

CITY COUNCIL SPECIAL MEETING

June 26th, 2024 at 6:00 PM Crete City Hall, 243 East 13th Street

MINUTES

Notice of the meeting was given by posting, the appointed method for giving notice as shown by the attached notice, at the following locations:

City Hall, 243 East 13th Street Post Office, 1242 Linden Avenue City Bank and Trust, 1135 Main Avenue

Advance notice of the meeting was also given to committee members. 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. All proceedings shown were taken while the meeting was open to the attendance of the public.

1. Open Meeting

2. Roll Call

Tom Crisman:	Absent
Anthony Fitzgerald:	Present
Kyle Frans:	Present
Ashley Newmyer:	Present
Dan Papik:	Present
Dale Strehle:	Present
Present: 5, Absent: 1.	

Ashely Newmyer left at 6:40 p.m.

3. Consent Agenda

Approved the consent agenda. Carried with a motion by Dale Strehle and a second by Dan Papik. Anthony Fitzgerald: Aye, Kyle Frans: Aye, Ashley Newmyer: Aye, Dan Papik: Aye, Dale Strehle: Aye Aye: 5, No: 0 **3.A.** Approve Meeting Minutes

3.A.1. City Council Minutes June 18, 2024

3.A.2. Finance Committee Minutes June 18, 2024

3.A.3. Parks and Recreation Committee June 18, 2024

3.A.4. Public Works Committee Minutes June 18, 2024

3.B. Accept the City Treasurer's Report

3.C. Approve the Payment of Claims Against the City

4. Items of Business

4.A. Public Hearing on Addition to Licensed Area from PWR & DWD Rental Properties, LLC DBA Old Main Bar & Grill

The Public Hearing on Addition to Licensed Area from PWR & DWD Rental Properties, LLC DBA Old Main Bar & Grill opened at 6:02 p.m.

Mayor Dave Bauer explained that this is an addition to the beer garden area.

The Public Hearing closed at 6:02 p.m

Opened the Public Hearing on Addition to Licensed Area from PWR & DWD Rental Properties, LLC DBA Old Main Bar & Grill. Carried with a motion by Dale Strehle and a second by Dan Papik.

Anthony Fitzgerald: Aye, Kyle Frans: Aye, Ashley Newmyer: Aye, Dan Papik: Aye, Dale Strehle: Aye

Aye: 5, No: 0

Closed the Public Hearing on Addition to Licensed Area from PWR & DWD Rental Properties, LLC DBA Old Main Bar & Grill. Carried with a motion by Dale Strehle and a second by Dan Papik.

Anthony Fitzgerald: Aye, Kyle Frans: Aye, Ashley Newmyer: Aye, Dan Papik: Aye, Dale Strehle: Aye

Aye: 5, No: 0.

4.B. Consider the Addition to Licensed Area from PWR & DWD Rental Properties, LLC DBA Old Main Bar & Grill

Approved the Addition to Licensed Area from PWR & DWD Rental Properties, LLC DBA Old Main Bar & Grill Carried with a motion by Dale Strehle and a second by Dan Papik. Anthony Fitzgerald: Aye, Kyle Frans: Aye, Ashley Newmyer: Aye, Dan Papik: Aye, Dale Strehle: Aye

Aye: 5, No: 0

4.C. Discussion on contract with Crete Area Medical Center *

Stephanie Boldt, President/ Chief Executive Officer for Crete Area Medical Center handed out copies of the ALS agreement that is being worked on to the Mayor, City Council members, and to the City Administrator.

Boldt explained that the agreement has not been updated since 2013 and in 2019 there was an amendment from a legal standpoint that they need to update the legal terms and compensation. Boldt explained that the City of Crete has been paying \$18,000 per year for the CAMC ALS services and they are looking to increase that to \$90,000 per year. Boldt stated that

the function of ALS service needs to be cleaned up in the agreement. There have been times that they provide the ALS services and show up to calls but then the Crete Fire and Rescue calls Bryan off. Boldt explained that they don't charge if services are not provided and they end up losing money. However, they want to maintain a good relationship with the Crete Fire and Rescue. The ALS services is a service line that is not a revenue producer.

Council member Dan Papik asked if there is language in the agreement on who is in charge if it is the CAMC paramedics or the Crete Fire and Rescue. Bolt stated that it was worded that the City of Crete cannot use own para medic unless the hospital paramedic is unavailable. Bolt stated that they will make sure it makes scene in this new agreement.

Council member Ashley Newmyer asked what the number of response calls have been. Bolt said she would get that information. Council member Dan Papik asked Boldt if she knew who many times in the last three years a CAMC paramedic has not been able to make a call. Bolt explained that the paramedics give priority to calls and even though they have a paramedic available 24 hours 7 days a week 365 days she cannot guarantee that a paramedic will make it to every call.

Papik stated that one thing that is super important is what is best for the City of Crete. He stated that the City is blessed to have the best fire department and hospital.

Council member Anthony Fitzgerald asked Bolt for the percentages and amounts that other communities in the county are going to be paying for the ALS services. Boldt stated that she would get that information.

City Administrator Tom Ourada explained that this is a discussion on the topic and at the moment there is no idea about the budget or the assessed value. Ourada explained that when the assessed value goes up, the levy goes down. Last year the budget balanced. However, this year, the City added another police officer. The City won't know what the budget will be until closer to August. Ourada explained that the Fire Department has not seen the agreement. Boldt explained that from a legal standpoint, the agreement conversations have been with the City of Crete. Boldt.

Mayor Bauer stated that there will be discussion with the departments.

5. Petitions - Communications - Citizen Concerns

6. Officers' Reports

7. Adjournment

6:41 p.m.

Mayor

(SEAL)

City Clerk

I, Nancy Tellez, 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

(S E A L)