

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

March 19, 2013

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 - Liquor License - 6:05 PM

6:05 PM Carried with a motion by Jack Oelschlager 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

6:07 Carried with a motion by Jack Oelschlager 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. Surplus Property

approve 1966 pumper truck as surplus Carried with a motion by Travis Sears 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.C. JK Energy Consulting

4.D. Audit Service Providers

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

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

4.E. Swim Team

approve sponsoring swim team at 50 per participant Carried with a motion by Jack Oelschlager 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.F. Pool Cabinetry

approve purchasing concrete cabinets under 9000 Carried with a motion by Jack Oelschlager 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.G. Recreation/ Pool Software

approve software for recreation and pool programs Carried with a motion by Jack Oelschlager 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.H. Biennial Budget

develope biennial budget and draft ordinance Carried with a motion by Tom Busboom and a second by Kyle Frans.

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

#### 4.I. Mayor's Appointments

approve 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

### 5. Resolutions & Ordinances

#### 5.A. Ordinance 1849 - Electric Rates

approve 1 reading 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

#### 5.B. Ordinance 1850 - City Administrator

introduce and waive 3 readings 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

approve on final reading 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

amend to include \$25,000 bond amount 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

#### 5.C. Ordinance 1851 - Economic Development Program Director

introduce and waive 3 readings 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

approve on final reading 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

amend to include \$25,000 bond amount 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

### 6. Officers' Reports

Lisa - annual report Tom - 13th II const eng HDR Olsson trees for nebraska towns grant Jerry - Clerks' academy Mayor - PC rfps NMPP conference fire training FOP thurs Dale - PS SENDD FD job descriptions PD use of other departments

### 7. Consent Agenda

#### 7.A. City Council Meeting Minutes

- 7.A.1. March 5, 2013
  - 7.B. City Council Committee Meeting Minutes
    - 7.B.1. March 6, 2013 Public Safety
    - 7.B.2. March 7, 2013 Finance
    - 7.B.3. March 12, 2013 Public Works
    - 7.B.4. March 13, 2013 Park and Recreation
  - 7.C. City Treasurer's Report
  - 7.D. Claims Against the City
  - 8. Adjournment
- 7:47 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.

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City Clerk-Treasurer

(S E A L)