

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

March 1, 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. Alarm Billing Agreement

Approval of Police Chief and City Attorney to negotiate agreement Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

Add Mayor

4.B. Fire Truck Specifications and Bid Date

Approval of the fire truck specifications and set _____ as the date to open bids Carried with a motion by Dale Strehle 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

Bid opening will be March 25, 2011 at 3:30 PM

4.C. Medical Benefit Plan Amendment

Approval of the amendment to the Medical Benefit plan that will allow for late enrollment of dependents 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, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

4.D. Annual Audit, Accept and Submission to State

Acceptance of the annual audit report for submittal to the Nebraska State Auditor 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, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

Clean

4.E. New Fire and Rescue Personnel

Approval of Kameron Klozenbucher for insurance and membership on Crete Fire and Rescue 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

5. Resolutions & Ordinances

6. Officers' Reports

Library Director Lisa Olivigni 1) Proposal Clark Anderson Architects to study new building. Library Board will be considering the proposal and bringing it back to the Council. Full copy in Clerk's office. Fire Chief Mahlon Kohl 1) Practice burns scheduled for firefighter one training paid for by FEMA grant. Public Works Director Tom Ourada 1) Preconstruction meeting for East 13th Street will be March 15th at 1:30 PM. Council member Jack Oelschlager 1) Nestle tour Thursday at 5:00 PM. 2) Certified Community for ED. LOIS and NEDA. 3) Personnel Committee March 9th 6:00 PM. Mayor Roger Foster 1) eMeeting is use and linked to Crete website for public use. 2) Police Officer position offered contingent on background check. 3) Attended County Commissioners meeting. City Attorney Steve Reisdorff 1) Landfill meeting for March 2nd should be attended. Council member Dale Strehle 1) Public Safety Committee met on IPMC, suggest eliminated mandatory inspections of apartments and require registration of all commercial rentals. Also looked into bartender drinking ordinance will be discussed at next meeting. Also East 14th Street parking was discussed with property owners. Also 9-1-1 equipment getting old. Council member Tom Busboom 1) Sidewalks getting cleared at last storm. Council member Travis Sears 1) Park and Recreation Committee for March 9th at 5:00 PM.

7. Consent Agenda

Approval of the Consent Agenda items Carried with a motion by Tom Busboom and a second by Travis Sears.
David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

7.A. Council Minutes

7.A.1. City Council Minutes for February 15, 2011

7.A.2. City Council Minutes for February 24, 2011

7.B. Council Committee Minutes

7.B.1. Public Safety Committee Minutes for February 23, 2011

7.C. Treasurer's Report

7.C.1. Treasurer's Receipts for February 2011

7.C.2. City Sales Tax Receipts for December

7.D. Regular Claims

8. Adjournment

Motion to adjourn the meeting 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, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

7:27 PM

Mayor

(SEAL)

City Clerk

I, Judi Meyer, 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

(S E A L)