

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

February 3, 2015

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. Annual Independent Audit

2/3/15 Accept audit report as presented Carried with a motion by Travis Sears and a second by Jack Oelschlager.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

4.B. Street Tree Ordinance

2/3/15 Resolution to waive tree ordinance Carried with a motion by Kyle Frans and a second by Jack Oelschlager.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

4.C. Property Subdivision

2/3/15 Set public hearing for March 3, 2015 at 6:00 pm Carried with a motion by Travis Sears and a second by Judy Henning.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

4.D. Health Insurance

2/3/15 Enroll employees in BlueCrossBlueShield 55 high deductible and 18 traditional Carried with a motion by Travis Sears 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.E. LB840 Plan Semi-Annual Report

accept report 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

5. Resolutions & Ordinances

5.A. Resolution 2015-05 Surplus Property

2/3/15 Introduce and approve Resolution 2015-05 declaring certain property as surplus for disposal 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

5.B. Resolution 2015-06 Continuing Disclosure

2/3/15 Introduce and approve Resolution 2015-6 amending the continuing disclosurer for City Bonded Debt 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

6. Officers' Reports

Max - legislation LB150 historic district survey and meeting 2/11/15 5:30 pm Tom - Friday bids on WWTP Bids on roundabout next Thursday MEAN - wholesale rates up 14.1% 12th & main hole snow removal Jack - dog park picture park and rec 12th and 5pm ike walton improvement possible Mayor - closed session contracts

7. Consent Agenda

2/3/15 Approve the consent items as presented Carried with a motion by Travis Sears 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

7.A. City Council Meeting Minutes

7.A.1. January 20, 2015

7.A.2. January 28, 2015

7.B. City Council Committee Meeting Minutes

7.B.1. January 28, 2015 Finance

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

2/3/15 The Mayor and City Council go into closed session at 6:35 pm with the City Administrator, City Attorney, City Clerk and Police Chief Carried with a motion by Travis Sears and a second by Jack Oelschlager.

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

Aye: 5, No: 0

2/3/15 Return to open session at 6:50 pm with no action taken 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

2/3/15 Adjourn the meeting at 6:50 pm 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

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)