

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

September 18, 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. Public Hearing - 6:00 PM - Fiscal Year 2012-2013 Budget (Ordinance 1840)

open 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, Dale Strehle: Aye
Aye: 5, No: 0

close 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, Dale Strehle: Aye
Aye: 5, No: 0

approve budget 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, Dale Strehle: Aye
Aye: 5, No: 0

Dale - Fire department vs employees - why couldn't they let the full 50,000 go back Mayor - Reduce general fund professional services amount by 10,000, 5,000 to community service and 5,000 to civic center Chuck - Can community service be done with 75% of of funds and time Chief - Not my choice but it can be done Chuck - Hate to see more cuts in services when there are utility funds available Mayor - must be very careful with reserves Mahlon - Fire department could let 10,000 go for AC repairs to keep position Mayor - 10,000 from gen fund and 10,000 from fd equipment would keep position 15,000 and add to civic center 5,000 Pat West - what about next year, your yankin my chain Terry Petracek - will the council make a motion that the position is going to be there next year, giving up funds is not easy for everyone

4.B. Public Hearing - 6:00 PM - Fiscal Year 2012-2013 Property Tax Levy (Resolution 2012-24)

4.C. Restricted Funds Authority Increase

approve Carried with a motion by Dale Strehle and a second by Tom Busboom.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.D. Public Hearing - Special Exception - 6:05 PM

open 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, Dale Strehle: Aye
Aye: 5, No: 0

close Carried with a motion by Dale Strehle and a second by Tom Busboom.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.E. Economic Development Financial Assistance Applications

4.E.1. Nashaat Youssef - Corner Stop Restaurant

approve payment upon invoice 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, Dale Strehle: Aye
Aye: 5, No: 0

4.E.2. TJ Sokol

approve payment on receipt of invoice 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, Dale Strehle: Aye
Aye: 5, No: 0

4.F. Minor Subdivision

5. Resolutions & Ordinances

5.A. Ordinance 1833 - Electric Rates

3rd Carried with a motion by Dale Strehle and a second by Tom Busboom.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

final Carried with a motion by Dale Strehle and a second by Tom Busboom.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5.B. Ordinance 1838 - Non-Union Employee Wages

waive Carried with a motion by Dale Strehle and a second by Tom Busboom.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

final Carried with a motion by Dale Strehle and a second by Tom Busboom.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5.C. Ordinance 1839 - Fire and Rescue Compensation

waive Carried with a motion by Dale Strehle and a second by Tom Busboom.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

final Carried with a motion by Dale Strehle and a second by Tom Busboom.

Kyle Frans: Abstain (With Conflict), Jack Oelschlager: Abstain (With Conflict), David Bauer: Aye, Tom
Busboom: Aye, Dale Strehle: Aye
Aye: 3, No: 0, Abstain (With Conflict): 2

5.D. Ordinance 1840 - Appropriations

1st Carried with a motion by Dale Strehle and a second by Tom Busboom.

David Bauer: No, Tom Busboom: No, Kyle Frans: No, Jack Oelschlager: No, Dale Strehle: No
Aye: 0, No: 5

David Bauer: No, Tom Busboom: No, Kyle Frans: No, Jack Oelschlager: No, Dale Strehle: No

waive Carried with a motion by Dale Strehle and a second by Tom Busboom.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

final Carried with a motion by Dale Strehle and a second by Tom Busboom.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5.E. Resolution 2012-24 - Tax Request

5.F. Resolution 2012-25 - Surplus Transfer

approve 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, Dale Strehle: Aye
Aye: 5, No: 0

5.G. Ordinance 1841 - Zoning Change

waive Carried with a motion by Dale Strehle and a second by Tom Busboom.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

final Carried with a motion by Dale Strehle and a second by Tom Busboom.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5.H. Ordinance 1842 - Union Employee Wages

6. Officers' Reports

Tom - DED Certified community Ne groundwater - well head protection - drilling moritorium unl group
electric improvement designs - olssons 10 tree grant for E13th street tnt grant for trees water operator Bret
Cerny electric dept Aaron Paulsen still need ww operator Oct. 27 bid letting for phase II Chuck -
congratulations on budget getting it done as it was Jerry - special meeting 9/28 5:15 PM Mayor - out Thurs and
Fri - thanks for work on budget Dale - Public Safety meeting somethim

7. Consent Agenda

7.A. City Council Meeting Minutes

7.A.1. September 4, 2012

7.B. City Council Committee Meeting Minutes

7.B.1. Park and Recreation September 4, 2012

7.B.2. September 12, 2012 Park and Recreation

7.C. City Treasurer's 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)