

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
December 20, 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. Library Design and Feasibility Study

accept and Approve the design and feasibility study

- 4.B. Transfer of Investments
- 4.C. Minor Subdivision
- 4.D. Pension Plan Administration RFP
- 4.E. Supplemental Insurance for Doane Facilities

TABLE

- 4.F. Doane Annual Event Contract
- 4.G. New Volunteer Firefighters
- 4.H. Mayor's Appointments
- 4.I. Hearing Date for Animal Regulations

JANUARY 17, 2011 6:05 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

- 4.J. 07 Series Revenue Bond Refinance

SAVE 108000 ON REFINANCE PROCEED Carried with a motion by Tom Busboom and a second by David Bauer.

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. Resolution 2011-30 Financial Institutions
- 5.B. Resolution 2011-27 NDOR Supplemental Engineering
- 5.C. Resolution 2011-28 NDOR West 13th Street Bridge NEPA
- 5.D. Resolution 2011-29 NDOR West 13th Street Bridge Program Agreement
6. Officers' Reports

Lisa 2 week break from programs - crafts available - full staff again in January working on new building financing Steve - patrol audit on teletype burglaries up - daylight - have leads Tom - Park and rec - request for Tuxedo on motorcycle rally power plant sewer rates - new plant - need to notify public - news articles and

open forum for questions 13th st phase II Chuck - Thanks Mayor - Thank travis Steve - closed session Dale -
IPMC on right path Travis - P& R 1/3/12 5:00 PM

- 7. Consent Agenda
- 7.A. City Council Meeting Minutes
- 7.A.1. December 6, 2011 City Council Meeting
- 7.B. City Council Committee Meeting Minutes
- 7.B.1. December 14, 2011 Public Safety Meeting
- 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)