

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

December 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

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. Police Officer Appointments

12/5/17 City Council: Approve the Mayor's appointment of two entry level police officers: Brandon Howland Colin Gaman Carried with a motion by David Bauer 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

4.B. Water Treatment Tower Painting Bids

12/5/17 City Council: Approve the low bid by Mongan Painting Inc. of \$21,084 and authorize the Mayor to sign 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. Special Exception Use Permit 1302 Linden Avenue

12/5/17 City Council: Direct staff to draft an ordinance approving the permitted special exception use at 1302 Linden Avenue allowing a church or place of worship with a review in 13 months Carried with a motion by David Bauer 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.D. Landlord Authorization

12/5/17 City Council: Table to the next regular meeting for attorney and insurance review 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. Kidwell Support Services Agreement

12/5/17 City Council: Approve the network services agreement with Kidwell for one year at a cost of \$2,100 per month 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. Ordinance 2032 Special Exception Use 1422 Boswell Avenue

12/5/17 City Council: Introduce Ordinance 2032 and waive the rules requiring reading on three different 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

12/5/17 City Council: Approve Ordinance 2032 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 2033 4-207.01 Garbage Totes

12/5/17 City Council: Table until the next regular meeting to make some language changes 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

Dan

1. Martial Arts last month by 18 kids went well
2. Youth basketball will be in January

Judy - new home owner in Crete

Joy

1. Innovation Lab is half installed and staff is training
2. Open house is December 15 11 am to 1 pm

Jack - Go Kart track should be ready for next meeting

Mayor - Chili Feed is December 15 4 pm at CHCC

Tom

1. Blight study asked for, project specific, more information later

2. Received offer for unused farm ground, needs to be researched
3. CAMC on EMS assessment, discussing some changes, win win for all
4. LARM concerns, Mayor Foster can answer questions
5. Web site training for new employees will be soon
6. MEAN meeting in Lincoln next week
7. Researching business registration for Crete
8. Meetings this week with Zelle and all employees with results of culture assessment
9. There have been requests to research truck routes again
10. Will be researching best options to repair street shop sheeting

Dale - Public Safety met and advanced a code change on parking

7. Consent Agenda

12/5/17 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. November 21, 2017

7.B. City Council Committee Meeting Minutes

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

12/5/17 City Council: Adjourn the meeting at 6:38 PM Carried with a motion by David Bauer 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)