

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

April 3, 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

1819 Boswell Doane Student Sky Laterns

4. Special Order of Business

4.A. USDA Funding for WWTP Improvements

Janice Stopak Carried with a motion by Kyle Frans and a second by Travis Sears.

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

Aye: 6, No: 0

4.B. Minor Subdivision

allow Carried with a motion by Tom Busboom and a second by Jack Oelschlager.

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

Aye: 6, No: 0

4.C. Doane Alarm Monitoring Agreement

4.D. Traffic Changes at Swimming Pool

Mrs Reiss across the street - not hard to find pool new signs will help - kids crossing traffic Willis Ludteke - safety why we changed it before should be considered Mayor abstains and direct committee to reevaluate the issue Carried with a motion by Travis Sears and a second by David Bauer.

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

Aye: 3, No: 3

Tom Busboom: No, Kyle Frans: No, Jack Oelschlager: No

4.E. Additional Improvements at Swimming Pool

Zero entry vacuum Sandblasting small equipment 10000 dollars Carried with a motion by Travis Sears 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.F. Arbor Day Proclamation

4.G. WAPA Reserve Contract

4.H. Surplus Equipment

4.I. Tabitha Community Fair

Close Forest for Fair Carried with a motion by Jack Oelschlager and a second by Travis Sears.

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

6. Officers' Reports

Tom - Circus at Tuxedo - fund raiser for Rotary lights 13th Street project property owners WWTP meeting - newspaper Bridge public meeting some time soon 119 W 13th asbestos abatement now Jerry audit - meeting April last week

7. Consent Agenda

7.A. City Council Meeting Minutes

7.A.1. March 20, 2012

7.B. City Council Committee Meeting Minutes

7.B.1. Park and Recreation March 20, 2012

7.B.2. Finance March 27, 2012

7.B.3. Personnel March 28, 2012

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

7:05 pm 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

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)