

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
December 6, 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. Waste Water Treatment Plant Study Report
approve report and authorize submittal to DEQ application for SRF and other state funds 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, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

Dave Gilmore Alternate 1 or 4 are most cost effective

- 4.B. KENO
 - 4.B.1. Holiday Special Games
 - 4.B.2. Change in Game Draw
- 4.C. Economic Development Advisory Board Recommendations
 - 4.C.1. Bessler Family Eye Care

Shay Smith tabled indefinitely

- 4.C.2. Crete Glass Company

Store front renovation windows awnings

- 4.C.3. Wackel's Machine Shop

Adam Wackel specialized machine shop building and equipment board approval for equipment now building available so new recommendation for building

- 4.D. Tuxedo Park Cabin - Steve Young
no purchase Carried with a motion by Travis Sears and a second by Tom Busboom.
David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

owner wanted to sell to City Boards do not recommend this

- 4.E. Swimming Pool Change Order #3
- 4.F. Employee Holiday Hours
 - 4.F.1. December 16, 2011
 - 4.F.2. December 23, 2011
- 4.G. Doane Annual Event Contract

tabled

- 5. Resolutions & Ordinances
- 5.A. Resolution 2011-25 Hartford Plan Document
- 5.B. Ordinance 1817 Amend Ordinance 1794
- 5.C. Resolution 2011-26 Ratify NDOR Agreement Approval
- 6. Officers' Reports

lisa 12/19-20 cookies and coffee building committee - approve feasibility study Tom pool good bb tournament
good Omaha to GI \$1500 sign posts on E 13th Mayor chili on 12/16

- 7. Consent Agenda
- 7.A. City Council Meeting Minutes
- 7.A.1. November 15, 2011 City Council Minutes
- 7.B. City Council Committee Meeting Minutes
- 7.B.1. November 9, 2011 Public Safety 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)