CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
April 28, 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. Special Order of Business

3.A. City Park Fountain
4/28/15 Recommend consideration of 2 locations (options 1 & 4) for the City Park fountain Carried with a motion by Dale Strehle and a second by Judy Henning.
Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 3, No: 0

3.B. Dog Park
4/28/15 Recommend naming the new dog park "Crete Waggin' Tail Dog Park" made possible by Purina Carried with a motion by Dale Strehle and a second by Judy Henning.
Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 3, No: 0

3.C. Old Mill Park
4/28/15 Recommend allowing Chamber of Commerce to plant pumpkins in Old Mill Park pending insurance and agreements and move the soccer goals to Tuxedo Park Carried with a motion by Dale Strehle and a second by Judy Henning.
Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 3, No: 0

3.D. Future Park Plans
3.E. Advisory Board

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.

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City Clerk-Treasurer (S E A L)

COMMISSIONS AND BOARDS

§2-701 BOARD OF PARKS AND RECREATION COMMISSIONERS.

(1) The Mayor and City Council of the City of Crete shall act as an ex-officio park and recreation board under Nebraska Revised Statute §16-696 and shall have the duty and authority to promote, manage, supervise, and control all recreation activities supported financially by the City to the extent funds are available.

(2) A Park and Recreation Advisory Board is hereby created to meet with and/or assist the Mayor, City Council and/or the standing Park and Recreation Committee of the City Council to consult with and/or advise the City as to matters concerning the Park and Recreation departments and activities of the City. The Board shall consist of seven (7) members who shall he appointed by the Mayor, by and with the approval of a majority vote of the City Council. Six (6) members of the Board shall be residents of the City and one (1) of the members of the Board may be a resident of the area over which the Municipality is authorized to exercise extra-territorial zoning and subdivision regulations. *(Ref. 16-696 RS Neb.) (Ord. 1737, 08/18/09)*