

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

December 6, 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

Ann Howard 660 Iris - 50 years history

4. Unfinished Business
5. Officers' Reports

Dan - martial arts complete - youth basketball january

Jerry - audit

6. Consent Agenda

12/6/16 Approve 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

6.A. City Council Meeting Minutes

609 Carried with a motion by Travis Sears and a second by David Bauer.
David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

6.A.1. November 15, 2016

6.A.2. November 29, 2016

6.B. City Council Committee Meeting Minutes

6.C. City Treasurer's Report

6.D. Claims Against the City

7. 2014 City Council Adjourn Sine Die

12/6/16 City Council: Adjourn the 2014 City Council Sine Die at 7:14 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

8. Open Meeting

8.A. Oath of Office

8.B. Resolution 2017-01 Election Results

12/6/16 City Council: Introduce and approve Resolution 2017-01 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

8.C. President Election

12/6/16 City Council: Open nominations for President of the Council Carried with a motion by Kyle Frans 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

12/6/16 City Council: Nominate Travis Sears for President of the 2016 City Council Carried with a motion by Kyle Frans and a second by David Bauer.

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

Aye: 6, No: 0

12/6/16 City Council: Close nomination for president of the City Council Carried with a motion by Dale Strehle 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

12/6/16 City Council: Approve Travis Sears as President of the 2016 City Council Carried with a motion by Kyle Frans and a second by Jack Oelschlager.

Travis Sears: Abstain (With Conflict), David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye

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

9. Mayor's Appointments

9.A. Advisory Boards

10. Special Order of Business

10.A. Public Hearing CDBG Application

12/6/16 City Council: Open a public hearing at 7:15 PM Carried with a motion by Travis Sears 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

12/6/16 City Council: Close the public hearing at 7:16 PM Carried with a motion by Travis Sears and a second by David Bauer.

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

Aye: 6, No: 0

10.B. Public Hearing - Class C Liquor License

12/6/16 City Council: Open a public hearing at 7:17 PM Carried with a motion by Travis Sears and a second by David Bauer.

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

Aye: 6, No: 0

12/6/16 City Council: Close the public hearing at 7:19 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

12/6/16 City Council: Recommend that the Nebraska Liquor Control Commission approve the application for Class C Liquor License by Tyler Lothrop DBA as Red Dog Tavern 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

10.C. Presentation - Nebraska Library Commission

Tim Renker - 2328 CR C - new hire change rules not good

Bunny Dudley - 1240 E 4th - cheerleader

Peter Clarke - 940 Pineridge Road - President and several terms

10.D. Presentation - Prairie Fire Development Group

10.E. JEO Nestle Purina Switchgear Agreement

12/6/16 City Council: Approve the agreement for a cost of \$4,000 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

10.F. Gap Paving Plans and Specifications

11. Resolutions & Ordinances

11.A. Resolution 2017-02 CDBG Streets Evaluation

12/6/16 City Council: Introduce and approve Resolution 2017-02 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

11.B. Resolution 2017-03 Surplus Property

12/6/16 City Council: Table until the next meeting for amendments 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

11.C. Ordinance 1993 Library Board of Advisors

12/6/16 City Council: Introduce Ordinance 1993 and waive the rules for reading on three different days Failed with a motion by Dale Strehle and a second by Travis Sears.

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

Aye: 3, No: 3

Kyle Frans: Aye, Travis Sears: Aye, Dale Strehle: Aye
12/6/16 City Council: Introduce Ordinance 1993 and approve on first 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

11.D. Ordinance 1994 Library Director
12/6/16 City Council: Introduce Ordinance 1994 and approve on first 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

12. Adjournment
12/6/16 City Council: Adjourn the meeting at 8:50 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.

City Clerk-Treasurer

(S E A L)