

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
September 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

2. Roll Call

3. Special Order of Business

3.A. Drainage at North Railway and Hawthorne Avenue

8/5/14 Refer back to Public Works Committee for consideration of new information Carried with a motion by Jack Oelschlager 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

8/12/14 Table to the next meeting Carried with a motion by David Bauer and a second by Judy Henning.

David Bauer: Aye, Judy Henning: Aye

Aye: 2, No: 0

9/15/14 Recommend to City Council to accept the Engineer and Attorney opinions and deny the claim Carried with a motion by Travis Sears and a second by Judy Henning.

David Bauer: Aye, Judy Henning: Aye, Travis Sears: Aye

Aye: 3, No: 0

3.B. City Hall Repairs

9/15/14 Recommend to City Council to approve the quote for repairs in the amount of \$5,780 from City Hall reserve funds Carried with a motion by Travis Sears and a second by Judy Henning.

David Bauer: Aye, Judy Henning: Aye, Travis Sears: Aye

Aye: 3, No: 0

3.C. Jurisdiction Issues

9/15/14 Direct the City Attorney to research language and draft an ordinance for changes needed Carried with a motion by Judy Henning and a second by Travis Sears.

David Bauer: Aye, Judy Henning: Aye, Travis Sears: Aye

Aye: 3, No: 0

3.D. Wholesale Electric Rates

3.E. Street Flag Policy

9/15/14 Recommend to City Council that no policy be developed Carried with a motion by Travis Sears and a second by Judy Henning.

David Bauer: Aye, Judy Henning: Aye, Travis Sears: Aye

Aye: 3, No: 0

3.F. Parking

9/15/14 Recommend to City Council that there be no parking on the west side of Grove Avenue from 13th Street to 14th Street Carried with a motion by Travis Sears and a second by Judy Henning.

David Bauer: Aye, Judy Henning: Aye, Travis Sears: Aye

Aye: 3, No: 0

3.G. Intersection of Hawthorne Avenue and 13th Street

9/15/14 Approve proceeding with NDOR on the planning for reconstruction of the intersection Carried with a motion by Travis Sears and a second by Judy Henning.

David Bauer: Aye, Judy Henning: Aye, Travis Sears: Aye

Aye: 3, No: 0

3.H. Burn Pit Fee Policy

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)