

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
March 20, 2018

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 - One and Six Year Street Improvement Plan

2/6/18 City Council: Open a public hearing at 6:07 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

2/6/18 City Council: Close the public hearing at 6:14 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

3/20/18 City Council: Open a public hearing at 6:00 pm Carried with a motion by Jack Oelschlager 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

3/20/18 City Council: Close the public hearing at 6:02 pm 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.B. Public Hearing - CDBG Streets Evaluation

3/20/18 City Council: Open a public hearing at 6:02 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

3/20/18 City Council: Close the public hearing at 6:04 pm Carried with a motion by Jack Oelschlager 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.C. Community Development Agency Meeting

3/20/18 City Council: Adjourn the City Council meeting at 6:15 pm and reconvene as the Community Development Agency Carried with a motion by Judy Henning 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

3/20/18 City Council: Reconvene as the City Council at 6:25 pm Carried with a motion by Jack Oelschlager 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.D. Baseball Infield Conditioning Services

3/20/18 City Council: Approve the agreement for infield conditioning with the American Legion Baseball organization for one season Carried with a motion by Jack Oelschlager 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.E. Fireworks Display

3/20/18 City Council: Approve the use of Tuxedo Park Lake Bed for a wholesale fireworks display on April 21 or April 28, 2018 by Kracklin Kirks Carried with a motion by Jack Oelschlager 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.F. Garbage Company Rate Review Request

3/20/18 City Council: Approve the requested 1.6% rate increase to solid waste collection by The Garbage Company with 30 day notice to be effective May 1, 2018 Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye, Judy Henning: No

Aye: 5, No: 1

Judy Henning: No

4.G. Go Kart Track

2/20/18 City Council: Table the agreement until the next regular meeting 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

3/20/18 City Council: Approve the agreement for the use of the Tuxedo Park Lake Bed for a Go Kart Racing Track by Nick Dice for a 1 year period Carried with a motion by Jack Oelschlager 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.H. LB840 Funds Request

3/15/18 ED Advisory: ED Advisory Board, City Administrator, City Clerk-Treasurer, Economic Development Director and City Council member Henning go into closed session at 12:25 pm for the protection of the public interest to discuss contract negotiations Carried with a motion by Ken Marvin and a second by Jill McCartney. Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye

Aye: 4, No: 0

3/15/18 ED Advisory: Return to open session at 12:35 pm Carried with a motion by Jill McCartney and a second by Ken Marvin.

Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye

Aye: 4, No: 0

3/15/18 ED Advisory: Waive the ED Advisory Board policy on application actions regarding the action for funds to make a blighted property purchase Carried with a motion by Carol Kohl and a second by Ken Marvin.

Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye

Aye: 4, No: 0

3/15/18 ED Advisory: Recommend the approval of the granting of funds for the purchase of blighted property not to exceed \$150,000 and improvements not to exceed \$25,000 Carried with a motion by Ken Marvin and a second by Jill McCartney.

Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye

Aye: 4, No: 0

3/20/18 City Council: Approve the use of Economic Development Funds for the purchase of blighted commercial property in Block 99, O.T. not to exceed \$150,000 for property and \$25,000 for improvements Carried with a motion by Judy Henning 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.I. Mayor's Appointments

3/20/18 City Council: Approve the addition of Marvin Barlow and Henry Alvarado as volunteer firefighters and placed on the insurance rolls 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

5. Resolutions & Ordinances

5.A. Resolution 2018-07 1 & 6 Year Street Improvement Plan

3/20/18 City Council: Introduce and approve Resolution 2018-07 approving the 1 & 6 Year Street Improvement Plan Carried with a motion by Jack Oelschlager 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

5.B. Resolution 2018-08 Hotel Redevelopment Agreement Amendment #2

3/20/18 City Council: Introduce and approve Resolution 2018-08 approving the 2nd amendment to the redevelopment agreement for a hotel project Carried with a motion by Jack Oelschlager 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

5.C. Ordinance 2041 Wage Exhibit

3/20/18 City Council: Introduce Ordinance 2041 and waive the rules requiring 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

3/20/18 City Council: Approve Ordinance 2041 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

6. Officers' Reports

Police Chief Steve Hensel reported that the School Resource Officer agreement has been executed with the public school system and runs through 2022. He also reported that the new officers are doing well in field training and the sergeant applicants will test on April 7, 2018.

City Administrator Tom Ourada reported on the following:

- Jera Novak will be retiring with March 21, 2018 being her last day.
- Fred Brown will be dedicating a piece of property in Farrington Acres for a park.
- City wide clean up will be the first week in May.
- The Nebraska Municipal Power Pool annual meeting will be next week in Lincoln.
- The EMS Assessment should be completed and a report submitted in the near future.
- Next week there will be meetings with a developer about a housing project with NIFA funding.
- A special meeting of LARM members will be held by teleconference in 12 locations across the state to elect a board of directors.
- Library/community building plans are nearing completion as are the funding efforts.

7. Consent Agenda

3/20/18 City Council: Approve the consent items as presented 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

7.A. City Council Meeting Minutes

7.A.1. March 6, 2018

7.B. City Council Committee Meeting Minutes

7.B.1. March 6, 2018 Legislative Development

7.B.2. March 6, 2018 Personnel

7.B.3. March 6, 2018 Public Safety

7.B.4. March 14, 2018 Parks and Recreation

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

3/20/18 City Council: Adjourn the meeting at 6:45 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)