

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING  
February 7, 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. Fraternal Order of Police - Membership Dues Payment
  - 4.B. Electric Equipment Installation Contract
  - 4.C. Cost of Electric Service - Rate Review
  - 4.D. Special Claim - Delinquent Taxes on Community Garden  
from parks Carried with a motion by Kyle Frans and a second by Tom Busboom.  
Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

5. Resolutions & Ordinances
  - 5.A. Resolution 2012-04 - Opposing LB 813
  - 5.B. Resolution 2012-05 - Supporting LB 956
  - 5.C. Resolution 2012-06 - Change street names
  - 5.D. Ordinance 1819 - Employee Compensation
6. Officers' Reports

Lisa - building finance additional IT services appreciated Tom - water improvements report, successful and should continue Boswell and Iris traffic studies, no need for signals Public meeting for phase 2 13th street soon Public meeting for bridge also Snow removal 117000 tons moved in 36 hours Possible faster fiber connection through state Extended hours at dump for trees damaged by storm Jack - zip passed away Mayor - good snow removal

7. Consent Agenda
  - 7.A. City Council Meeting Minutes
  - 7.B. City Council Committee Meeting Minutes
    - 7.B.1. Public Works
    - 7.B.2. Community Development/ Legislative
    - 7.B.3. Personnel
  - 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.

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City Clerk-Treasurer

(S E A L)