

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

April 15, 2014

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 April 10, 2014

2. Roll Call

3. Special Order of Business

3.A. Turn Out Equipment

4/15/14 Recommend to City Council to approve the purchase of 6 sets of turn out gear Carried with a motion by David Bauer and a second by Travis Sears.

David Bauer: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.B. Power Cots and Lifters

4/1/14 Table until another bid can be obtained Carried with a motion by Dale Strehle and a second by Travis Sears.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

4/1/14 Approve the development of specifications and solicitation of bids Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

4/1/14 Set bid opening date for April 25 at 10:00 AM Carried with a motion by Travis Sears and a second by Dale Strehle.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

3.C. Radios

4/1/14 Table until more information is known about future frequencies and the number of units actually needed Carried with a motion by Travis Sears and a second by Dale Strehle.

David Bauer: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 3, No: 0

4/15/14 Recommend to City Council to approve the purchase of 12 radios Carried with a motion by David Bauer and a second by Travis Sears.

David Bauer: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.D. Life Pac 15 Defibrillator

4/15/14 Report out of Committee for approval to get bids on the LifePac 15 defibrillator Carried with a motion by David Bauer and a second by Travis Sears.

David Bauer: Aye, Travis Sears: Aye, Dale Strehle: 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)