

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

March 15, 2011

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. Library Building Feasibility Study

Motion to approve Clark Enerson Partners to do a feasibility Study to be paid for by donations received by the Library Reserve Fund Carried with a motion by Tom Busboom and a second by Travis Sears.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

4.B. Saline Eldercare Allocation

Motion to approve budgeted allocation to Saline Eldercare Carried with a motion by Kyle Frans and a second by Jack Oelschlager.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

4.C. Saline County Area Transit Allocation

Motion to approve the budgeted allocation to SCAT Carried with a motion by Kyle Frans and a second by David Bauer.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

4.D. Property Appraisals

Approval of having appraisals done on City and private property for negotiation purposes Carried with a motion by Travis Sears and a second by Tom Busboom.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

4.E. Water Rate Study Proposal

Approve the proposal from JEO for water rate study Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

5. Resolutions & Ordinances

6. Officers' Reports

Lisa - board approved study and will be getting contract for review by attorney Dave - Boswell, Doane, parking, reserved, on ROW should be public, need agreement with city for reserved Chuck - pre-con meeting for east 13th, work begins april 4th, streets will be closing Roger - west trailer park being cleaned up soon

6.A. Employee Recognition Awards

7. Consent Agenda

Approval of the Consent Agenda items Carried with a motion by Tom Busboom and a second by Dale Strehle.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale

Strehle: Aye

Aye: 6, No: 0

7.A. Council Minutes

7.A.1. March 1, 2011

7.B. Council Committee Minutes

7.B.1. Finance Committee March 1, 2011

7.B.2. Public Works Committee March 7, 2011

7.B.3. Park and Recreation Committee March 9, 2011

7.B.4. Personnel Committee March 9, 2011

7.C. Treasurer's Report

7.D. Regular Claims

8. Adjournment

Motion to adjourn the meeting Carried with a motion by Kyle Frans and a second by Dale Strehle.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale

Strehle: Aye

Aye: 6, No: 0

executive session 7:18 PM Tom Chuck all ayes 7.26 exit chuck jack

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)