

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

July 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 - Zoning Regulations - 6:05 PM

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

Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

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

Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

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

Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.B. Public Hearing - Zoning Change - 6:10 PM

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

Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

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

Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

to ed committee Carried with a motion by Travis Sears and a second by Dale Strehle.

Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

Blaine, more likely to be developed if commercial Jerry Younger, south of property, opposed to change Dave Hansen, pc recommendation to not approve

4.C. Administrative Subdivision - Prucha's First Addition

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

Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.D. Parade Application

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

Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

change start time to 10

4.E. 119 West 13th Street - Construction Proposal Request #1

repairs needed to one of building

4.F. Police Department Surplus Property

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

Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.G. Special Claim

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

Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.H. Crete FOP Collective Bargaining

committee Mayor Chief Clerk Oelschlager Busboom Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.I. Administrative Subdivision - Block 144

approve Carried with a motion by Tom Busboom and a second by Travis Sears.

Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.J. Ambulance Specifications, Estimate and Bid Date

8/24/12 open 10 AM Carried with a motion by Dale Strehle and a second by Travis Sears.

Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

approve Carried with a motion by Dale Strehle and a second by Travis Sears.

Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.K. Budget Discussion

possible ambulance rate increase

5. Resolutions & Ordinances

6. Officers' Reports

Lisa - summer reading 1600 participants 50,000 donation to friends finance committee for sales tax for bonds
Tom - unl architecture group doing city plan highway open on w 13th mower has blown engine - new from
reserve electric peak not yet met pool attendand 3103 last year may and june 7460 this year WWTP scope of
services E 13th 1 more property bridge w/ county soft match cost from state has doubled Chuck - committee
look at property first Mayor - Scat - minor problems on phone number, no going very well Speaker Flood
visited and like Crete Dale - ps committee soon

7. Consent Agenda

approve Carried with a motion by Tom Busboom and a second by Travis Sears.

Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

7.A. City Council Meeting Minutes

7.A.1. July 3, 2012

7.B. City Council Committee Meeting Minutes

7.B.1. July 11, 2012 Finance

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

7:00 pm Carried with a motion by Tom Busboom and a second by Dale Strehle.

Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: 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)