

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

May 17, 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. Special Claim - Welfare Check Damage
 - 4.B. Letter to State Senator Russ Karpisek
5. Resolutions & Ordinances
 - 5.A. Ordinance 1781 - Swimming Pool Lease Purchase
 - 5.B. Ordinance 1782 - Vacating West Tower Road
 - 5.C. Resolution 2011-08 - Excessive Use of Force Policy
 - 5.D. Resolution 2011-09 - Fair Housing Policy
 - 5.E. Ordinance 1780 - Council Meeting Time
 - 5.F. Ordinance 1783 - Council Meeting Time
 - 5.G. Ordinance 1784 - Council Meeting Time
6. Officers' Reports

Lisa - Summer reading - Calendar June 4th - good commercial support Tom - Filling pool Saved on gas waiting 1 day Arbor Day 200 trees Web site design E 13th - sewer done - water tomorrow Iris - last half of June RR crossing - late in May Bauer Building - waiting on eng Public works - garbage rate increase request Steve - Boswell speed due to construction Westwood shooting waiting on state patrol Dave - Public Works Monday at 5:00 PM Jerry conference Roger - will be gone web site update Steve - gone 2 days then gone 2 weeks Dale - need to schedule public safety sometime

7. Consent Agenda
 - 7.A. Council Minutes
 - 7.A.1. May 3, 2011 City Council
 - 7.A.2. May 11, 2011 City Council
 - 7.B. Council Committee Minutes
 - 7.B.1. May 11, 2011 Public Works
 - 7.C. Treasurer's Report
 - 7.D. Regular Claims
8. 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.

City Clerk-Treasurer

(S E A L)