 1794 - Sale of Property
  - 5.C. Ordinance 1795 - Airport Zoning Regulations
  - 5.D. Ordinance 1796 - IPMC Amendments
  - 5.E. Ordinance 1797 - Bond Forms
  - 5.F. Ordinance 1798 - Public Meetings
  - 5.G. Ordinance 1799 - Contracts and Purchases
  - 5.H. Ordinance 1800 - Cemetery Perpetual Care
6. Officers' Reports

Lisa - migrant ed summer reading - friends feasibility study meeting Steve - emergency management for school follow up Tom - mill will work on tracks this month BNSF also needs to make repairs energy detective school program new peak 8/1/11 23.2 to 24.7 water is 2 mil per day schemmer 18400 rate study for water and ww done in 30 days 13th street going forward Jack - Mayor - gone wed thru fri Dale - PS

7. Consent Agenda

7.A. Council Minutes

7.A.1. July 19, 2011 City Council Minutes

7.A.2. July 27, 2011 City Council Minutes

7.B. Council Committee Minutes

7.B.1. Public Works July 19, 2011

7.C. Treasurer's Report

7.D. Regular Claims

8. Adjournment

7:20 PM Carried with a motion by Tom Busboom and a second by Dale Strehle.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale

Strehle: Aye

Aye: 6, 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.

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City Clerk-Treasurer

(S E A L)