



CITY COUNCIL REGULAR MEETING

May 17, 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: Absent

Ryan Hinz: Present

Jack Oelschlager: Present

Dan Papik: Present

Travis Sears: Present

Dale Strehle: Present

Present: 5, Absent: 1.

3. Consent Agenda

Approve consent agenda as presented. Carried with a motion by Dale Strehle and a second by Travis Sears.

Ryan Hinz: Aye, Jack Oelschlager: Aye, Dan Papik: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

3.A. Approve Meeting Minutes

3.A.1. May 3, 2022 City Council meeting

3.A.2. May 3, 2022 Finance Committee meeting

3.A.3. May 3, 2022 Legislative & Economic Development Committee meeting

3.A.4. May 3, 2022 Parks & Recreation Committee meeting

3.A.5. May 3, 2022 Public Safety Committee meeting

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 Greg Hollman's application to be the liquor license manager of the Fraternal Order of Eagles #3909.

Approve Greg Hollman's application to be the liquor license manager of the Fraternal Order of Eagles #3909. Carried with a motion by Travis Sears and a second by Ryan Hinz. Ryan Hinz: Aye, Jack Oelschlager: Aye, Dan Papik: Aye, Travis Sears: Aye, Dale Strehle: Aye Aye: 5, No: 0

4.B. Consider entering into a professional service agreement with Speece Lewis, in an amount not to exceed \$68,502, for project management services on the 22nd Street Culvert Project.

City Administrator Tom Ourada explained that their proposal at the prior meeting was \$80,000 and the Public Works Committee authorized Ourada to negotiate a lower price. The updated proposal amount of \$68,502 went back to the Committee and they recommended approving the proposal.

Approved entering into a professional service agreement with Speece Lewis, in an amount not to exceed \$68,502, for project management services on the 22nd Street Culvert Project.

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

Ryan Hinz: Aye, Jack Oelschlager: Aye, Dan Papik: Aye, Travis Sears: Aye, Dale Strehle: Aye Aye: 5, No: 0

4.C. Consider approving Application for Payment No. 4 to Van Kirk Bros. Contracting in the amount of \$14,044.95 as the final payment for the West Crete Water and Sewer Extension.

City Administrator Tom Ourada explained that this is the close-out of the West Crete Water and Sewer Extension project. This payment was pending on any extension of sewer as a possible district, but heard no requests for one. The Public Works Committee met on this and recommended approving the final payment.

Approving the Application for Payment No. 4 to Van Kirk Bros. Contracting in the amount of \$14,044.95 as the final payment for the West Crete Water and Sewer Extension.

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

Ryan Hinz: Aye, Jack Oelschlager: Aye, Dan Papik: Aye, Travis Sears: Aye, Dale Strehle: Aye Aye: 5, No: 0

4.D. Consider adopting Resolution No. 2022-01: A resolution of the City of Crete, Nebraska accepting the duties and responsibilities related to the closing of Nebraska Highway 33 for the Saline County Fair Parade.

City Administrator Tom Ourada reported that a resolution is how the State of Nebraska handles highway closing requests. The Public Safety Committee met on this and recommended adopting the resolution.

Introduce and adopt Resolution No. 2022-01: A resolution of the City of Crete, Nebraska accepting the duties and responsibilities related to the closing of Nebraska Highway 33 for the Saline County Fair Parade. Carried with a motion by Jack Oelschlager and a second by Travis Sears.

Ryan Hinz: Aye, Jack Oelschlager: Aye, Dan Papik: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.E. Consider entering into a contract with Cummins Sales and Service in the amount of \$364.44 for preventative maintenance on the Police Department generator.

City Administrator Tom Ourada informed the Council that this is a typical contract that is required by state statute to be approved by the governing body. The Public Works Committee met on this and recommended approving the contract.

Approve entering into a contract with Cummins Sales and Service in the amount of \$364.44 for preventative maintenance on the Police Department generator. Carried with a motion by Dale Strehle and a second by Travis Sears.

Ryan Hinz: Aye, Jack Oelschlager: Aye, Dan Papik: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.F. Consider entering into the Interlocal Cooperation Agreement for the Saline County Rural Fire Protection Mutual Finance Organization for the 2022-2025 period.

The Public Safety Committee met on this and recommended approving the agreement.

Approve entering into the Interlocal Cooperation Agreement for the Saline County Rural Fire Protection Mutual Finance Organization for the 2022-2025 period. Carried with a motion by Jack Oelschlager and a second by Ryan Hinz.

Ryan Hinz: Aye, Jack Oelschlager: Aye, Dan Papik: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.G. Consider approving the payment of claims to ACE Hardware in the amount of \$1,566.85.

Approve the payment of claims to ACE Hardware in the amount of \$1,566.85. Carried with a motion by Dale Strehle and a second by Travis Sears.

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

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

5. Petitions - Communications - Citizen Concerns

6. Officers' Reports

- Council member Travis Sears inquired whether the City coordinates holidays with Federal holidays, as Juneteenth was added as a Federal holiday. Mayor Dave Bauer stated it will be looked into.
- City Administrator Tom Ourada reported the following:
 - The comp planner we were trying to work with was unresponsive and another firm reached out, happy to provide a quote for the work. After something is worked up, it will go to the Planning Commission and then brought back to the Council for action.

- Inquired about any concerns regarding the new City Park expansion plans. The added parking was mentioned, and will be looked at again before it's completed. With no immediate concerns, plans can start to be set in motion.
- Today was the janitor's last day and the City is working on filling the position.
- A nuisance property, whose hearing was tomorrow, was followed up on and is being extended.
- Will be in Kearney for committee and board meetings regarding an Integrated Resource Plan for the Western Area Power Association.

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

(S E A L)