

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

May 16, 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. Wastewater Service Agreement

5/16/17 City Council: Approve the service agreement with Olsson Associates for engineering of odor control at the Main Avenue lift station at a cost of \$12,500 Carried with a motion by Judy Henning and a second by Jack Oelschlager.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.B. Pine Avenue Change Order

5/16/17 City Council: Approve change order #1 for additional base work on Pina Avenue from 6th Street to 7th Street at a cost of \$19,473 Carried with a motion by Judy Henning and a second by Kyle Frans.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.C. Street Vacation Request

5/16/17 City Council: Postpone action on the request to vacate Ivy Avenue from 13th Street to 14th Street until the June 6th regular meeting Carried with a motion by Judy Henning and a second by Dale Strehle.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.D. New Volunteer Firefighter

5/16/17 City Council: Approve the addition of William DeHart to the insurance rolls as a volunteer firefighter Carried with a motion by Kyle Frans and a second by Jack Oelschlager.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5. Resolutions & Ordinances

5.A. 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

5/16/17 City Council: Approve Ordinance 2003 on the second reading Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5.B. Ordinance 2004 Annex 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

5/16/17 City Council: Introduce Ordinance 2004 and approve on the first reading Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

5.C. Ordinance 2005 Annex BNSF Southwest 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

5/16/17 City Council: Introduce Ordinance 2005 and approve on the first reading Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

5.D. Ordinance 2006 Board of Adjustment 2-401

5/16/17 City Council: Introduce Ordinance 2006 and waive the rule requiring reading on three different days Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

5/16/17 City Council: Approve Ordinance 2006 on final reading Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

6. Officers' Reports

Dulce - Ponca - Gardens

Gary - Click or ticket - boy scout day camp at tuxedo

Joy - part time - visits

Judi - lb840, cccff, dtr

Jack - BNSF crossing w 13th

Tom - hospital demo - fall, 45 days - hospital content - staff very busy - cccff grant - nmpp meeting in kearney

7. Consent Agenda

5/16/17 City Council: Approve the consent agenda items as presented Carried with a motion by Kyle Frans and a second by Jack Oelschlager.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

7.A. City Council Meeting Minutes

7.A.1. May 2, 2017

7.B. City Council Committee Meeting Minutes

7.B.1. May 2, 2017 Public Safety

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

5/16/17 City Council: Adjourn the meeting at 6:24 PM Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: 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)