

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

October 4, 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

Mac - Consider limiting time for trick or treating Steve - curfews may not be legal Bruce - Sokol semi trailer for haunted house, permission to store on Norman (east) north of 12th

4. Special Order of Business

4.A. Chamber of Commerce Halloween Parade

approve 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, Dale Strehle: Aye
Aye: 5, No: 0

Deb - chamber parade - games at pamida parade at 10 am to south side of 13th

4.B. Water and Wastewater Rate Study

water - #2 sewer - #1 inflation and reserve built in

4.C. West 13th Street Bridge Supplemental Engineering

Deny request Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.D. Block 104 Property Sale Agreement

approve Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5. Resolutions & Ordinances

5.A. Resolution 2011-22 Surplus Fire Truck

5.B. Resolution 2011-23 Unsafe Building

5.C. Ordinance 1810 Block 104 Property Sale

6. Officers' Reports

Lisa building committee - activities Steve - Halloween in garage Trish - Deb Tom - intersection 13th and hawthorne - no plans 13th and iris - cont want 24 more days 1 block of sidewalk in wrong and will be tore out Jack - Personnel oct 12 wed 5:30 PM dirt at armory - fence? Dave - halloween streets okay Roger - League meeting pool work going well intersection iris and highway Dale - public safety meeting ipmc dogs - meet again doane cannon

7. Consent Agenda

- 7.A. City Council Meeting Minutes
- 7.A.1. September 20, 2011 City Council Minutes
- 7.A.2. September 27, 2011 City Council Minutes
- 7.B. City Council Committee Meeting Minutes
- 7.B.1. September 22, 2011 Public Safety Minutes
- 7.B.2. September 29, 2011 Public Works Minutes
- 7.C. City Treasurer's Report
- 7.D. Claims Against the City
- 8. 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.

City Clerk-Treasurer

(S E A L)