

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

August 6, 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

Kyle McGowan - Crete Public Schools 33,000,000 bond issue all ages of students affected 1. enrollment increasing 2. space - to keep classes managable size, need more space 3. Safety and security - no explanation needed 4. Timing - 4.1% interest now Levy has been maintained at consistant levels

4. Special Order of Business
- 4.A. Minor Subdivision

No action could be taken because of the size of the lots

4.B. Library Building Committee

Finance Committee recommendation to place sales tax on ballot in May, Mayor, chamber is getting input from chamber members about additional sales tax. Official action would have to be done by ordinance. Withdrawn with a motion by Tom Busboom and a second by Tom Busboom.

Finance Committee recommends building library in park as recommended by architect. 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, David Bauer: No

Aye: 5, No: 1

David Bauer: No

4.C. Lincoln Airpark Agreement

Approve Carried with a motion by David Bauer 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

4.D. Saline County Area Transit Fiscal Year 2014

4.E. Saline County Aging Services Fiscal Year 2014

approve 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, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

4.F. Generator Demolition Agreement

approve Carried with a motion by Kyle Frans and a second by David Bauer.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

4.G. Mayor's Appointments

approve 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, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

5. Resolutions & Ordinances

5.A. Resolution 2013-24 NDOR Section 504

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

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

6. Officers' Reports

lisa - migrant ed reading program friends purchase tv and computer for meeting room tod - bbq successful truck specs from vendors run numbers down so income down LaFrance engine problems Tom - last week of pool operations - 4 hrs less than last year CAIDC- trails SENDD meeting - USDA - nuisance properties WWTP property - should be doable NMPP - meeting next week Jack - p & r - youth group working on trail bandstand upkeep pool operations discussion future projects - tuxedo improvements Dave - nuisance properties - Plouzek - Mayor - closed session Lincoln - tours - energy and ed Dale - PS on 13th

7. Consent Agenda

7.A. City Council Meeting Minutes

7.A.1. July 16, 2013

7.B. City Council Committee Meeting Minutes

7.B.1. July 11, 2013 Legislative/ Development

7.B.2. July 16, 2013 Finance

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

closed session at 6:45 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

open session 7:38 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

adjourn 7:40 pm 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, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, 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)