

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
July 21, 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

Chief Lang Chris Moore Cost savings Improved services Additional dispatchers help each other Notification systems Computers in cars - field reports - records Director - better policies and procedures

4. Special Order of Business

4.A. SCAT Funding Request for 2016

7/21/15 Approve the SCAT funding request of \$21,609 for fy 15-16 Carried with a motion by Kyle Frans and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.B. City Park Fountain Basin

7/21/15 Approve the not to exceed proposal to build the fountain basin at a cost of \$45,600 from the Parks Capital Reserve funds Carried with a motion by Jack Oelschlager and a second by Judy Henning.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.C. Short Term and Long Term Disability Insurance

4.D. NEOC Case NEB 1-13/14-3-44837-RD

4.E. NDOR Boundary Map Update

7/21/15 Approve the NDOR Urban Boundary map as presented Carried with a motion by Kyle Frans and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.F. Mayor's Appointments

7/21/15 Approve the appointment as presented Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5. Resolutions & Ordinances

6. Officers' Reports

Laura - summer reading program report - partners - sponsors Dan - women's soccer 3 more weeks Session 3 of swim lessons 40 kids swim team 6 meets - hosted 1 in Crete Max - 2 years pumpkins doing well Tod - bbq

dispatch - very good Steve - dispatch - taking care of bugs Jack - Nestle - dog park Jerry - finance committee Mayor - RTSD meeting dog park - Jack Nestle anniversary Tom - NMPP energy - adhoc - solar energy - new CEO will be at our next meeting street department opening key card access for city buildings and time clocks crosswalks on iris Mary at city hall Dale - schedule public safety

7. Consent Agenda

7/21/15 Approve the consent items as presented Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

7.A. City Council Meeting Minutes

7.A.1. July 7, 2015

7.B. City Council Committee Meeting Minutes

7.B.1. June 30, 2015 Legislative/Development

7.B.2. July 7, 2015 Public Safety

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

The Mayor, City Council, City Attorney, City Administrator and City Clerk enter into a closed session at 8:00 pm to discuss possible litigation 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, Dale Strehle: Aye
Aye: 5, No: 0

The Mayor and City Council return to open session at 8:45 pm 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, Dale Strehle: Aye
Aye: 5, No: 0

The meeting be adjourned at 8:45 pm Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: 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.

City Clerk-Treasurer

(S E A L)