

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

April 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. Public Hearing - Street Improvement District 2010-2 - 6:05 PM
 - 4.B. Pension Plan Proposals Consultant
 - 4.C. Saline County Rural Protection Mutual Finance Organization Agreement
 - 4.D. Fireworks Demonstration
 - 4.E. Economic Development Citizen Advisory Board Recommendations

4.E.1. Felsing Chiropractic

table to committee Carried with a motion by David Bauer and a second by Dale Strehle.

David Bauer: Aye, Tom Busboom: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye, Kyle Frans: No

Aye: 5, No: 1

Kyle Frans: No

4.E.2. Crete Dance Studio

table and committee Carried with a motion by David Bauer 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

4.E.3. Crystal's Bakery

table to committee Carried with a motion by David Bauer and a second by Tom Busboom.

David Bauer: Aye, Tom Busboom: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye, Kyle Frans: No

Aye: 5, No: 1

Kyle Frans: No

4.E.4. Dittmer and Dittmer

table to committee Carried with a motion by David Bauer and a second by Dale Strehle.

David Bauer: Aye, Tom Busboom: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye, Kyle Frans: No

Aye: 5, No: 1

Kyle Frans: No

4.F. Doane Alarm Monitoring Agreement

4.G. ATV Training Request

4.H. MEAN Resource Projects

4.I. Special Claim

deny claim Carried with a motion by David Bauer and a second by Dale Strehle.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

4.J. Circus at Tuxedo Park

approve with acception and no city involmment 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, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

5. Resolutions & Ordinances

5.A. Resolution 2012-13 - USDA Grant and Loan for WWTP

5.B. Resolutioin 2012-14 Street Improvement District 2010-2

5.C. Resolution 2012-15 - Truck Traffic Signage

5.D. Ordinance 1824 - Sewer Rates

final Carried with a motion by Dale Strehle 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

5.E. Ordinance 1825 - Lease Purchase Certificates

5.F. Ordinance 1826 East 13th Street Speed Limits

6. Officers' Reports

Lisa - Speaker, auther, annual book Part-time position open Tom - New trees on East 13th Street, good reponse
May 17th Public hearings, open house for East 13th Street phase II and West 13th Street Bridge East 13th
Street 100% donations Wind and rain not many problems Civic center drainage is complete WWTP -
environmental contract with gilmore to be negotiated Water employee offered Pool on schedule

7. Consent Agenda

7.A. City Council Meeting Minutes

7.A.1. April 3, 2012

7.B. City Council Committee Meeting Minutes

7.B.1. April 4, 2012 Public Works

7.B.2. April 12, 2012 Public Works

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)