

CITY OF CRETE, NEBRASKA CITY COUNCIL REGULAR MEETING

May 15, 2018

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

Kyle Frans: Present

Judy Henning: Present

Jack Oelschlager: Present

Present: 3.

The meeting was called to order by Committee Chair XX at 5:40pm.

2. Roll Call

Also present: City Administrator Tom Ourada, Finance Director Jerry Wilcox, City Clerk Judi Meyer.

3. Special Order of Business

3.A. DTR Contracts

3.A.1. 1314-18 Main Ave.

Motion to recommend the City Council approve three contracts for 1314-18 Main Ave. Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye

Aye: 3, No: 0

DTR Project Manager Judi Meyer described the contract and work to be done at this address.

3.A.2. 1324 Main Ave.

Motion to recommend the City Council approve the contract for 1324 Main Ave. Carried with a motion by Kyle Frans and a second by Jack Oelschlager.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye

Aye: 3, No: 0

DTR Project Manager Judi Meyer described the contract and work to be done at this address.

3.A.3. 1302 Main Ave.

Motion to recommend the City Council approve two contracts for 1302 Main Ave. Carried with a motion by Kyle Frans and a second by Jack Oelschlager.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye

Aye: 3, No: 0

DTR Project Manager Judi Meyer described the contract and work to be done at this address.

4. Officers' Reports
5. Adjournment

Meeting adjourned at 5:50pm.

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)