

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
October 22, 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

Planning Commission Chair Dave Hansen called the meeting to order at 7:00pm.

2. Roll Call

Brian Carnes: Present

Bud Clouse: Present

Dave Hansen: Present

Ryan Jindra: Present

Scott Kunch: Present

Drew Rische: Present

Jennifer Robison: Present

Ronald Schroeder: Present

Sharon Scusa: Present

Present: 9.

Also present: City Administrator Tom Ourada, City Clerk Judi Meyer, Finance Director Jerry Wilcox, Building Inspector Brad Bailey, JEO Consultant Lynn Dittmer, other members of the public.

3. Special Order of Business

3.A. Planning Commission Minutes

Approve August 27, 2018 meeting minutes. Carried with a motion by Scott Kunch and a second by Brian Carnes.

Brian Carnes: Aye, Bud Clouse: Aye, Dave Hansen: Aye, Ryan Jindra: Aye, Scott Kunch: Aye, Drew Rische: Aye, Jennifer Robison: Aye, Ronald Schroeder: Aye, Sharon Scusa: Aye

Aye: 9, No: 0

3.B. Housing Study - Kickoff Meeting

Lynn Dittmer presented the outline of the Housing Study including preliminary census data.

4. Officers' Reports

Commissioner Bryan Carnes announced that he is resigning from the Planning Commission effective immediately.

5. Adjournment

The meeting was adjourned at 7:45pm.

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)

CITY OF CRETE, NEBRASKA
PLANNING COMMISSION
MEETING MINUTES OF AUGUST 27, 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 board members. 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 board 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.

1. Open Meeting

Commission Chair Dave Hanson called the meeting to order at 7:00pm.

2. Roll Call

Brian Carnes: Absent
Bud Clouse: Present
Dave Hansen: Present
Ryan Jindra: Present
Scott Kuncl: Present
Drew Rische: Absent
Jennifer Robison: Absent
Ronald Schroeder: Absent
Sharon Scusa: Present

Present: 5 Absent: 4

Also present: City Administrator Tom Ourada, City Clerk Judi Meyer, Finance Director Jerry Wilcox, City Councilman Jack Oelschlager, City Attorney Joe Dalton, Lori Caleb with HDR, CCI representative, Andy McAllister with Crete News.

3. Special Order of Business

3.A. Planning Commission Meeting Minutes of July 23, 2018.

Approve the July 23, 2018 minutes. Carried with a motion by Scott Kuncl and a second by Ryan Jindra.

Bud Clouse: Aye, Dave Hansen: Aye, Ryan Jindra: Aye, Scott Kuncl: Aye,
Sharon Scusa: Aye

Aye: 5, No: 0, Absent: 4

3.B. Public Hearing Regarding Owner Request for Zoning Amendment -
Belohlavy Industrial Tract I

Open Public Hearing regarding owner request for Zoning Amendment.

Carried with a motion by Scott Kuncl and a second by Bud Clouse.

Bud Clouse: Aye, Dave Hansen: Aye, Ryan Jindra: Aye, Scott Kuncl: Aye,
Sharon Scusa: Aye

Aye: 5, No: 0, Absent: 4

Close Public Hearing regarding owner request for Zoning Amendment.

Carried with a motion by Bud Clouse and a second by Scott Kuncl.

Bud Clouse: Aye, Dave Hansen: Aye, Ryan Jindra: Aye, Scott Kuncl: Aye,
Sharon Scusa: Aye
Aye: 5, No: 0, Absent: 4

Recommend City Council approve zoning designation change of Belohlavy Industrial Tract I from I-1 to R-2. Carried with a motion by Ryan Jindra and a second by Scott Kuncl.

Bud Clouse: Aye, Dave Hansen: Aye, Ryan Jindra: Aye, Scott Kuncl: Aye,
Sharon Scusa: Aye
Aye: 5, No: 0, Absent: 4

3.C. Public Hearing Regarding I-2 Zoning Amendment

Open Public Hearing regarding I-2 Zoning Ordinance Amendment.

Carried with a motion by Scott Kuncl and a second by Ryan Jindra.

Bud Clouse: Aye, Dave Hansen: Aye, Ryan Jindra: Aye, Scott Kuncl: Aye,
Sharon Scusa: Aye
Aye: 5, No: 0, Absent: 4

Close Public Hearing regarding I-2 Zoning Ordinance Amendment. Carried with a motion by Scott Kuncl and a second by Bud Clouse.

Bud Clouse: Aye, Dave Hansen: Aye, Ryan Jindra: Aye, Scott Kuncl: Aye,
Sharon Scusa: Aye
Aye: 5, No: 0, Absent: 4

Recommend City Council explore and consider amendment of I-2 Zoning District to allow composting facilities as a Special Exception Use. Carried with a motion by Bud Clouse and a second by Scott Kuncl.

Bud Clouse: Aye, Dave Hansen: No, Sharon Scusa: Aye, Ryan Jindra: No,
Scott Kuncl: Aye
Aye: 3, No: 2, Absent: 4

Lori Caleb with HDR gave a short presentation and responded to questions. The Planning Commission requested that CCI provide them with an Odor Footprint, additional information about what is proposed and projected for the facility, and a list of other comparable facilities that have similar construction design and use similar composting processes. The Planning Commission discussed the need for ongoing protections for the city to be included in the conditional permit.

3.D. NIFA Award of \$6,750 Housing Study Grant

Approve Dave Hansen to sign NIFA Grant Award acceptance document.

Carried with a motion by Ryan Jindra and a second by Sharon Scusa.

Bud Clouse: Aye, Dave Hansen: Aye, Ryan Jindra: Aye, Scott Kuncl: Aye,
Sharon Scusa: Aye
Aye: 5, No: 0, Absent: 4

4. Officers' Reports

5. Adjournment

The meeting was adjourned at 9:00pm.

Recorded by City Clerk Judi Meyer