

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

July 5, 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

Dale Strehle: Absent

David Bauer: Present

Kyle Frans: Present

Judy Henning: Present

Jack Oelschlager: Present

Travis Sears: Present

Present: 5, Absent: 1.

3. Petitions - Communications - Citizen Concern

4. Special Order of Business

4.A. Cemetery Concrete Work

7/5/17 City Council: Approve the proposal by Maly Construction to construct columbarium bases for a cost of \$48,950 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
Aye: 5, No: 0

4.B. Street Improvement District

7/5/17 City Council: Approve the creation of a street improvement district for the alley in Block 121 north of East 14th Street 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.C. Director or Assets and Purchasing Job Description

7/5/17 City Council: Approve the job description of the position of Director of Assets and Purchasing Carried with a motion by Kyle Frans 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. Parade Application

7/5/17 City Council: Approve the request for a fun run on City streets August 12, 2017 from 8:00 AM to 9:00 AM 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
Aye: 5, No: 0

5. Resolutions & Ordinances

5.A. Resolution 2017-22 Surplus Property

7/5/17 City Council: Introduce and approve Resolution 2017-22 declaring property surplus for disposal or sale 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

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

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

7/5/17 City Council: Approve Ordinance 2004 on third 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

7/5/17 City Council: Approve Ordinance 2004 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

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

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

7/5/17 City Council: Approve Ordinance 2005 on third 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

7/5/17 City Council: Approve Ordinance 2005 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

7. Consent Agenda

7/5/17 City Council: Approve the consent agenda items 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

Aye: 5, No: 0

7.A. City Council Meeting Minutes

7.A.1. June 20, 2017

7.B. City Council Committee Meeting Minutes

7.B.1. June 20, 2017 Finance

7.B.2. June 20, 2017 Legislative Development

7.B.3. June 20, 2017 Parks and Recreation

7.B.4. June 20, 2017 Public Safety

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

7/5/17 City Council: Adjourn the meeting at 6:30 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)