

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

December 20, 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 Howard - Operation Santa thank you FOP
- Marsha Glen 1039 Forest - Funds questions
- Geoff Easton 1424 Grove - letter to editor

4. Special Order of Business

4.A. Gap Paving Plans and Specifications

12/20/16 City Council: Approve the plans, specifications and engineers estimate and advertise for bids 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. Sub-transmission Change Order

12/20/16 City Council: Approve the change order at a cost of \$942 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.C. Sub-transmission Line Completion

12/20/16 City Council: Accept engineers Certification of Substational Completion on the sub-transmission line replacement project 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

5. Resolutions & Ordinances

5.A. 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

12/20/16 City Council: Introduce and approve Resolution 2017-03 declaring property surplus for disposal 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

5.B. Resolution 2017-04 NIFA Application Support

12/20/16 City Council: Introduce and approve Resolution 2017-04 supporting an application to NIFA for tax credits by Prairie Fire Development for a housing project 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

5.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

12/20/16 City Council: Approve Ordinance 1993 on second 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

5.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

12/20/16 City Council: Approve Ordinance 1993 on second 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

5.E. Ordinance 1995 Library Department

12/20/16 City Council: Introduce Ordinance 1995 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

6. Officers' Reports

- Shawna - 12/12 site selector LADP, several prospect contacts
- Jack - P&R Armory park fence 6 foot fence on south side American fence \$4,195
- Jerry MWC
- Mayor - Employee appreciation soup supper good attendance, met with Senator Ebke in Fairbury

7. Consent Agenda

12/20/16 City Council: Approve the consent agenda 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. December 6, 2016

7.B. City Council Committee Meeting Minutes

7.B.1. December 6, 2016 Public Safety

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

12/20/16 City Council: Adjourn the meeting at 7:30pm 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)