

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

February 21, 2012

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. Non-Class C Liquor License Annual Renewals

4.B. Transfer of Funds to Wastewater Fund

4.C. 119 West 13th Street Demolition

with insurance and waivers in place Carried with a motion by David Bauer and a second by Jack Oelschlager.

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

Aye: 5, No: 0

4.D. Power Plant Exhaust Retrofit

economic sense to keep one generator with 2/3 FTE operator and MEAN compensation table retrofit to get engineering oversight in place Officially keep 1 generator Carried with a motion by Tom Busboom and a second by Jack Oelschlager.

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

Aye: 5, No: 0

5. Resolutions & Ordinances

5.A. Resolution 2012-07 NDOR Bridge Inspection Agreement

6. Officers' Reports

Lisa - annual report - handouts Tom - public meeting for sewer improvements at community center me -

Doane - budget sheets mayor - personnel executive session Dale - public awning to council agenda

7. Consent Agenda

7.A. City Council Meeting Minutes

7.A.1. February 7, 2012

7.B. City Council Committee Meeting Minutes

7.B.1. Public Works February 9, 2012

7.B.2. Public Works February 16, 2012

7.C. City Treasurer's Report

7.C.1. January 31, 2012 Summary

7.C.2. January 31, 2012 IncomeExpenseBudget Report

7.D. Claims Against the City

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)