

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

July 28, 2015

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. Special Order of Business

3.A. Short Term and Long Term Disability Insurance

7/28/15 Direct staff to develop a matrix comparing the current policy to LFG and Mutual of Omaha for consideration by the committee Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.B. LARM Renewal Information

7/28/15 Recommend that a resolution be passed for participation in LARM for 3 years with a 180 day notice Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.C. Capitalization Policy

7/28/15 Direct staff to have auditor and attorney review for consideration by the committee Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.D. City Hall HVAC

7/28/15 Recommend that this item be placed on the City Council agenda for action on the proposals received Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.E. Budget Update

4. Officers' Reports

5. 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)