

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

April 30, 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 - Posted April 23, 2013

2. Roll Call

3. Special Order of Business

3.A. Fiscal Year 2012 Financial Statement

Recommend to City Council to accept financial statement from Marvin Jewell and Company Carried with a motion by Dale Strehle and a second by Tom Busboom.

Tom Busboom: Aye, Dale Strehle: Aye

Aye: 2, No: 0

3.B. Fire Department Purchase Contract

Enter closed session at 5:35 PM with Council members, City Administrator, City Attorney, City Clerk, Fire Department President Oelschlager and Assistant Fire Chief Kuss to discuss contract negotiations for the good of the public Carried with a motion by Tom Busboom and a second by Dale Strehle.

Tom Busboom: Aye, Dale Strehle: Aye

Aye: 2, No: 0

Return to open session at 5:50 PM Carried with a motion by Tom Busboom and a second by Dale Strehle.

Tom Busboom: Aye, Dale Strehle: Aye

Aye: 2, No: 0

Authorize the Fire Department to get an appraisal of adjoining property to the fire station and develop an agreement for property purchase with Fire Department Trust Funds and repayment to the Trust Fund by the City over a period of years Carried with a motion by Dale Strehle and a second by Tom Busboom.

Tom Busboom: Aye, Dale Strehle: Aye

Aye: 2, No: 0

4. Officers' Reports

5. Adjournment

5:55 Carried with a motion by Dale Strehle and a second by Tom Busboom.

Tom Busboom: Aye, Dale Strehle: Aye

Aye: 2, 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)