

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

April 2, 2013

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
2. Roll Call
3. Petitions - Communications - Citizen Concern
4. Special Order of Business

4.A. Public Hearing - Special Exception Use Application - 6:05 PM

Open public hearing at 6:05 PM Carried with a motion by Tom Busboom and a second by Jack Oelschlager.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

Close public hearing at 6:10 pm Carried with a motion by Tom Busboom and a second by Dale Strehle.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

Table the special exception and cease the operation a public church at this location and refer the application to the comprehensive planner. Carried with a motion by Travis Sears and a second by Kyle Frans.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

Pastor - previously rented for other purposes, that man left so now using for church through 1 year lease. Lease expires in October. Mayor - Comp plan will make recommendation on these types of exceptions

4.B. Public Hearing - Zoning Regulations

Open a public hearing at 6:20 pm Carried with a motion by Tom Busboom and a second by Travis Sears.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

Close the public hearing at 6:20 PM Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

Direct drafting of ordinance to update regulations Carried with a motion by David Bauer and a second by Dale Strehle.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

Ray - ISO survey requires updates

4.C. Civic Center Use for Fund Raiser

approve Carried with a motion by David Bauer and a second by Dale Strehle.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

4.D. REAP MOU

Approve enter into MOU Carried with a motion by Dale Strehle and a second by Tom Busboom.
David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

4.E. Mayor's Appointment

4.F. Police Department Jurisdiction

Approve and direct drafting of ordinance to codify Carried with a motion by Dale Strehle and a second by David Bauer.
David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

4.G. Electric Line Service in Dorchester

4.H. Cogeneration Agreement

4.I. Property Appraisals

Approve having appraisals done Carried with a motion by Tom Busboom and a second by Travis Sears.
David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

Tom - Uniform act requires appraisals by yellow book standard

5. Resolutions & Ordinances

5.A. Ordinance 1849 - Electric Rates

(3/19/13) Introduce and approve on first reading Carried with a motion by Dale Strehle and a second by Tom Busboom.

Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

(4/2/13) Approve on second reading Carried with a motion by Dale Strehle and a second by Tom Busboom.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

5.B. Ordinance 1852 - Police Jurisdiction

5.C. Ordinance 1853 - City Administrator

5.D. Ordinance 1854 - Economic Development Program Director

6. Officers' Reports

Steve - Training for ICS 300 Communications - met with FD and PW and will all use plain language Tod - 40 members - assistant chief back rescue captain out committee on specs for new truck hosted fire school and training grounds Tom - ED program director - research budget meeting - biennial and processes USDA - additional grant money is available for increased costs of WWTP E 13 CE Olssons Planners interviews with PC on Thursday Roger - Mayor to meet with park and rec personnel before season Arbor Day proclamation April 26 NRD letter will be sent out Doane comp plan, city relations NMPP annual meeting Dale - Public Safety - police crime report SENDD nuisance tabled FD job descriptions

- 7. Consent Agenda
 - 7.A. City Council Meeting Minutes
 - 7.A.1. March 19, 2013
 - 7.B. City Council Committee Meeting Minutes
 - 7.B.1. March 19, 2013 Finance
 - 7.B.2. March 25, 2013 Public Safety
 - 7.C. City Treasurer's Report
 - 7.D. Claims Against the City
- 8. Adjournment

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)