

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
January 17, 2012

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. Animal Regulations - Public Hearing - 6:05 PM

1/17/12 Adopt the proposed animal regulations Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

1/17/12 Refer issue to Public Safety Committee for amendment to allow for rescue of unwanted pets Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

Public Safety updates animal regulations clarify for simpeler prosicutions No comments received Sonie Eckerson - more time to allow groups to adopt animals

4.B. Supplemental Insurance for Doane Facilities

approve coverage for FD event Carried with a motion by Kyle Frans and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.C. Transfer Station Changes

approve change Carried with a motion by David Bauer and a second by Travis Sears.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.D. Public Works Employee Compensation Changes

change WW foreman change building inspector direct ordinance Carried with a motion by David Bauer and a second by Travis Sears.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5. Resolutions & Ordinances

5.A. Resolution 2012-01 Calling Series 07 Revenue Bonds

5.B. Resolution 2012-02 Series 07 Revenue Bonds Reissue Parameters

5.C. Ordinance 1818 Revenue Bonds

6. Officers' Reports

Lisa - building committee funding Steve - burglaries, Tom - community garden, mean, LB813 Jerry - League, file elections Mayor - biennial, testified, no opposition

- 7. Consent Agenda
- 7.A. City Council Meeting Minutes
 - 7.A.1. January 3, 2012
 - 7.A.2. January 6, 2012
- 7.B. City Council Committee Meeting Minutes
 - 7.B.1. January 3, 2012 Park and Recreation
 - 7.B.2. January 4, 2012 Public Safety
- 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)