

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

March 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
- 3.A. Chamber of Commerce Report
4. Special Order of Business
- 4.A. Public Hearing 1 & 6 Year Street Plan

3/7/17 City Council: Open a public hearing at 7:00 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

3/7/17 City Council: Close the public hearing at 7:05 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

- 4.B. Public Hearing Zoning District Change Block 121

3/7/17 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

3/7/17 City Council: Close the public hearing at 7:09 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

3/7/17 City Council: Direct attorney to draft an ordinance for zoning change 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.C. Letter Agreement for Hospital Demo

3/7/17 City Council: Recommend approval of the Letter Agreement with Olsson Associates to do the planning for the old hospital demo at a cost of \$16,500 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. Surplus Auction RFP

3/7/17 City Council: Recommend approval of the RFP for auctioneer services for the surplus property with a deadline for proposals of March 31, 2017 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.E. Interconnection Policy and Guidelines

3/7/17 City Council: Recommend approval of the Interconnection Policy and Guidelines 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.F. Library RFQ

3/7/17 City Council: Require qualifications be submitted by April 13, 2017 at 3:00 PM Carried with a motion by Jack Oelschlager 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. Charter Franchise

3/7/17 City Council: Recommend approval of the Charter franchise agreement 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.H. Annual MFO Agreement

3/7/17 City Council: Approve the Mutual Finance Organization agreement as presented and authorize the Mayor to sign 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. KENO Operations

3/7/17 City Council: Recommend City Council direct staff to send notification of a May 1, 2017 contract termination to current KENO contractor, Zeilinger KENO, and prepare an RFP to solicit a KENO contractor to provide operations in the City of Crete 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

#### 4.J. Wholesale Fireworks Display

3/7/17 City Council: Recommend approval of the request for fireworks display at Tuxedo Park on April 29 with May 6 as rain date after providing the Fire and Rescue Department and Saline Ag Society with information and the City Clerk with an insurance certificate naming the City as additional insured 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. Resolutions & Ordinances

### 5.A. Resolution 2017-11 1 & 6 Year Street Plan

3/7/17 City Council: Introduce and approve Resolution 2017-11 approving the 1 and 6 Year Street Improvement Plan 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 March 21 Tea for tuesday

- Dan 165 signed up for soccer 18 teams 5 weeks

- Mayor closed session

- Tom - Library Director, DTR procedures and meetings, rebranding roll out and clean up 1st week in May, shawwna back to Neb City at end of week, bridge pour tomorrow

## 7. Consent Agenda

3/7/17 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. February 7, 2017

### 7.B. City Council Committee Meeting Minutes

#### 7.B.1. February 15, 2017 Legislative Development

#### 7.B.2. February 15, 2017 Personnel

### 7.C. City Treasurer's Report

### 7.D. Claims Against the City

## 8. Adjournment

3/7/17 City Council: Move that the Mayor, City Council, City Administrator, City Attorney, City Clerk and Police Chief go into closed session at 7:48 PM for the protection of the public interest to discuss contract negotiations 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

3/7/17 City Council: Move that the Mayor and City Council return to open session at 8:58 PM 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

3/7/17 City Council: Adjourn the meeting at 8:58 PM 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

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)