

CITY COUNCIL REGULAR MEETING

June 21, 2022 at 6:00 PM Crete City Hall, 243 East 13th Street

MINUTES

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

Kyle Frans:	Present
Ryan Hinz:	Present
Jack Oelschlager:	Present
Dan Papik:	Present
Travis Sears:	Present
Dale Strehle:	Present
Present: 6.	

3. Consent Agenda

Approve consent agenda as presented. Carried with a motion by Dale Strehle and a second by Travis Sears. Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dan Papik: Aye, Travis Sears: Aye, Dale Strehle: Aye Aye: 6, No: 0

3.A. Approve Meeting Minutes3.A.1. June 7, 2022 City Council Meeting minutes

3.A.2. June 7, 2022 Finance Committee Meeting minutes

3.A.3. June 7, 2022 Legislative & Economic Dev. Committee Meeting minutes

3.A.4. June 7, 2022 Parks & Recreation Committee Meeting minutes

3.A.5. June 7, 2022 Personnel Committee Meeting minutes

3.A.6. June 7, 2022 Public Safety Committee Meeting minutes

3.B. Accept the City Treasurer's Report

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

4. Items of Business

4.A. Consider approving the payment of claims to ACE Hardware in the amount of \$1,201.27.

Approve the payment of claims to ACE Hardware in the amount of \$1,201.27. Carried with a motion by Dale Strehle and a second by Travis Sears.

Dan Papik: Abstain (With Conflict), Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0, Abstain (With Conflict): 1

4.B. Consider enacting Ordinance 2148: An ordinance relating to established neighborhood and new development design standards.

Council member Ryan Hinz explained that the Legislative & Economic Development Committee met on this and heard from a developer about his concerns with the ordinance. The Committee felt that this ordinance relaxes some current standards that developers are currently having issues with and that the Mayor and City Administrator can handle other concerns on a case by case basis. They voted to recommend passing the ordinance.

Introduce Ordinance 2148 and move that the statutory rule requiring a reading on three separate days be suspended. Carried with a motion by Ryan Hinz and a second by Kyle Frans. Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dan Papik: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

Approve enacting Ordinance 2148: An ordinance relating to established neighborhood and new development design standards. Carried with a motion by Ryan Hinz and a second by Kyle Frans.

Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dan Papik: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

4.C. Consider approving SCAT's request for the City's share of local matching funds in the amount of \$25,630.

City Administrator Tom Ourada informed the Council that the Finance Committee had considerable discussion on this item. Unable to change numbers in the middle of SCAT's 2-year budget, the Committee recommended approving the request as is, but developing a new agreement with new numbers for next year. This year's agreement will be on the next agenda.

Approve SCAT's request for the City's share of local matching funds in the amount of \$8,382 and the surrey amount of \$17,248 for a total of \$25,630. Carried with a motion by Travis Sears and a second by Dan Papik.

Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dan Papik: Aye, Travis Sears: Aye, Dale Strehle: Aye Aye: 6, No: 0

4.D. Consider approving the Police Department to apply for a NDOT Highway Safety minigrant for in-car cameras.

Sgt. Chad Menagh stated that this grant would pay two-thirds of the cost of an in-car camera for a police cruiser. The Public Safety Committee met on this and recommended approving the Police Department to apply for the grant.

Approve the Police Department to apply for a NDOT Highway Safety mini-grant for incar cameras. Carried with a motion by Jack Oelschlager and a second by Ryan Hinz. Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dan Papik: Aye, Travis Sears: Aye, Dale Strehle: Ave

Aye: 6, No: 0

4.E. Consider approving the Police Department to apply for a NDOT Highway Safety minigrant for radar units.

Sgt. Chad Menagh stated that this grant would pay just over half of the cost of a radar unit. The Public Safety Committee met on this and recommended approving the Police Department to apply for the grant.

Approve the Police Department to apply for a NDOT Highway Safety mini-grant for a radar unit. Carried with a motion by Jack Oelschlager and a second by Ryan Hinz. Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dan Papik: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

4.F. Consider approving SEI's proposal for installation and service of exterior cameras at the Crete Police Station at a cost of \$13, 494.

Sgt. Chad Menagh informed the Council that they received a new proposal that is currently being looked over, and asked that this item be tabled until the next meeting.

Table this item until the next Council meeting. Carried with a motion by Jack Oelschlager and a second by Ryan Hinz.

Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dan Papik: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

4.G. Consider approving Change Order No. 1 relating to sidewalk replacement in front of City Hall for Stephens & Smith Construction Co. in the amount of \$25,190.

City Administrator Tom Ourada informed the Council that the changes were due to a couple of things, including part of the sidewalk that needed extra repairs and some additional colored concrete. The Public Works Committee met on this and recommended approving the change order.

Approve Change Order No. 1 relating to sidewalk replacement in front of City Hall for Stephens & Smith Construction Co. in the amount of \$25,190. Carried with a motion by Dale Strehle and a second by Travis Sears.

Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dan Papik: Aye, Travis Sears: Aye, Dale Strehle: Aye Aye: 6, No: 0

5. Petitions - Communications - Citizen Concerns

6. Officers' Reports

-City Administrator Tom Ourada reported the following:

- Needing more than the proposed amount of acres for the sports complex south of town, and getting an appraiser for the land.
- FEMA granted the city the map revision that was applied for. This is HUGE news! It will go into effect on October 27th of this year.
- Introduced the City's newest employee, Celia Banos, who is our new janitor. She is doing a great job so far!

-Mayor Dave Bauer added a huge thank you to all of the people who worked on the map revision application to FEMA.

7. 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

(SEAL)