CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
December 1, 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. Sertoma Building

11/17/15 Recommend that staff do an inspection and determine improvements needed and Sertoma provide a price for fixtures prior to a decision on accepting the building 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

11/24/15 Make an offer to take the building, pay $1,000 for contents and pay utilities until transfer is complete and act at a meeting on December 1, 2015 at 5:30 PM Carried with a motion by Dale Strehle and a second by Judy Henning.
Jack Oelschlager: Abstain (With Conflict), Judy Henning: Aye, Dale Strehle: Aye
Aye: 2, No: 0, Abstain (With Conflict): 1

12/1/15 Recommend that the building is accepted, payment of $1,000 for contents, City pays utilities going forward, regular Sertoma meetings allowed, special events will be by reservation and the City Attorney will draw up the agreement 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

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)