

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

October 17, 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

David Bauer: Present

Kyle Frans: Present

Judy Henning: Present

Jack Oelschlager: Present

Travis Sears: Present

Dale Strehle: Present

Present: 6.

2. Roll Call

3. Petitions - Communications - Citizen Concern

4. Special Order of Business

4.A. Public Hearing - Street Assessment

10/17/17 City Council: Open a public hearing at 6:00 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, Dale Strehle: Aye

Aye: 6, No: 0

10/17/17 City Council: Close the public hearing at 6:12 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, Dale Strehle: Aye

Aye: 6, No: 0

The following persons appeared before the Mayor and Council:

Street Improvement District No. 2016-A

Susan Turner of 345 West 7th Street asked about how the extra work for the wet base was paid

Street Improvement District No. 2016-B

Shaylene Smith representing Donald Kubicek of 720 Pine Avenue stated that Mr. Kubicek did not receive a response to his letter opposing the creation of the district. He is also concerned about the access to his driveway being too high and that the grade was lowered too much and leaves the water and sewer mains too close to the surface.

City Administrator Ourada stated that the work was done per the engineers design and that the driveway access would be reviewed to see if there can be improvements.

Hemilla Rodrigues of 335 8th Street asked through the interpreter, Dulce Castaneda, how the costs of the improvements had to be paid.

City Clerk Wilcox stated that the entire amount could be paid now, or the costs would be assessed against the property and it could be paid annually with the property taxes over fifteen years with interest of 7%.

Street Improvement District No. 2016-C

None

Street Improvement District No. 2016-D

None

4.B. Collection Agency

10/17/17 City Council: Approve the agreement with The Collection Agency to collect past uncollectable accounts for a cost of 35% of those collected 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.C. Sherwood Foundation Grant Agreement

10/17/17 City Council: Approve the grant agreement and authorize the Mayor and Library Director to execute. 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

4.D. Abel Foundation Grant Application

10/17/17 City Council: Approve the application for grant funds from the Abel Foundation for construction of the new library/community building. 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. Administrative Subdivision 35-8-4

10/17/17 City Council: Approve the administrative subdivision as forwarded by the Planning Commission. 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, Dale Strehle: Aye
Aye: 6, No: 0

4.F. SE911 Agreement Addendum

10/17/17 City Council: Approve the addendum to the interlocal agreement with the City of Beatrice and SE911 to add IT services at a cost of \$20,000 annually. 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

4.G. Water Filter Painting

10/17/17 City Council: Approve the plans, specifications, engineer's estimate and advertise for bids to be opened November 16, 2017 at 10:00 am. 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

5. Resolutions & Ordinances

5.A. Resolution 2017-31 Street Improvement Districts 2016 A-D Assessments

10/17/17 City Council: Introduce and approve Resolution 2017-31 assessing street improvements in Districts 2016 A-D. 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 2017-32 Tuxedo Park Bridge Services Agreement Addendum

10/17/17 City Council: Introduce and approve Resolution 2017-32 authorizing the Mayor to sign Supplemental Services Agreement #1 for the Tuxedo Park Bridge at a cost of \$5974.84. 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

6. Officers' Reports

Library Director

- Innovation studio article in Omaha World Herald and The Crete News. Staff will be training for installation in near future.
- A public meeting with BVH Architectures will be October 26th at 6:00 pm to begin the design phase of the project.

Police Chief

- 2 applicants have received conditional job offers for the 2 officer position openings.
- The additional testing and background checks are on hold with the third party because of other cities hiring at this time.

Mayor

- Thanks to PD and FD for escorting the Crete High School Girls Softball team into town after the state championship.

- The Public Service Commission is going to be releasing their study about regional 911 services before the end of the year.
- A closed session is needed to discuss some contract negotiations

City Administrator

- The City of Crete received an A rating for the bonds sold for the construction of the new library/community building. This provided for a savings of thousands of dollars with a lower interest rate. The total available for the construction will be \$4,215,000 with annual payments of \$450,000.
- The "Of Nebraska" heart was purchased at the Nebraska Heart Auction to be placed in City Park at the approved price of \$5,000. An additional heart was obtained for the new Library/Community building.
- City staff will be working on the sidewalks in City park and the bricks around the tank monument.
- The old hospital demolition has begun with the abatement of hazardous materials.
- The Planning Commission will be embarking on a quadrant study of zoning and corporate limits in the coming year.

7. Consent Agenda

10/17/17 City Council: Approve the consent agenda 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. October 3, 2017

7.B. City Council Committee Meeting Minutes

7.B.1. Public Works 2017-08-01

7.B.2. Public Works 2017-08-15

7.B.3. Public Works 2017-09-19

7.B.4. Public Works 2017-09-26

7.B.5. Legislative/Development 2017-10-03

7.B.6. Parks and Recreation 2017-10-03

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

10/17/17 City Council: The Mayor, City Council, City Administrator, City Clerk and City Attorney go into closed session at 6:30 pm for the protection of the public interest to discuss contract negotiations. 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

10/17/17 City Council: The Mayor and City Council return to open session 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

10/17/17 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)