

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

June 19, 2018

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

David Bauer: Present

Kyle Frans: Present

Jack Oelschlager: Present

Present: 3.

Committee Chair Chuck Vyhnalek called the meeting to order at 5:34pm.

2. Roll Call

Also present: City Administrator Tom Ourada, Finance Director Jerry Wilcox, City Clerk Judi Meyer

3. Special Order of Business

3.A. Employee Rules and Regulations - Timekeeping

Table Item 3A Employee Rules and Regulations-Timekeeping pending further information from City Attorney's office. Carried with a motion by David Bauer and a second by Jack Oelschlager.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye

Aye: 3, No: 0

Ourada noted that we are waiting further information from the City Attorney's office regarding this item.

3.B. Employee Rules and Regulations - Separation

Recommend the City Council approve Item 3B Employee Rules and Regulations - Separation. Carried with a motion by David Bauer and a second by Jack Oelschlager.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye

Aye: 3, No: 0

3.C. Employee Rules and Regulations - Workers' Compensation PTO Accrual

Recommend the City Council approve Item 3C Employee Rules and Regulations - Workers' Compensation PTO Accrual. Carried with a motion by Jack Oelschlager and a second by David Bauer.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye

Aye: 3, No: 0

3.D. Employee Rules and Regulations - Accident Leave

Recommend the City Council approve Item 3D Employees Rules and Regulations - Accident Leave. Carried with a motion by David Bauer and a second by Jack Oelschlager.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye

Aye: 3, No: 0

3.E. Employee Rules and Regulations - Awards Program

Recommend the City Council approve item 3E Employee Rules and Regulations - Awards Program. Carried with a motion by David Bauer and a second by Jack Oelschlager.  
David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye  
Aye: 3, No: 0

3.F. Exhibit A Amendment Adding Position of Human Resource Director  
Recommend the City Council approve Item 3F Exhibit A Amendment Adding Position of Human Resource Director and Salary Range. Carried with a motion by Jack Oelschlager and a second by David Bauer.  
David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye  
Aye: 3, No: 0

- 4. Officers' Reports
- 5. Adjournment

The meeting was adjourned at 5:51pm.

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)