

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
October 15, 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. Mayor's Appointments
- 4.B. LB840 Financial Assistance Application

Approve recommendation and conditions Carried with a motion by Kyle Frans 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.C. Sokol Halloween Parade
- 4.D. Ambulance Attendant Job Description
- 4.E. New Patrol Car
- 4.F. Fire Department Surplus Equipment
- 4.G. Special Meeting Date

Set special meeting in Wilber November 13th TBA 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

- 4.H. NDOR Maintenance Agreement #57
- 4.I. New Volunteer Firefighters
5. Resolutions & Ordinances
- 5.A. Resolution 2013-32 Surplus Equipment
- 5.B. Ordinance 1873 - Amending City Administrator
- 5.C. Ordinance 1874 - Park and Recreation Director
- 5.D. Ordinance 1875 - Electric Rates

10/1/2013 Introduce Ordinance 1875 and approve title on first reading Carried with a motion by David Bauer and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

10/15/13 Approve Ordinance 1875 on second reading 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

- 5.E. Ordinance 1876 - Zoning Change
- 5.F. Ordinance 1877 Gap Paving Projects 2013-01 to 06
- 5.G. Ordinance 1878 Street Improvement District 2013-07

joe teniper aunts property

6. Officers' Reports

Tod - specs for truck this week fire prevention week Aqua Plumbing fire and tornado warning sirens Gas leak at Doane Max - usda lb840 chamber Steve - tornado warning also leap updates school officer in january halloween 800 kids Tom - grant for monitoring well 6500 housing rehab grant denied bridge - army corp okayed in nepa wwtp property and easements moving forward 13th street paving code to boswell and int MEAN has received letter whpp open house tomorrow jeo downtown bricks nearly done generation salvage continues floodplain rating and insurance - options contract negotiations Dave - booster club - pep rally - fire and PW Mayor - Beatrice - flood control - update 72 study closed session for contracts and litigation Dale - public safety statewide radio bees

7. Consent Agenda

7.A. City Council Meeting Minutes

7.A.1. October 1, 2013

7.B. City Council Committee Meeting Minutes

7.B.1. September 25, 2013 Public Works

7.B.2. September 30, 2013 Park and Recreation

7.B.3. October 1, 2013 Public Works

7.B.4. October 8, 2013 Legislative/ Development

7.B.5. October 8, 2013 Public Safety

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

7:10 Carried with a motion by Tom Busboom and a second by Travis Sears.

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

Aye: 6, No: 0

7:15 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

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)