

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

February 7, 2017

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 - job description should be masters degree, residency, friends schedule etc.

4. Special Order of Business

4.A. Public Hearing Zoning District Change Block 102

2/7/17 City Council: Open a public hearing at 7:07 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

2/7/17 City Council: Close the public hearing at 7:13 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

2/7/17 City Council: Direct staff to draft an ordinance to make the zoning change as presented 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.B. Substation Breaker and Relay Replacement

2/7/17 City Council: Approve plans, specifications, engineers estimate and set a bid date for March 15, 2017 at 2:00 PM 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. Electric Cost of Service Update

2/7/17 City Council: Approve the proposal of JK Energy to do an electric rate review at a cost of \$3,000 Carried with a motion by David Bauer 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.D. Water Softener Installation Licensing

2/7/17 City Council: Direct staff to draft an ordinance to amend code on water conditioner installation 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.E. Owner Occupied Housing Rehabilitation Project #7

2/7/17 City Council: Approve application #7 for the Owner Occupied Housing Rehabilitation program as presented 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

#### 4.F. Norris Public Power WWTP Agreement

2/7/17 City Council: Approve the agreement with Norris Public Power to provide power to the new WWTP for 10 years and allow contested annexations to stand as approved by the City Council in 2015 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

#### 4.G. Employee Health Insurance Renewal

2/17/17 City Council: Approve renewal of the current BCBS health insurance plans for employees as presented Carried with a motion by Travis Sears 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

#### 4.H. Grass Rig Specifications

2/7/17 City Council: Approve development of specifications for a new skid load grass rig for bidding 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

#### 4.I. Mayor's Appointments

2/7/17 City Council: Approve the appointments to the Library Advisory Board as presented 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.J. Problem Gambling Awareness Month Proclamation

2/7/17 City Council: Authorize the Mayor to sign the proclamation as presented 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. Resolutions & Ordinances

### 5.A. Resolution 2017-05 Sworn Police Officers

2/7/17 City Council: Introduce and approve Resolution 2017-05 as presented 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 2017-06 Annexation

2/7/17 City Council: Introduce and approve Resolution 2017-06 as presented 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. Resolution 2017-07 Social Media Policy

2/7/17 City Council: Introduce and approve Resolution 2017-07 adopting the Social Media Policy for employees 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

### 5.D. Resolution 2017-08 Surplus Property

2/7/17 City Council: Introduce and approve Resolution 2017-08 as presented 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. Resolution 2017-09 Hospital Surplus Property

2/7/17 City Council: Introduce and approve Resolution 2017-09 declaring the old hospital fixtures as surplus for public auction with the proceeds to go toward the funding of the building demolition 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

- Laura - Caralina new employee part time - director search continues free book
- Todd - 111 ytd calls 14 iv starters
- Shawna - leave 3-6 weeks meeting thursday - housing
- Steve - civil service amendments
- Dave - library
- Jerry - leave
- Tom - rec building - wholesale electric rates +3.8% - water improvement fees - tenopir hearing - demo 15th street - 1 & 6 - cemetery columbarium
- Mayor - midwinter

7. Consent Agenda

2/7/17 City Council: Approve the 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. January 17, 2017

7.B. City Council Committee Meeting Minutes

7.B.1. January 25, 2017 Finance

7.B.2. January 25, 2017 Personnel

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

2/7/17 City Council: Adjourn the meeting at 6:50 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)