

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

June 6, 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 - Friends of the Library separate from other entities, timeline of construction, would like to help

4. Special Order of Business

4.A. USDA WWTP Loan #1

6/6/17 City Council: Approve the amendment of the ordinance and bonds at 1.875% on Loan #1 on the new WWTP 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.B. Community Building Project Funding

6/6/17 City Council: Approve proceeding with the issuance of bonds to finance the sales tax portion of the construction of the library/community center building 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.C. 228 East 14th Lease Agreement

6/6/17 City Council: Approve lease agreement with new tenants for 12 month period 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.D. Street Vacation Request

6/6/17 City Council: Approve the vacation of Ivy Avenue from the south side of 14th Street to the north side of the alley with the City retaining title and staff directed to draft documents for the sale of the property 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. Asbestos Inspection of Old Hospital

6/6/17 City Council: Approve the proposal to inspect the old hospital for hazardous materials at a cost of \$3,900 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. Parade Request

6/6/17 City Council: Approve the request 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.G. SENDD Administration Contract

6/6/17 City Council: Approve the contract for administration of the CDBG project as presented 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, Dale Strehle: Aye

Aye: 6, No: 0

4.H. 1st Regular City Council Meeting in July

6/6/17 City Council: Hold the 1st meeting in July on the 5th at 6:00 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

5. Resolutions & Ordinances

5.A. Resolution - 2017-19 Professional Services Agreement

6/6/17 City Council: Introduce and approve Resolution 2017-19 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 2017-20 Saline County Fair

6/6/17 City Council: Introduce and approve Resolution 2017-20 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. 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

6/6/17 City Council: Approve Ordinance 2003 on third reading 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

6/6/17 City Council: Approve Ordinance 2003 on final reading 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.D. 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

6/6/17 City Council: Approve Ordinance 2004 on second reading 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. 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

6/6/17 City Council: Approve Ordinance 2005 on second reading 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

- Joy, summer reading, parks and public works, survey on library hours and print copy, state grant for maker space, part time clerk hired Doane student.
- Dulce, new comer packets.
- Judi, DTR meetings for owners and contractors.
- Dan, tball, pool is very busy, swim meet this saturday, swim lessons, diamonds tourneys.
- Steve, back to work.
- Mayor, FOP.
- Tom, summer kick-off went well, NMPP rebranding talk, MEAN vs Sidney, housing, motel.

7. Consent Agenda

6/6/17 City Council: Approve 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. May 16, 2017

7.A.2. May 24, 2017

7.B. City Council Committee Meeting Minutes

7.B.1. April 18, 2017 Public Works

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

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

6/6/17 City Council: Adjourn the meeting at 6:47 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

I, Judi Meyer, 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

(S E A L)