

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

June 5, 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.

Mayor Foster called the meeting to order at 6:00pm.

2. Roll Call

3. Petitions - Communications - Citizen Concern

4. Special Order of Business

4.A. Public Hearing - Special Parking Facility

Motion to open public hearing. 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

Motion to close public hearing. 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

**No applications were submitted. No verbal or written public comments were offered.**

4.B. Truck Route and Signage

Designate Highway 33 as the truck route through Crete and direct the City Attorney to create an ordinance authorizing installation of the applicable signage. 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.C. Salt Brine Production and Distribution Equipment Purchase

Approve purchase of GVM Snow Equipment bid not to exceed \$35,740 for purchase of salt brine production and distribution equipment. 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.D. Roehr's Machinery Equipment Quotes

Approve Roehr's Machinery quote of \$35,750 for purchase of equipment. 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.E. Bid Tabulation and Agreement for Water Well Test Hole Drilling

Accept the low bid from Sargent Drilling and approved an agreement of \$13,368 for test well drilling. 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

This well would be on property on the western edge of Crete along Highway 103 South.

#### 4.F. Franchise Agreement with Windstream

Approve a Franchise Agreement with Windstream for cable service, as amended. 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

Amend the agreement to change the pay schedule from annually to quarterly.

#### 4.G. Waste Connections Holiday Schedule

Approve the Waste Connections amended Holiday Pickup Schedule 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. No Parking Signs

Approve the installation of no parking signs as requested by Four Star Pallet. 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: No

Aye: 5, No: 1

Dale Strehle: No

The no parking signs are requested for along the north side of Blue Acres.

4.I. Agreement with Zelle

Approve an agreement with Zelle for personnel recruiting and referral. 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.J. Employee Rules and Regulations - Awards Program

Table agenda items 4J through 4N related to personnel rules and regulations for review and recommendation by the City Council Personnel Committee. 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

4.K. Employee Rules and Regulations - Accident Leave

4.L. Employee Rules and Regulations - Workers' Compensation PTO Accrual

4.M. Employee Rules and Regulations - Separation

4.N. Employee Rules and Regulations - Timekeeping

4.O. Library Board Vacancy

Approve the Mayor's appointment of Connie Henke to fill the vacancy left by Doug Mundt on the Library Board for a term of 07-07-2021. 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. Resolutions & Ordinances

5.A. Resolution 2018-14 NDOT Special Event

Approve Resolution 2018-14 for closing of Highway 33/103 from milepost 10.7 to milepost 11.3 for the Saline County Fair parade on July 21 from 4-6pm. 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

5.B. Resolution 2018-15 Farrington Park

Approve Resolution 2018-15 naming the property donation from the Janet L. Brown Revocable Trust as Farrington Park. 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

6. Officers' Reports

The City Council heard reports from officers, Council members, Committees and department heads.

Tom Ourada reported on a number of items including tires located at the Kart Track at Tuxedo Park. Ourada has spoken with the event manager on compliance with city ordinance as it relates to tires, nuisances, mosquitoes, etc., and he is working on compliance by the end of June.

6.A. LNM Municipal Accounting & Finance Conference Brochure

7. Consent Agenda

Approve the consent agenda items. 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. City Council Special Meeting Minutes

7.B. City Council Committee Meeting Minutes

7.B.1. Finance Committee 05/15/18 Meeting Minutes

7.B.2. Legislative Development Committee 05/15/18 Meeting Minutes

7.B.3. Public Works Committee 05/15/18 Meeting Minutes

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

Motion to enter into Executive Session. 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

Motion to exit Executive Session and re-enter regular session. 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

Motion to adjourn. 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

No action was taken during the Executive Session. The meeting was adjourned at 6:58pm.

Mayor

(SEAL)

City Clerk

I, Judi Meyer, 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.

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City Clerk

(S E A L)