

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

December 19, 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. Administrative Subdivision Block 232 O.T.

12/19/17 City Council: Approve the administrative subdivision as presented 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.B. Landlord Authorization

12/19/17 City Council: Table the issue until further review is completed 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. Test Well Assistance Agreement

12/19/17 City Council: Approve the agreement with JEO for test well services at a cost of \$3,000 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. Police Sergeant Job Description and Essential Functions

12/19/17 City Council: Table this item until further review is completed Carried with a motion by Kyle Frans 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. Purchase of Life Pak 15

12/19/17 City Council: Approve the purchase of a Life Pak 15 for the 3rd ambulance unit with funds from the Fire Department Trust Fund 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. Resolutions & Ordinances

5.A. Ordinance 2033 4-207.01 Garbage Containers

12/19/17 City Council: Introduce Ordinance 2033 and waive the rule requiring reading on three different days 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

12/19/17 City Council: Approve Ordinance 2033 on final reading 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.B. Ordinance 2034 Special Exception Use Permit 1302 Linden Avenue

12/19/17 City Council: Introduce Ordinance 2034 and waive the rule that requires reading on three different days 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

12/19/17 City Council: Approve Ordinance 2034 on final reading 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

5.C. Ordinance 2035 Front Yard Parking 5-434

12/19/17 City Council: Introduce Ordinance 2035 and waive the rule 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

12/19/17 City Council: Approve Ordinance 2035 on final reading Carried with a motion by Kyle Frans 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 Joy Stevenson

- The Innovation Study is operational and will be switched to the other half of the display in February
- The Library Advisory Board will be considering some policy changes in the near future

Community Assistance Director Dulce Castaneda

- The next Crete Connects will be on the City Public Works Department

Police Chief Steve Hensel

- The new officers have been training at the station and will begin some field training prior to going to the Police Academy

Mayor Roger Foster requested a closed session to discuss contract negotiations.

City Administrator Tom Ourada

- Dulce will be the new voice on the City phone system
- The Planning Commission will begin their land use study in the southwest quadrant of the City
- The Planning Commission will consider the 1 and 6 Year Street Plan at a public hearing in January
- The hazardous waste abatement is completed at the old hospital
- MEAN is estimating that the wholesale electric rates could decrease by 1/2%
- Work has begun on getting fiber lines to the location of the new library
- Staff will be working on strategic planning with Zelle HR Solutions

7. Consent Agenda

12/19/17 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. December 1, 2017

7.A.2. December 5, 2017

7.B. City Council Committee Meeting Minutes

7.B.1. Public Works October 3, 2017

7.B.2. Public Works October 17, 2017

7.B.3. Public Works November 21, 2017

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

7.B.5. Parks and Recreation December 5, 2017

7.B.6. Public Safety December 5, 2017

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

12/19/17 City Council: The Mayor, City Council, City Administrator, City Attorney and City Clerk 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 Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

12/19/17 City Council: The Mayor and City Council return to open session at 6:34 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

12/19/17 City Council: Adjourn the meeting at 6:34 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)