

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

September 20, 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. Property Sale - Eggebraaten
- 4.B. Special Claim - Shoemaker
- 4.C. LARM Renewal
- 4.D. Power Plant Economic Evaluation

2200 Carried with a motion by Travis Sears and a second by Kyle Frans.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

- 4.E. Special Claim - Sewer Back-up

deny Carried with a motion by Kyle Frans and a second by David Bauer.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

- 4.F. Sokol Halloween Festival

sponsors 10000 people PD street closures see attach Tuxedo park Carried with a motion by Tom Busboom 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

- 4.G. Mayor's Appointments

- 4.H. Martin Luther King Jr. Day

back to committee Carried with a motion by Jack Oelschlager 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

- 4.I. State of Nebraska Project Agreement - East 13th Phase II

approve 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.J. League Membership

table

4.K. New Volunteer Firefighter

approve Carried with a motion by Jack Oelschlager 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

5. Resolutions & Ordinances

5.A. Resolution 2011-20 LARM Renewal

5.B. Ordinance 1809 - Legislative Updates

5.C. Resolution 2011-21 Surplus Equipment

6. Officers' Reports

steve - dog boarding Tom - 13th started on sidewalks working on intersection water nearly done Jack - personnel next week Jerry - meeting Roger - landfill steve - executive session - lawsuit and contract

7. Consent Agenda

7.A. City Council Minutes

7.A.1. September 1, 2011

7.A.2. September 6, 2011

7.A.3. September 12, 2011

7.B. Council Committee Minutes

7.B.1. September 6, 2011 Public Works

7.B.2. September 9, 2011 Personnel

7.C. Treasurer's Report

7.D. Accounts Payable

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.

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City Clerk-Treasurer

(S E A L)