

**CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
December 30, 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

2. Roll Call

3. Special Order of Business

3.A. Sewer Information Request

3.B. Wastewater Rate Study

12/30/14 Approve the proposal for wastewater rate review by JEO Consulting for a cost of \$8,895 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.C. Electric Rate Study

12/30/14 Approve the proposal from JK Energy Consulting to do an electric rate review at a cost of \$7,000 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. Dorchester Service Agreement

12/30/14 Approve renewing the agreement to do electric distribution service work for the Village of Dorchester for a term of 4 years with with adjustments in the rates TBD 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.E. Special ADA Parking Request

3.F. City Park Fountain Basin

10/21/14 Recommend that the Public Works Department is allowed to proceed with a design and estimate Carried with a motion by Dale Strehle and a second by Judy Henning.

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

Aye: 6, No: 0

12/30/14 Table any action on a fountain basin for more discussion on location and style 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

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)