

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

May 2, 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

4. Special Order of Business

4.A. Public Hearing Annexation BNSF Boswell Avenue Intersection

5/2/17 City Council: Open a public hearing at 6:02 PM Carried with a motion by David Bauer and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye

Aye: 4, No: 0

5/2/17 City Council: Close the public hearing at 6:03 PM Carried with a motion by Dale Strehle and a second by David Bauer.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye

Aye: 4, No: 0

5/2/17 City Council: Direct staff to draft an ordinance approving the annexation Carried with a motion by Dale Strehle and a second by David Bauer.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye

Aye: 4, No: 0

4.B. Public Hearing Annexation BNSF SW Crete ROW

5/2/17 City Council: Open a public hearing at 6:04 PM Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye

Aye: 4, No: 0

5/2/17 City Council: Close the public hearing at 6:05 PM Carried with a motion by Dale Strehle and a second by Judy Henning.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye

Aye: 4, No: 0

5/2/17 City Council: Direct staff to draft an ordinance approving the annexation Carried with a motion by Dale Strehle and a second by David Bauer.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye

Aye: 4, No: 0

4.C. AED Maintenance Agreement

5/2/17 City Council: Approve the AED maintenance agreement with Physio-Controls for a 4 year period for \$22,000 payable annually Carried with a motion by Dale Strehle and a second by David Bauer.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye

Aye: 4, No: 0

4.D. Fire Apparatus Bids

5/2/17 City Council: Approve the bid of \$45,575 bid by Danko for a new firefighting apparatus for the bed of a pickup Carried with a motion by Dale Strehle and a second by David Bauer.
David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye
Aye: 4, No: 0

4.E. Stephens & Smith Construction Co. Inc. Application for Payment No. 1
5/2/17 City Council: Approve the first pay application of Stephens Smith Concrete for the gap paving projects Carried with a motion by David Bauer and a second by Judy Henning.
David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye
Aye: 4, No: 0

4.F. Mayor's Appointments
5/2/17 City Council: Approve the appointment of Bob Gunther to the Airport Authority for a term of 12/1/2020 Carried with a motion by Dale Strehle and a second by Kyle Frans.
David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye
Aye: 4, No: 0

5. Resolutions & Ordinances

5.A. Resolution 2017-18 Tuxedo Bridge Consultant Agreement
5/2/17 City Council: Approve the resolution authorizing the Mayor to sign the consultant agreement for the Tuxedo Park Road bridge Carried with a motion by Kyle Frans and a second by Dale Strehle.
David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye
Aye: 4, No: 0

5.B. Ordinance 2001 Transfer of Property Agreement
4/18/17 City Council: Authorize the Mayor to sign the Transfer of Property Agreement and place the ordinance on the next City Council agenda 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
5/2/17 City Council: Introduce Ordinance 2001 and waive the rules for reading on three different days Carried with a motion by Dale Strehle and a second by David Bauer.
David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye
Aye: 4, No: 0
5/2/17 City Council: Approve Ordinance 2001 on final reading Carried with a motion by Dale Strehle and a second by David Bauer.
David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye
Aye: 4, No: 0

5.C. Ordinance 2003 Electric Rates
5/2/17 City Council: Introduce and approve on first reading Ordinance 2003 Carried with a motion by Dale Strehle and a second by David Bauer.
David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye
Aye: 4, No: 0

6. Officers' Reports

Joy - hiring new part time clerk - Crete news quarter page first of month - 66 people at luncheon

Dan - Micro soccer - pool prep - open 5/27

Gary - 15 junior patrol officers

Dave - circus signs

Mayor - closed session - contract negotiations

Tom - Gary Henning - DEQ CCI - bridge august - emails - web site and social media - 24th street done - pine work now - personnel rules meet with Wendy - FOP - ISO review -

7. Consent Agenda

5/2/17 City Council: Approve the consent items as presented Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye

Aye: 4, No: 0

7.A. City Council Meeting Minutes

7.A.1. April 18, 2017

7.B. City Council Committee Meeting Minutes

7.B.1. April 4, 2017 Community Development Agency

7.B.2. April 18, 2017 Personnel

7.B.3. April 19, 2017 Public Safety

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

5/2/17 City Council: The Mayor, City Council, City Administrator, City Attorney and City Clerk go into closed session at 6:26 PM Carried with a motion by Judy Henning and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye

Aye: 4, No: 0

5/2/17 City Council: The Mayor and City Council return to open session at 6:36 PM Carried with a motion by Dale Strehle and a second by Judy Henning.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye

Aye: 4, No: 0

5/2/17 City Council: Adjourn the meeting at 6:36 PM Carried with a motion by Dale Strehle and a second by David Bauer.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye

Aye: 4, 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)