

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

November 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. NDOR Maintenance Agreement
 - 4.B. College Heights Country Club Liquor License Manager
 - 4.C. "My Bar" Beer Garden Application
 - 4.D. Swimming Pool Improvements Change Order
 - 4.E. Water Treatment Plant Roof

get bids Carried with a motion by David Bauer 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.F. Fraternal Order of Police Lodge #74 Nebraska Commission on Industrial Relations Petition
direct city attorney work with fop attorney to make stipulations for creation of lodge and have mail out ballots
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.G. 9th Street Parking West of Boswell
north east 1/2 block south east 1/2 way to alley Carried with a motion by David Bauer 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

5. Resolutions & Ordinances
 - 5.A. Ordinance 1811 - Sewer Rates
 - 5.B. Ordinance 1812 - Water Rates
 - 5.C. Ordinance 1814 Fire and Rescue Personnel Compensation
 - 5.D. Ordinance 1815 Recodify Chapter 11 Penal Provisions

lisa - open house on new computers and electronic readers architects ready for presentation Steve - parade on saturday halloween at station over 600 kids Tom - e 13th little paving left lighting contractor is here until done retaining walls may need some changes bauer building planning ongoing Jack - rosie's funeral Dale - planning commission IPMC next meeting Wed 9th 5 pm Travis - library on the 15th

6. Officers' Reports

- 7. Consent Agenda
- 7.A. City Council Meeting Minutes
- 7.A.1. October 18, 2011 City Council Minutes
- 7.B. City Council Committee Meeting Minutes
- 7.B.1. October 26, 2011 Public Works Minutes
- 7.C. City Treasurer's Report
- 7.D. Claims Against the City
- 8. 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)