

**CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
May 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 May 24, 2013

2. Roll Call

3. Special Order of Business

3.A. Wastewater Lift Station Odor Control

Recommend City Council approval of competitive bid solicitations Carried with a motion by Tom Busboom and a second by Travis Sears.

David Bauer: Aye, Tom Busboom: Aye, Travis Sears: Aye

Aye: 3, No: 0

Should remove all the odor at lift station

3.B. Wastewater Lift Station Stair and Railing

Recommend City Council approval of proceeding with project Carried with a motion by Tom Busboom and a second by Travis Sears.

David Bauer: Aye, Tom Busboom: Aye, Travis Sears: Aye

Aye: 3, No: 0

3.C. Co-Generation Agreement and Ordinance

Recommend that City Attorney draft ordinance for City Council approval to place avoided cost in rates Carried with a motion by Tom Busboom and a second by Travis Sears.

David Bauer: Aye, Tom Busboom: Aye, Travis Sears: Aye

Aye: 3, No: 0

3.D. Dorchester Electric Line Service

same as seen by council

3.E. Catholic Church Street Vacation Request

Recommend City Council pass a resolution to vacate and sell the street upon triggers as agreed upon.

3.F. Power Plant Reconfiguration

2 parties interested in removing 6 units negotiations for salvage and market value of parts

3.G. 1215 Main Avenue Nuisance Property

3.H. Barbershop Building Property

Recommend City Council accept property and consider selling to adjacent property owners.

3.I. Electric Fund Due From Other Funds

Recommend City Council approve forgiving the funds due to the electric fund from the water fund and the general fund in the amounts presented Carried with a motion by Travis Sears and a second by Tom Busboom.
David Bauer: Aye, Tom Busboom: Aye, Travis Sears: Aye
Aye: 3, No: 0

4. Officers' Reports

5. Adjournment

5:20 Carried with a motion by Tom Busboom and a second by Travis Sears.

David Bauer: Aye, Tom Busboom: Aye, Travis Sears: Aye

Aye: 3, 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)