

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

March 6, 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
- 3.A. Presentation - Energy Pioneer Solutions
4. Special Order of Business
- 4.A. Zoning Change Request - Public Hearing - 6:05 PM
- 4.B. 1 and 6 Year Street Improvement Plan - Public Hearing - 6:10 PM
- 4.C. Application to Occupy Right-of-Way with Awning
- 4.D. Investment Advisor RFP
- 4.E. Community Garden
- 4.F. Doane Alarm Monitoring Agreement

tabled by mayor for agreement amendments

- 4.G. Ambulance Plans and Specifications
- 4.H. Power Plant RICE Compliance Engineer
5. Resolutions & Ordinances
- 5.A. Resolution 2012-08 1 & 6 Year Street Improvement Plan
- 5.B. Ordinance 1820 - Updates to Chapter 1, Article 9
- 5.C. Resolution 2012-09 RICE Compliance
- 5.D. Ordinance 1821 - Amending Ordinance 1816
- 5.E. Resolution 2012-10 Accepting West 13th Street Improvements
- 5.F. Ordinance 1822 - Conveyance of Property

tabled by mayor for attorney discussion

- 5.G. Resolution 2012-11 Approving Occupation of Right-of-Way
6. Officers' Reports

Lisa - presented at Doane breakfast website updates author of Crete reads book coming to Crete for library month appreciation to police department Gary - new car ordered electronics returned to Doane students Tom - pipe put in at civic center, need another 25', ME will do it for 4200 JEO - funding on WWTP USDA called 1,812,000 grant 6,627,000 loan at 2.75% 119 W 13th Street documents are being completed Nuisance property - tickets issued and convicted, more tickets will be written Jack - firefighter class, pizza Clerks school Mayor - unoperational vehicles by pd Dale - public safety - rescue animals Travis - budget workshop for next meeting

7. Consent Agenda
- 7.A. City Council Meeting Minutes
- 7.A.1. February 21, 2012
- 7.B. City Council Committee Meeting Minutes
- 7.B.1. Park and Recreation February 21, 2012
- 7.B.2. Finance February 22, 2012

- 7.B.3. Finance February 28, 2012
- 7.B.4. Public Safety February 29, 2012
- 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)