

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

May 21, 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 - Subdivision - 6:05 PM

Open hearing 6:19 Carried with a motion by Tom Busboom and a second by Jack Oelschlager.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

Close hearing 6:21 pm Carried with a motion by Tom Busboom and a second by Dale Strehle.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

Approve subdivision subject to granting of essment Carried with a motion by Tom Busboom and a second by Dale Strehle.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

4.B. DED Home Owner Rehabilitation Program

Authorize the Mayor to sign Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

4.C. Saline County Mutual Finance Organization

5/7/13 Table until the Fire Department has had a chance to review the agreement Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

approve agreement Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

4.D. RICE Compliance Change Order

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

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

4.E. USDA Additional Funding

approve additional loan funds Carried with a motion by David Bauer and a second by Tom Busboom.

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

Aye: 5, No: 0

#### 4.F. Village of Dorchester Electric Line Service

closed 6:43 Carried with a motion by Tom Busboom and a second by Kyle Frans.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

open 6:55 Carried with a motion by Tom Busboom and a second by Dale Strehle.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

submit proposal Carried with a motion by Tom Busboom and a second by Kyle Frans.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

#### 5. Resolutions & Ordinances

##### 5.A. Ordinance 1855 - Biennial Budget

5/7/13 Introduce and approve on first reading Carried with a motion by Tom Busboom and a second by Dale Strehle.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

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

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

##### 5.B. Ordinance 1859 Non-Bargaining Unit Wages

5/7/13 Table until next meeting and add Economic Development Program Director position at a maximum of \$60,000 Carried with a motion by David Bauer and a second by Dale Strehle.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

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

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

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

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

##### 5.C. Resolution 2013-15 - NDOR Construction Engineering Agreement

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

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

#### 6. Officers' Reports

Lisa - summer reading starts june 1 LB357 has survived recall Tom - nutricore ingredients cold storage meeting on Weds. pool is filled and will be open on monday east 13th later in June planning commission met with planner c3 recommendation steering committee

#### 7. Consent Agenda

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

7.A.1. May 7, 2013

7.B. City Council Committee Meeting Minutes

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

6:58 pm Carried with a motion by Tom Busboom and a second by Jack Oelschlager.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: 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)