

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
May 3, 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
- 3.A. Crete Area Medical Center
4. Special Order of Business
- 4.A. Economic Development Funds Request

Tom - Ed Jones Paul - DA Davidson handout

- 4.B. City Council Regular Meeting Time
- 4.C. Fireworks Display

with approval of fire chief Carried with a motion by Jack Oelschlager and a second by Kyle Frans.
Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

May 27th or June 3rd

- 4.D. Supplemental Agreement with Olsson Associates

bird survey

- 4.E. Emergency Purchase of Street Sweeper

Emergency ordinance for purchase for next meeting Carried with a motion by Kyle Frans and a second by Dale Strehle.

Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

Is ineffective and needs replaced Information from Tom Ourada Demo 160,900 Elgin Pelican

- 4.F. Interlocal Agreement with Village of Hallam

bill village for actual time

- 4.G. Public Hearing - 7:05 PM - Class C Liquor License Application

Jack Tom 7:05 PM Tom Jack 7:07 PM

5. Resolutions & Ordinances

5.A. Resolution 2011-08 Swimming Pool Improvement Bond Issue

6. Officers' Reports

Tom - West Highway Bridge work next week abutment piers pool design 30" raise to spray feature 13th st.
contractor problematic Mayor - Ground water awareness month Budget planning Wed 5:30 worksession
Training opportunities Travis - Park and Rec programs, planning

- 7. Consent Agenda
- 7.A. Council Minutes
- 7.A.1. April 19, 2011 City Council Meeting
- 7.B. Council Committee Minutes
- 7.B.1. Park and Recreation April 27, 2011
- 7.B.2. Public Works April 27, 2011
- 7.B.3. Civic Center April 27, 2011
- 7.C. Treasurer's Report
- 7.D. Regular Claims
- 8. Adjournment

7:15 PM

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)