

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

May 1, 2012

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. Economic Development Citizen Advisory Board Recommendations
    - 4.A.1. Felsing Chiropractic
    - 4.A.2. Crete Dance Studio
    - 4.A.3. Crystal's Bakery
    - 4.A.4. Dittmer and Dittmer
  - 4.B. Annual Financial Statement
  - 4.C. Environmental Engineer Agreement WWTP

as amended Carried with a motion by Kyle Frans 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.D. Swimming Pool Improvements Change Order #4

4.E. WWTP Design Engineer Request for Proposals

4.F. Swimming Pool Name

4.G. Swimming Pool Traffic

4.H. SCAT Proposal for City of Crete

transition by July 1 Carried with a motion by Travis Sears and a second by Tom Busboom.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

ADA vehicle possible service to employers outside city more hours of service allow reservations need some dispatch planning

4.I. Budget Discussion

Chuck - figure savings on survey including other duties Mayor - rescue and ambulance rates Chuck - power plant - franchise and transfer Travis - estimate of revenues for general fund FY Travis - Have budget on agenda from here on out Mayor- discussion only until budget is whole document

5. Resolutions & Ordinances

5.A. Resolution 2012-16 Property Lien

6. Officers' Reports

Steve PD - Boy Scout merit badges at fire department - emergency training LARM - check list for police department - risk management Burglaries continue - rectory Public Works personnel very helpful Tom - clean

up week West 119 contractor to be in this week Arbor Day - 50 trees East 13th Street stripping done, Sod walk through tomorrow Pool done and full of water, training, inspections Tuxedo park appraisals Concussion training Jack - FD defensive driving Junior fire Jerry - Health quotes general insurance quotes Roger - WWTP property Ceder Rapids flood visit Dale - Public Safety - animal ordinance Senior citizen abuse

- 7. Consent Agenda
- 7.A. City Council Meeting Minutes
- 7.A.1. April 17, 2012 City Council
- 7.B. City Council Committee Meeting Minutes
- 7.B.1. April 17, 2012 Finance
- 7.B.2. April 23, 2012 Public Works
- 7.B.3. April 23, 2012 Finance
- 7.B.4. April 23, 2012 Legislative/ Community Development
- 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.

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City Clerk-Treasurer

(S E A L)