

**CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
December 26, 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 December 18, 2013

2. Roll Call

3. Special Order of Business

3.A. MEAN Pooled Energy Adjustment

3.B. New Haven Baptist Church Request

12/26/13 Recommend Council approval of an agreement to allow a fence to be built in the easement Carried with a motion by Travis Sears and a second by David Bauer.

David Bauer: Aye, Travis Sears: Aye

Aye: 2, No: 0

3.C. Gap Paving Cost Estimates

12/26/13 Recommend Council approval of the plans, specifications and engineers estimate for Street Improvement Districts 2013-1 through 6 and 2014-1 Carried with a motion by Travis Sears and a second by David Bauer.

David Bauer: Aye, Travis Sears: Aye

Aye: 2, No: 0

3.D. Sidewalk Walkability Plan

3.E. Plan Review Fees for New Development

3.F. 14th Street and Kingwood Avenue Parking

11/19/13 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

12/3/13 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

12/26/13 Recommend Council approval of a automatic renewing lease for parking on right-of-way at 14th Street and Kingwood Avenue with a reasonable escape clause and improvements depreciating over the first five years Carried with a motion by David Bauer and a second by Travis Sears.

David Bauer: Aye, Travis Sears: Aye

Aye: 2, No: 0

3.G. Electric Rates

3.H. Norris Public Power District Service to WWTP

12/26/13 Recommend Council approval to pursue the electric service territory to be occupied by the new wastewater treatment plant Carried with a motion by David Bauer and a second by Travis Sears.

David Bauer: Aye, Travis Sears: Aye

Aye: 2, No: 0

4. Officers' Reports

5. Adjournment

Adjourn at 6:20 PM Carried with a motion by Travis Sears and a second by David Bauer.

David Bauer: Aye, Travis Sears: Aye

Aye: 2, 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)