

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

August 7, 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 - Special Exception - 6:05 PM

open hearing Carried with a motion by David Bauer and a second by Tom Busboom.

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

Aye: 4, No: 0

close hearing Carried with a motion by David Bauer and a second by Tom Busboom.

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

Aye: 4, No: 0

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

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

Aye: 4, No: 0

Have purchase land for church in westwoods

4.B. Public Hearing - Retail Liquor License - 6:10 PM

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

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

Aye: 4, No: 0

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

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

Aye: 4, No: 0

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

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

Aye: 4, No: 0

Mike Fischer purchase elmo's

4.C. Downtown Improvement Group

sara and david carli presentation

4.D. Crete Youth in Governance Team

started in 2006 2009 started Tuxedo park trail project will continue to work on that

4.E. Sokol Halloween Festival Street Closures

Dennis mavertell, Eagles Nate and Bruce, Sokol Steve and Tom, City City Bank and Kuncls make a plan

4.F. Employee Pension Plans Service Provider

approve engaging Union Bank as pension plan provider Carried with a motion by Tom Busboom and a second by Dale Strehle.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Dale Strehle: Aye  
Aye: 4, No: 0

#### 4.G. Christina's Family Restaurant Change of Location

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

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Dale Strehle: Aye  
Aye: 4, No: 0

#### 4.H. Zoning Change Request at 1830 Grove Avenue

no change tie vote, mayor vote no Carried with a motion by Kyle Frans and a second by Dale Strehle.

Kyle Frans: Aye, Dale Strehle: Aye, David Bauer: No, Tom Busboom: No  
Aye: 2, No: 2

David Bauer: No, Tom Busboom: No

Blaine, more likely to be developed if commercial Jerry Younger, south of property, opposed to change Dave Hansen, pc recommendation to not approve Chuck, after meeting and consideration planning commission recommended no change, property owner still has concerns

#### 4.I. Blue River Family Center Parking

no parking on 9th street Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Dale Strehle: Aye  
Aye: 4, No: 0

#### 4.J. Boswell Avenue Parking

40 feet at each intersection Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Dale Strehle: Aye  
Aye: 4, No: 0

#### 4.K. Black Hills Agreement

approve Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Dale Strehle: Aye  
Aye: 4, No: 0

#### 4.L. Electric Rate Study

approve Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Dale Strehle: Aye  
Aye: 4, No: 0

#### 4.M. Energy Pioneer Solutions

approve and authorize the Mayor to sign Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Dale Strehle: Aye  
Aye: 4, No: 0

energy efficiency services presented on city utility billing

#### 4.N. League of Nebraska Municipalities Membership

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

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

Aye: 4, No: 0

4.O. Southeast Nebraska Development District (SENDD) Membership  
approve Carried with a motion by Kyle Frans and a second by Tom Busboom.  
David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Dale Strehle: Aye  
Aye: 4, No: 0

4.P. Airport Authority Property Tax Request

4.Q. Ambulance Rates

approve increase to survey average ordinance Carried with a motion by Tom Busboom and a second by Dale Strehle.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Dale Strehle: Aye  
Aye: 4, No: 0

4.R. Janitorial Agreement for Police Station

annual carbet clean also approve Carried with a motion by Dale Strehle and a second by Tom Busboom.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Dale Strehle: Aye  
Aye: 4, No: 0

4.S. Elevator Maintenance Contract

approve Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Dale Strehle: Aye  
Aye: 4, No: 0

5. Resolutions & Ordinances

5.A. Ordinance 1830 - Wastewater Rates

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

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Dale Strehle: Aye  
Aye: 4, No: 0

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

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Dale Strehle: Aye  
Aye: 4, No: 0

5.B. Resolution 2012-19 Civic Center Drainage

approve Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Dale Strehle: Aye  
Aye: 4, No: 0

6. Officers' Reports

Steve, TV whoops Tom, 13th Street, october v febr, construction engineer HDR, no gilmore downtown plans  
urge test mean meeting water main improvements barbershop building, wall, ownership Jerry insurance,  
league meeting Mayor budget 911 system vendor Steve nuisance work with building inspector Dale public  
safety 24th and main county communications

7. Consent Agenda

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

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Dale Strehle: Aye  
Aye: 4, No: 0

- 7.A. City Council Meeting Minutes
    - 7.A.1. July 17, 2012
    - 7.A.2. July 23, 2012
  - 7.B. City Council Committee Meeting Minutes
    - 7.B.1. July 17, 2012 Finance
    - 7.B.2. July 18, 2012 Public Works
    - 7.B.3. July 24, 2012 Legislative/ Development
    - 7.B.4. July 26, 2012 Public Safety
    - 7.B.5. August 1, 2012 Public Works
  - 7.C. City Treasurer's Report
  - 7.D. Claims Against the City
  - 8. Adjournment
- 7:25 pm Carried with a motion by Tom Busboom and a second by Dale Strehle.  
David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: 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)