

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

August 16, 2016

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. Special Order of Business

4.A. Administrative Subdivision - Lothrop Heights South Addition

8/2/16 The City Council tabled the subdivision until the next regular meeting Carried with a motion by David Bauer and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

8/16/16 City Council: Approve the administrative subdivision as presented Carried with a motion by David Bauer and a second by Travis Sears.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

4.B. Application for Parade

8/16/16 City Council: Approve Back Pack Run on October 1st Carried with a motion by Jack Oelschlager and a second by Judy Henning.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

4.C. Class C Liquor License Automatic Renewals

4.D. Lincoln Airpark Training

8/16/16 City Council: Approve the agreement for driver training on Lincoln Airport Authority property and authorize the Mayor to sign Carried with a motion by David Bauer and a second by Jack Oelschlager.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

4.E. Parking 12th Street south of City Park Fountain

8/16/16 City Council: Direct Public Works staff to mark No Parking on north side of 12th Street east of Linden Avenue to the diagonal parking Carried with a motion by David Bauer and a second by Travis Sears.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

4.F. Household Hazardous Waste Removal

8/16/16 City Council: Approve proposal of New Horizons Enterprises to removal hazardous waste from the old WWTP digester building at a cost of \$1,710 and authorize the Mayor to sign Carried with a motion by David Bauer and a second by Travis Sears.

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

#### 4.G. WWTP Change Order #9

8/16/16 City Council: Approve change order #9 to the new WWTP Construction Contract to add two valve actuators at a cost of \$34,880.68 and authorize the Mayor to sign Carried with a motion by David Bauer and a second by Travis Sears.

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

#### 4.H. Mayor's Appointments

8/16/16 City Council: Approve the appointment of Zoraida Ramos to the Airport Authority to fill the term of Preston Meints who moved out of the City and resigned Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

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

#### 4.I. Tabitha Agreement for Demolition

8/16/16 City Council: Table until the next regular meeting Carried with a motion by David Bauer and a second by Jack Oelschlager.

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

### 5. Resolutions & Ordinances

#### 5.A. Resolution 2016-21 LB357 Sales Tax

8/16/16 City Council: Introduce and approve Resolution 2016-21 placing language on the 2016 general election ballot for citizens to vote on an additional sales tax for construction of a community building that shall include a storm shelter, library and adjacent park Carried with a motion by David Bauer and a second by Kyle Frans.

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

#### 5.B. Resolution 2016-22 Sales Tax Proceeds Intent

8/16/16 City Council: Table until the next regular meeting Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

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

#### 5.C. Ordinance 1981 - Parking 5-434

8/16/16 City Council: Introduce Ordinance 1981 and waive the rules that it be read on three different days Carried with a motion by Dale Strehle and a second by Travis Sears.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

8/16/16 Approve Ordinance 1981 on final reading Carried with a motion by Dale Strehle and a second by Travis Sears.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

## 6. Officers' Reports

Lisa - open house focus groups Dan - Pool closed Sunday, good year, pooch pool party, coed softball, flag football and youth volleyball Steve - vehicle robberies, social media for events Mayor - marketing interview - 7:00 time Tom - downtown historic district - ED interviews end of august - Personnel committee 22nd at 5:00 - trail grant - DTR sept. - MEAN - Bridge pilings are in with no trouble

## 7. Consent Agenda

8/16/16 City Council: Approve consent items as presented Carried with a motion by Travis Sears and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

## 7.A. City Council Meeting Minutes

7.A.1. August 2, 2016

7.B. City Council Committee Meeting Minutes

7.B.1. July 26, 2016 Public Works

7.B.2. August 2, 2016 Legislative/Development

7.C. City Treasurer's Report

7.D. Claims Against the City

## 8. Adjournment

8/16/16 City Council: Adjourn the meeting at 7:35 PM Carried with a motion by Travis Sears and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: 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.

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City Clerk-Treasurer

(S E A L)