

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

June 5, 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. Pension Consultant Agreement

4.B. Self Funded Health Plan Re-insurance

go to 30000 deductible AN bardon Carried with a motion by Tom Busboom and a second by David Bauer.

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

Aye: 5, No: 0

4.C. Mayor's Appointments

4.D. Copier Updates

5. Resolutions & Ordinances

5.A. Ordinance 1827 - Animal Regulations

2nd read 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, Dale Strehle: Aye

Aye: 5, No: 0

6. Officers' Reports

Lisa - summer reading - 250 - night sky today 90 elementary Steve - appreciate citizens calls Tom - phase II row Phillipi from county pool heat problematic - great opening day Mike Hatfield going to Doane for job Dan Ziebig acting superintendent Barbershop building 2nd floor down 13th parking? Black hills scada at plant, needs scaled back Chuck Clerk Dale public safety next week

7. Consent Agenda

7.A. City Council Meeting Minutes

7.A.1. May 15, 2011 City Council

7.B. City Council Committee Meeting Minutes

7.B.1. May 14, 2012 Public Safety

7.B.2. May 15, 2012 Finance

7.B.3. May 29, 2012 Park and Recreation

7.B.4. May 29, 2012 Public Works

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

6:35 Carried with a motion by Tom Busboom and a second by Dale Strehle.

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

Aye: 5, 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)