

# CITY OF CRETE, NEBRASKA

## CITY COUNCIL REGULAR MEETING

July 19, 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

Mrs. \_\_\_\_ Question - pile of dirt at armory Tom - waiting for drainage study to put tube in and fill property

4. Special Order of Business
- 4.A. Public Hearing - Zoning District Change Request - 7:05 PM
- 4.B. Public Hearing - Zoning Regulations - 7:10 PM
- 4.C. Public Hearing - Zoning Regulations - 7:15 PM
- 4.D. Liquor License Manager Application - Pizza Hut
- 4.E. NDOR FFPP Agreement

approve agreement Carried with a motion by Travis Sears and a second by Kyle Frans.

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

Aye: 4, No: 0

- 4.F. Street Vacation

grant vacation Carried with a motion by Travis Sears and a second by Kyle Frans.

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

Aye: 4, No: 0

- 4.G. 119 West 13th Street

table until contracts are received Carried with a motion by Travis Sears and a second by Kyle Frans.

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

Aye: 4, No: 0

- 4.H. Application to Occupy Right-of-Way

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

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

Aye: 4, No: 0

- 4.I. Mayor's Appointments

5. Resolutions & Ordinances

- 5.A. Resolution 2011-13 FFPP Agreement

## 6. Officers' Reports

Tom - Power plant urge test 15,700 kwh RICE regulations costs \$550,000 reduce small units to emergency operations reduces leased capacity to 10,000 + kwh Rec baseball programs 9-14 yr olds - email survey Pool preconstruction meeting tomorrow at 9 AM - lots of interest in doing project WW operator quits so have to get another 13th street - next week start on iris, paving is moving along Mayor - planning session July 27th PD and Library pictures of Council for web site Steve - Surrey being painted black

## 7. Consent Agenda

### 7.A. Council Minutes

#### 7.A.1. July 5, 2011 Regular

#### 7.A.2. July 7, 2011 Special

### 7.B. Council Committee Minutes

#### 7.B.1. Public Safety June 30, 2011

### 7.C. Treasurer's Report

### 7.D. Regular Claims

## 8. Adjournment

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.

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City Clerk

(SEAL)