

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

January 2, 2019

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

Committee Chair Brian Carnes called the meeting to order at 5:22pm.

2. Roll Call

Brian Carnes: Present

Jack Oelschlager: Present

Dale Strehle: Present

Present: 3.

3. Special Order of Business

3.A. Tuxedo Park Restroom Proposed Design

Recommend proceeding with plans, specifications and an engineers estimate Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

Brian Carnes: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.B. Lion Drinking Fountain

Table purchase of lion drinking fountain pending further information. Carried with a motion by Jack Oelschlager and a second by Brian Carnes.

Brian Carnes: Aye, Jack Oelschlager: Aye

Aye: 2, No: 0

Direct staff to contact the Lion's Club about contributing to the purchase of a fountain Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

Brian Carnes: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye

Aye: 3, No: 0

4. Officers' Reports

5. Adjournment

The meeting was adjourned at 5:31pm.

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)