

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING  
December 4, 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. Officers' Reports

Lisa Winterlude - 56 c 25 a sessions sponsored by mill DOL training at library on how to use website 17th 130 to 230 for employers all DOL requests must be on line now Tom MEAN meeting here about rates increase Winterlude website and facebook help in park E 13th st cost agreement ww and w also 80-20 trees for ne towns grant got 12000\$ phone system dec 18-20 other repairs made to far east 13th st unl group 12th at hs property to wwtp negotiations going well Jerry keno report Mayor winterlude well, thanks to city for help Library board on building recommend pw committee look at downtown footprint of buildings for suggestions unl group will present to council also

5. Consent Agenda
- 5.A. City Council Meeting Minutes
- 5.A.1. November 20, 2012
- 5.B. City Council Committee Meeting Minutes
- 5.B.1. November 19, 2012 Public Safety
- 5.B.2. November 27, 2012 Finance
- 5.C. City Treasurer's Report
- 5.D. Claims Against the City
6. Adjourn Sine Die
7. Oath of Office
8. Election Resolution 2013-01
9. Election of Council President

tom Carried with a motion by Kyle Frans and a second by Dale Strehle.

Tom Busboom: Abstain (With Conflict), David Bauer: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 4, No: 0, Abstain (With Conflict): 1

Close and tom Carried with a motion by Dale Strehle and a second by Travis Sears.

Tom Busboom: Abstain (With Conflict), David Bauer: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 4, No: 0, Abstain (With Conflict): 1

10. Mayor's Appointments

standing committee Carried with a motion by Jack Oelschlager and a second by David Bauer.

David Bauer: Aye, Tom Busboom: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

airport 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

others 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

## 11. Special Order of Business

### 11.A. Public Hearing - 6:05 PM - Plumbing Codes

open Carried with a motion by Tom Busboom 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

close Carried with a motion by Tom Busboom and a second by Travis Sears.

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

Aye: 5, No: 0

minor adjustments try to mirror lincoln

### 11.B. Employment Contract

### 11.C. Holiday Schedule

close operations 24th no change 31st Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

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

Aye: 6, No: 0

### 11.D. Doane College Funding Proposal

proceed at 2000000 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

Tom s - explanation

### 11.E. Surplus Equipment

### 11.F. City Attorney Contract Review

approve Carried with a motion by Tom Busboom 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

### 11.G. Railroad Crossing for Wastewater Treatment Plant

contingent on mayor attorney pw approval 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

### 11.H. Region V Site Improvement

### 11.I. Comprehensive Plan

refer to public works committee Carried with a motion by David Bauer and a second by Travis Sears.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 6, No: 0

Dave Hansen pc - timing good to move on this with unl work could be used. needs updated for grants and ed work.

#### 11.J. FOP Negotiations

#### 11.K. Joint Use Pole Agreement

ok Carried with a motion by Dale Strehle 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

#### 12. Resolutions & Ordinances

##### 12.A. Resolution 2013-02 Depositories

##### 12.B. Resolution 2013-03 Signatories

##### 12.C. Ordinance 1844 Volunteer Emergency Response Compensation

waive Carried with a motion by Dale Strehle 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

amend amb to 18.5 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

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

Kyle Frans: Abstain (With Conflict), Jack Oelschlager: Abstain (With Conflict), David Bauer: Aye, Tom Busboom: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 4, No: 0, Abstain (With Conflict): 2

#### 13. Adjournment

closed 6:50 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

exit 705 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

adjourn 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)