

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
September 6, 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. Public Hearing - 6:05 PM - Fiscal Year 2011-2012 Budget (Ordinance 1808)

Dale - Fire department vs employees - why couldn't they let the full 50,000 go back Mayor - Reduce general fund professional services amount by 10,000, 5,000 to community service and 5,000 to civic center Chuck - Can community service be done with 75% of of funds and time Chief - Not my choice but it can be done Chuck - Hate to see more cuts in services when there are utility funds available Mayor - must be very careful with reserves Mahlon - Fire department could let 10,000 go for AC repairs to keep position Mayor - 10,000 from gen fund and 10,000 from fd equipment would keep position 15,000 and add to civic center 5,000 Pat West - what about next year, your yankin my chain Terry Petracek - will the council make a motion that the position is going to be there next year, giving up funds is not easy for everyone

- 4.B. Public Hearing - 6:10 PM - Fiscal Year 2011-2012 Property Tax Levy (Resolution 2011-15)
- 4.C. Restricted Funds Authority Increase
- 4.D. Subdivision - West Tower Road, Crete Industrial Tract
- 4.E. Subdivision - McMillan - East Sprague Road - ETZ
- 4.F. Minor Subdivision - Hesser - Country Club Estates
- 4.G. Mayor's Appointments
- 4.H. Change Order #1 - Swimming Pool Improvements
- 4.I. Parade Application

Lisa Fye - UCC fun run and pancake feed

5. Resolutions & Ordinances
- 5.A. Ordinance 1807 - Wages
- 5.B. Ordinance 1808 - Appropriations
- 5.C. Resolution 2011-15 - Tax Request
- 5.D. Resolution 2011-16 - Surplus Transfer
- 5.E. Ordinance 1796 - IPMC and Amendments
- 5.F. Ordinance 1806 - West Tower Road
- 5.G. Resolution 2011-17 - Hesser Subdivision
- 5.H. Resolution 2011-18 - McMillan Subdivision
- 5.I. Resolution 2011-19 - West Tower Road Subdivision
6. Officers' Reports

Mayor - thanks on budget - legislation on bi-annual Travis - park and rec 20th 5:30 PM call young

7. Consent Agenda
- 7.A. City Council Meeting Minutes

- 7.A.1. August 16, 2011 City Council
 - 7.A.2. August 23, 2011 City Council
 - 7.B. City Council Committee Minutes
 - 7.B.1. August 16, 2011 Park and Recreation
 - 7.B.2. August 24, 2011 Civic Center
 - 7.B.3. August 29, 2011 Park and Recreation
 - 7.B.4. August 30, 2011 Finance
 - 7.C. Treasurer's Report
 - 8. Adjournment
- 7:15 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

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)