

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING  
December 3, 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 - Redevelopment Area #1 - 6:05 PM

open Carried with a motion by Travis Sears and a second by Jack Oelschlager.

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

close 6:30 Carried with a motion by Travis Sears and a second by Jack Oelschlager.

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

4.B. 14th Street and Kingwood Avenue Parking

Table until representatives can be present Carried with a motion by Dale Strehle and a second by Travis Sears.

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

Refer this issue back to committee Carried with a motion by David Bauer and a second by Jack Oelschlager.

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

4.C. 2009 GO Bond Update

Refer to Finance Committee meeting January 7 at 5:00 PM Carried with a motion by Jack Oelschlager and a second by Travis Sears.

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

5. Resolutions & Ordinances

5.A. Resolution 2013-34

5.B. Resolution 2013-35

5.C. Ordinance 1879 Amend Liquor Sales Hours

11/5/13 Introduce Ordinance 1879 and approve title on first reading Carried with a motion by Travis Sears 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

11/19/13 Approve Ordinance 1879 by title on second reading Carried with a motion by Travis Sears 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

12/3/13 Approve title on third reading Carried with a motion by Travis Sears 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

12/3/13 Approve on final reading Carried with a motion by Dale Strehle and a second by Travis Sears.  
David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

## 6. Officers' Reports

LISA - 12/7 Winterlude Story Time 11-12:00pm 12/19 Book Club discussion of A Christmas Carol at 7:00 pm  
12/20 Holiday Open House at the Library 11-1:00 pm 12/23 Movie Day "How the Grinch Stole Christmas  
1-2:00 pm MAX - Winterlude TOM - TIF - great opportunities Garbage service negotiations should begin  
Generator demolition behind schedule, asked for extension 13th street and drive ways will be open soon, walls  
and lighting will be done as can be during winter Met with County on fiber installation and emergency  
communications Mayor - Winterlude Chili feed 12/20 Steve - closed session Dale - Public Safety Committee  
soon Travis - Jan 7 Finance Committee

## 7. Consent Agenda

### 7.A. City Council Meeting Minutes

7.A.1. November 19, 2013

### 7.B. City Council Committee Meeting Minutes

7.B.1. November 19, 2013 Finance

7.B.2. November 19, 2013 Legislative/ Development

### 7.C. City Treasurer's Report

### 7.D. Claims Against the City

## 8. Adjournment

City Council, Mayor, City Clerk, City Attorney and City Administrator enter closed session at 6:45 PM for the  
protection of the public interest and to discuss litigation Carried with a motion by Travis Sears 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

Exit closed session at 6:50 PM Carried with a motion by Travis Sears 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

Adjourn the meeting at 6:50 PM Carried with a motion by Travis Sears 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

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)