

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

July 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

4. Special Order of Business

4.A. Public Hearing - 6:05 PM - Economic Development Plan Semi-Annual Report

Open hearing Carried with a motion by Tom Busboom and a second by Dale Strehle.

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

Aye: 4, No: 0

Close Carried with a motion by Dale Strehle and a second by Kyle Frans.

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

Aye: 4, No: 0

Accept report Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

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

Aye: 4, No: 0

4.B. Westwood Property

Lupe Avaral 654 Briar Property not purchased Special exception application filed

4.C. USDA Letter of Intent to Meet Conditions

approve contingent on #7 change Carried with a motion by Kyle Frans and a second by Dale Strehle.

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

Aye: 4, No: 0

4.D. USDA Legal Services Agreement

Approve agreement Carried with a motion by Kyle Frans and a second by Dale Strehle.

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

Aye: 4, No: 0

4.E. SCAT Agreement

approve contingent on budget discussion Carried with a motion by Tom Busboom and a second by Kyle Frans.

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

Aye: 4, No: 0

SCAT Board will approve at next meeting

4.F. SCAT Budget Request

approve funding Carried with a motion by Kyle Frans and a second by Tom Busboom.

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

Aye: 4, No: 0

Same as submitted prior

4.G. Saline Eldercare

approve Carried with a motion by Kyle Frans and a second by Dale Strehle.

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

Aye: 4, No: 0

4.H. Special Claim

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

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

Aye: 4, No: 0

4.I. Health Insurance Plan Amendment

approve Carried with a motion by Tom Busboom and a second by Dale Strehle.

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

Aye: 4, No: 0

4.J. WWTP Consulting Engineer Scope of Services and Fees

authorize Carried with a motion by Kyle Frans and a second by Tom Busboom.

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

Aye: 4, No: 0

Brian Chaffin Next month will be busy with scope of services and fees. Negotiations would be held after this phase.

4.K. Lincoln Airport Authority Agreement

approve Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

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

Aye: 4, No: 0

4.L. Budget Discussion

Scat services

5. Resolutions & Ordinances

5.A. Resolution 2012-18 USDA Loan

approve Carried with a motion by Dale Strehle and a second by Tom Busboom.

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

Aye: 4, No: 0

5.B. Ordinance 1828 - Special Exception Use Permit

waive Carried with a motion by Dale Strehle and a second by Tom Busboom.

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

Aye: 4, No: 0

final Carried with a motion by Dale Strehle and a second by Tom Busboom.

Tom Busboom: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye, Kyle Frans: No

Aye: 3, No: 1

Kyle Frans: No

5.C. Ordinance 1829 - Special Exception Use Permit

waive Carried with a motion by Dale Strehle and a second by Tom Busboom.
Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

6. Officers' Reports

final Carried with a motion by Dale Strehle and a second by Tom Busboom.
Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

Tom - pool gross last year 19,000 so far this year 30,900 2000 grant CPR dolls for lifeguard training
barbershop no completion date painting stopped due to highway traffic 1 property left to sign on phase II Jerry
- Pension and insurance Mayor - West 13th Street

7. Consent Agenda

7.A. City Council Meeting Minutes

7.A.1. June 19, 2012

7.B. City Council Committee Meeting Minutes

7.B.1. June 19, 2012 Finance

7.B.2. June 27, 2012 Public Works

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

6:45 PM Carried with a motion by Tom Busboom and a second by Dale Strehle.
Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, 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)