

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

July 17, 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

Council President Travis Sears called the meeting to order at 6:00pm.

2. Roll Call

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

Present: 6.

3. Petitions - Communications - Citizen Concern

4. Special Order of Business

4.A. Public Hearing - Pine Ridge Second Addition Plat

Open Public Hearing regarding Pine Ridge Second Addition Plat. Carried with a motion by Scott Kuncel and a second by Brian Carnes.

Brian Carnes: Aye, Dave Hansen: Aye, Ryan Jindra: Aye, Scott Kuncel: Aye, Jennifer Robison: Aye, Sharon Scusa: Aye

Aye: 6, No: 0

Close Public Hearing regarding Pine Ridge Second Addition Plat. Carried with a motion by Ryan Jindra and a second by Jennifer Robison.

Brian Carnes: Aye, Dave Hansen: Aye, Ryan Jindra: Aye, Scott Kuncel: Aye, Jennifer Robison: Aye, Sharon Scusa: Aye

Aye: 6, No: 0

Recommend the City Council approve the corrected Pine Ridge Second Addition preliminary and final plats. Carried with a motion by Ryan Jindra and a second by Brian Carnes.

Brian Carnes: Aye, Dave Hansen: Aye, Ryan Jindra: Aye, Scott Kuncel: Aye, Jennifer Robison: Aye, Sharon Scusa: Aye

Aye: 6, No: 0

Open Public Hearing regarding Pine Ridge Second Addition Plat. 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

Close Public Hearing regarding Pine Ridge Second Addition Plat. 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

The revised Preliminary and Final Plat Maps showing the south cul-de-sac at 100' are not yet available. No comments from the public were received.

4.B. Public Hearing - Annexation of Pine Ridge Second Addition

Recommend City Council approve the owner's Request for Annexation of the Pine Ridge Second Addition. Carried with a motion by Brian Carnes and a second by Ryan Jindra.

Brian Carnes: Aye, Dave Hansen: Aye, Ryan Jindra: Aye, Scott Kuncl: Aye, Jennifer Robison: Aye, Sharon Scusa: Aye

Aye: 6, No: 0

Open Public Hearing regarding owner request to annex Pine Ridge Second Addition. Carried with a motion by Brian Carnes and a second by Ryan Jindra.

Brian Carnes: Aye, Dave Hansen: Aye, Ryan Jindra: Aye, Scott Kuncl: Aye, Jennifer Robison: Aye, Sharon Scusa: Aye

Aye: 6, No: 0

Close Public Hearing regarding owner request to annex Pine Ridge Second Addition. Carried with a motion by Brian Carnes and a second by Scott Kuncl.

Brian Carnes: Aye, Dave Hansen: Aye, Ryan Jindra: Aye, Scott Kuncl: Aye, Jennifer Robison: Aye, Sharon Scusa: Aye

Aye: 6, No: 0

Open Public Hearing regarding Annexation of Pine Ridge Second Addition. 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

Close Public Hearing regarding annexation of Pine Ridge Second Addition. 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

Ourada identified the steps required when annexation is requested by the property owner and the property is contiguous. Dalton confirmed that all requirements needed to approve annexation have been met. No comments from the public were received.

4.C. Semi-Annual Public Hearing Regarding LB840 Program

Open Public Hearing regarding LB840 Program. Carried with a motion by Dale Strehle 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

Close Public Hearing regarding LB840 Program. 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

Accept LB840 Semi-Annual Report. Carried with a motion by Dale Strehle 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

City Clerk Judi Meyer summarized the 01.01.18-06.30.18 semi-annual report.

4.D. Public Hearing - Zoning Change 1115 Arizona

Open Public Hearing regarding owner request for zoning change of 1115 Arizona Avenue from C-3 Highway Commercial to C-2 General Commercial. Carried with a motion by Brian Carnes and a second by Ryan Jindra.

Brian Carnes: Aye, Dave Hansen: Aye, Ryan Jindra: Aye, Scott Kuncl: Aye, Jennifer Robison: Aye, Sharon Scusa: Aye

Aye: 6, No: 0

Close Public Hearing regarding owner request for zoning change of 1115 Arizona Ave. Carried with a motion by Ryan Jindra and a second by Brian Carnes.

Brian Carnes: Aye, Dave Hansen: Aye, Ryan Jindra: Aye, Scott Kuncl: Aye, Jennifer Robison: Aye, Sharon Scusa: Aye

Aye: 6, No: 0

Recommend City Council approve zoning change the entire property of 1115 Arizona Avenue from C-3 to C-2. Carried with a motion by Ryan Jindra and a second by Brian Carnes.

Brian Carnes: Aye, Dave Hansen: Aye, Ryan Jindra: Aye, Scott Kuncl: Aye, Jennifer Robison: Aye, Sharon Scusa: Aye

Aye: 6, No: 0

Open the Public Hearing regarding zoning change on 1115 Arizona. 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

Exit Public Hearing regarding zoning change of 1115 Arizona Ave. Carried with a motion by Judy Henning 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

Direct City Attorney to create and ordinance changing the zoning at 1115 Arizona Ave. from C-3 to C-2. 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

No comments from the public were received.

4.E. Saline County Aging Services Request for Funds

Approve Saline County Aging Services request of \$7,650 in support funding. 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

Lori Moldenhauer reported on 2017 activities.

4.F. JEO Final Streets Evaluation Study

Accept the Crete Streets Evaluation Study dated 07.13.18 prepared by JEO Consulting. 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

Nathan Boone summarized the study.

4.G. JEO Agreement for Housing Study

Approve JEO Consulting Agreement for \$13,500 to conduct a Housing Study. 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.H. National Night Out Proclamation

Proclaim August August 7, 2018 as National Night Out in Crete, Nebraska. 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

Sergeant Tyma provided information about proposed activities for National Night out.

4.I. Sargent Drilling Change Orders #1 and #2 and Pay Application #1

Approve Sargent Drilling Change Orders #1 and #2 and Pay Application #1. Carried with a motion by David Bauer and a second by Kyle Frans.

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 #2018-19 Declaring Limestone Rock as Surplus.

Approve Resolution #2018-19 Declaring Limestone Rock as Surplus. 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

5.B. Resolution #2018-20 Declaring Surplus Items From Crete Parks & Rec Dept.

Approve Resolution 2018-20 Declaring Surplus Items from Crete Parks & Rec. Dept. 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. Resolution #2018-21 Identifying a Truck Route Through Crete

Approve Resolution #2018-21 Designating Hwy 33/103 as the Truck Route Through the City. 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

5.D. Resolution #2018-22 Placing No Parking Signs Along Blue Acres Street

Approve Resolution #2018-22 Designating the 1400 and 1500 Blocks of West 11th Streets (also referred to as Blue Acres Street) as a No Truck Parking Zone. 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

5.E. Ordinance #2047 13th Street Bridge BAN

Suspend the statutory requirement of three readings on Ordinance #2047. 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

Approve Ordinance #2047 for 13th Street Bridge BAN. 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

Ordinance #2047 for 13th Street Bridge BAN in the amount of \$420,000 for improvements to Street Improvement District #2015-1 was read by the City Clerk.

5.F. Ordinance #2048 Annexation of Pine Ridge Second Addition

Introduce Ordinance #2048 for annexation of Pine Ridge Second Addition. 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

The City Clerk read Ordinance #2048 for annexation of Pine Ridge Second Addition.

6. Officers' Reports

The City Council heard reports from the Community Assistance Director and the City Administrator.

7. Consent Agenda

Approve the consent agenda items. Carried with a motion by David Bauer and a second by Kyle Frans.

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 Regular Meeting Minutes of July 3, 2018

7.B. City Council Committee Meeting Minutes

7.B.1. Public Works Committee Meeting Minutes of June 5, 2018

7.B.2. Public Works Committee Meeting Minutes of June 19, 2018

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

Motion to enter Executive Session. 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

Motion to exit Executive Session. 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

Council President Sears requested an Executive Session regarding a personnel matter. No action was taken. The meeting was adjourned at 7:05pm.

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)