

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
March 21, 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

Chamber Director Kayleigh Shadwinkle reported on the activities of the Crete Area Chamber of Commerce. She also reported on upcoming events that included the Solar Eclipse in August and the Pumpkin Festival in October.

4. Special Order of Business

4.A. Mayor's Appointments

3/21/17 City Council: Approve the Mayor's appointments to Advisory Boards as presented 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
Aye: 5, No: 0

4.B. Mayor's Appointment

3/21/17 City Council: Approve the Mayor's appointment of Judi Meyer as Economic Development Director effective April 3, 2017 Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye
Aye: 5, No: 0

4.C. Civil Service Commission Rules and Regulations

3/21/17 City Council: Acknowledge that the Civil Service Commission has adopted new Rules and Regulations 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
Aye: 5, No: 0

4.D. DACA (Deferred Action for Childhood Arrivals)

Mayor Foster explained how any negative action by the Legislature would affect the Community of Crete.

4.E. Substation Upgrade Bids

3/21/17 City Council: Approve the low bid by Harold Scholz for substation upgrades at a cost of \$439,350 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
Aye: 5, No: 0

4.F. Owner Occupied Housing Rehabilitation Project #9

3/21/17 City Council: Approve the award of CDBG funds to do owner occupied home improvements project #9 in the amount of \$24,999 Carried with a motion by Judy Henning and a second by Jack Oelschlager.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye
Aye: 5, No: 0

4.G. Owner Occupied Housing Rehabilitation Project #10

3/21/17 City Council: Approve the award of CDBG funds to do owner occupied home improvements project #10 in the amount of \$24,999 Carried with a motion by Judy Henning and a second by Jack Oelschlager.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye
Aye: 5, No: 0

4.H. KENO RFP

3/21/17 City Council: Approve the RFP and authorize staff to collect proposals for review and scoring 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
Aye: 5, No: 0

5. Resolutions & Ordinances

5.A. Ordinance 2000 Zoning District Change Block 121

3/21/17 City Council: Introduce Ordinance 2000 and move that the rules requiring reading on three different days be suspended 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
Aye: 5, No: 0

3/21/17 City Council: Approve Ordinance 2000 on final reading 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
Aye: 5, No: 0

6. Officers' Reports

- Laura - Tea for Tuesday, 4/21 annual brunch, summer reading, eclipse

- Steve - 3/29 storm warning test, Dawn in top 5,

- Jerry - alcohol and drug testing

- Mayor - Library Director, closed session,

- Tom - LB389, crete.ne.gov, evaluations, paving grant, library director interviews,

7. Consent Agenda

3/21/17 City Council: Approve the consent items as presented 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
Aye: 5, No: 0

7.A. City Council Meeting Minutes

7.A.1. March 7, 2017

7.B. City Council Committee Meeting Minutes

7.B.1. January 17, 2017 Public Works

7.B.2. February 7, 2017 Public Works

- 7.B.3. February 21, 2017 Public Works
- 7.B.4. March 7, 2017 Finance
- 7.B.5. March 7, 2017 Parks and Recreation
- 7.B.6. March 7, 2017 Public Works
- 7.C. City Treasurer's Report
- 7.D. Claims Against the City
- 8. Adjournment

3/21/17 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 and personnel issues 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
Aye: 5, No: 0

3/21/17 City Council: Move that the Mayor and City Council return to open session at 8:10 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
Aye: 5, No: 0

3/21/17 City Council: Adjourn the meeting at 8:10 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
Aye: 5, 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)