

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

August 20, 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 August 14, 2013

2. Roll Call

3. Special Order of Business

3.A. Dittmer and Dittmer Request to Close Street

Recommend to City Council to deny closure of the prescriptive easement street and work with the property owner to get street platted again 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

3.B. St. James Church Request to Vacate Street

Recommend to City Council to vacate the alley in the north half of Block 131 while retaining easement 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

Recommend to City Council to approve a resolution of intent to close the north half of Ivy Avenue between Block 131 and Block 132 with a 3 year termination and the price to be negotiated 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

3.C. Rose Mulberry Property Sale

3.D. Paving Projects

Recommend that Gilmore and Associates do preliminary planning on the gap paving projects on the south side of town for further consideration 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.E. Power Plant Reconfiguration

Recommend City Council approval of the agreement with Olsson Associates for emergency generation planning 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.F. Phone Policy

Recommend development of a policy for reimbursing employees for use of personal cellular phones to included a public records agreement 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

3.G. Cardinal Lane Stop Signs

Recommend that City Council approve placement of traffic control signs on Cardinal Lane to address increased traffic 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

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)