

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

July 16, 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 - Housing Rehabilitation Grant - 6:05 PM

7/2/13 Set public hearing for July 16, 2013 at 6:05 PM Carried with a motion by David Bauer 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

open 6:05 Carried with a motion by Tom Busboom and a second by Dale Strehle.

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

Aye: 5, No: 0

close hearing 6:08 pm Carried with a motion by Tom Busboom and a second by Jack Oelschlager.

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

Aye: 5, No: 0

Emily - 250000 for housing 31000 management 15000 lead assessment 20000 administration program guidelines

4.B. USDA Revolving Loan Fund

carol - hospital has project that would qualify to get funds in the community for a revolving loan fund

4.C. New Volunteer Firefighter

4.D. Mayor's Appointments

5. Resolutions & Ordinances

5.A. Resolution 2013-21 - Omaha Cold Storage Wastewater Connection

5.B. Resolution 2013-22 Authorizing Housing Program Application

5.C. Resolution 2013-23 Adopting Housing Program Guidelines

5.D. Ordinance 1864 - Special Exception - 2151 Cardinal Lane

7/2/13 City Council and Mayor go into closed session 6:20 pm for the protection of the public interest to discuss possible litigation 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

7/2/13 Resume open session 6:35 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

7/2/13 Deny the application for a special exception use permit and draft an ordinance outlining the factors considered for the next City Council meeting Carried with a motion by David Bauer 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

City Attorney - description of commercial 3 zoning, broadest in City zoning, includes C1 and C2 exceptions. description of special exception considerations. jose diaz 208 juniper - current location too small - opportunity for larger building - make an offer and ask for exception - will purchase property - 80 adults and 50 children - attorney - allowing use will not change zoning - allowing use does not allow making any other changes - churches are primary use in all residential areas and a2 John Mardock - 5411 s 88th lincoln - in favor of allowing, property has been for sale for quite some time - egress and parking are more than adequate - adequate area to add commercial properties to west 6 years in Crete - congregation is growing - laura bell - broker - in favor - ashland - 25 years commercial sales - increase traffic will help bring business to the area Jack - will sidewalks be required - attorney, would be condition of ordinance if desired Jack - is the building sprinkled Milton - planner discussion

5.E. Ordinance 1865 - City Proposal to Fraternal Order of Police Lodge #74

6. Officers' Reports

Lisa - summer reading 1250 participants Tod - trying to get to 50 members no major incidents other departments are going to help with fair gallagher will be good member BBQ is july 27 Tom - wwtp equipment pre bids wwtp property owners are cooperating planning commission will meet on comp plan, steering committee Max Kathol - ed director, starts next week closed session on personnel Jack - p&r next week Mayor - Dale and Chief going to pd training closed session Tom - Finance committee next agenda

7. Consent Agenda

7.A. City Council Meeting Minutes

7.A.1. July 2, 2013

7.B. City Council Committee Meeting Minutes

7.B.1. June 27, 2013 Public Works

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

6:36 pm City Ad City At PD chief Carried with a motion by Tom Busboom and a second by Dale Strehle.

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

open session 6:55 Carried with a motion by Travis Sears 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

7:00 pm Carried with a motion by Tom Busboom and a second by Dale Strehle.

Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 5, 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.

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City Clerk-Treasurer

(S E A L)