

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

August 15, 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

David Bauer: Present

Kyle Frans: Present

Judy Henning: Present

Jack Oelschlager: Present

Travis Sears: Present

Dale Strehle: Present

Present: 6.

3. Petitions - Communications - Citizen Concern

4. Special Order of Business

4.A. Public Hearing - Subdivision of Old Waste Water Treatment Plant (WWTP)

8/15/17 City Council: Open a public hearing at 6:00 pm 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, Dale Strehle: Aye

Aye: 6, No: 0

8/15/17 City Council: Close the public hearing at 6:03 pm Carried with a motion by Dale Strehle 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

8/15/17 City Council: Approve the subdivision of property 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.B. Keno Games

8/15/17 City Council: Approve the change in Keno games as presented 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, Dale Strehle: Aye

Aye: 6, No: 0

4.C. Architect Agreement

8/15/17 City Council: Approve the agreement with BVH for design and construction oversight of the new library/storm shelter/community building at a cost of \$527,008 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.D. Friends of the Library MOU

8/15/17 City Council: Approve the MOU with the Friends of the Library 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, Dale Strehle: Aye

Aye: 6, No: 0

4.E. Library Strategies

8/15/17 City Council: Approve the agreement with Library Strategies for fund raising at a cost not to exceed \$2,500 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, Dale Strehle: Aye

Aye: 6, No: 0

4.F. Cemetery Gate

8/15/17 City Council: Approve the proposal by American Fence for a new cemetery gate at a cost of \$13,335 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, Dale Strehle: Aye

Aye: 6, No: 0

4.G. SCAT Budget Request

8/15/17 City Council: Approve the annual operating request of Saline County Area Transit of \$23,059 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, Dale Strehle: Aye

Aye: 6, No: 0

4.H. 1st Street Parking

8/15/17 City Council: Approve no parking on 1st Street from Grove Avenue to Juniper Avenue on August 21st Carried with a motion by Dale Strehle 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

4.I. RR Crossing to Firing Range

8/15/17 City Council: Approve the application for a crossing with BNSF at a cost of \$5,000 Carried with a motion by Dale Strehle 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

4.J. Class C Liquor License Automatic Renewals

5. Resolutions & Ordinances

5.A. Ordinance 2011 Block 121 Alley Improvement District 2017-1

8/15/17 City Council: Introduce Ordinance 1911 and move to waive the rules requiring reading the ordinance on three separate days 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

8/15/17 City Council: Approve Ordinance 1911 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.B. Ordinance 2012 West 12th Street Improvement District 2017-2

8/15/17 City Council: Introduce Ordinance 1912 and move to waive the rules requiring reading the ordinance on three separate days 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

8/15/17 City Council: Approve Ordinance 1912 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.C. Ordinance 2013 Animal Control Regulations

8/15/17 City Council: Table this item until the next meeting 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

- Reading with friends and zoo
- Orphan train program
- Inevation studio
- Library hours later one night from survey

Dan

- Pool is closed, Sunday 40 dogs
- Coed softball started
- Flag football and soccer
- Eclipse

Mayor

- Office can close if employees take vacation during eclipse

Tom

- SHPO presentation
- Brad Bailey - Building inspector
- Reinhold Schnell - Director of Assets and Purchasing
- Billing Clerk interviews Friday
- Budget meeting with Mayor
- Eclipse work - downtown, parks, etc.

Steve

- Civil service testing September 9
- Interviews September 16
- Top 3 to Mayor for selection

Judy

- What to be sure glasses chamber has are good for eclipse

7. Consent Agenda

8/15/17 City Council: Approve the 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. August 1, 2017

7.B. City Council Committee Meeting Minutes

7.B.1. Public Works May 16, 2017

7.B.2. Public Works June 6, 2017

7.B.3. Public Works June 20, 2017

7.B.4. Public Works July 5, 2017

7.B.5. Public Works July 18, 2017

7.B.6. Parks & Recreation August 1, 2017

7.B.7. Personnel August 1, 2017

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

8/15/17 City Council: Adjourn the meeting at 6:45 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-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)