

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

November 6, 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

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

2. Roll Call

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

Present: 5, Absent: 1.

3. Petitions - Communications - Citizen Concern

4. Special Order of Business

4.A. JEO Agreement for \$18,500 for Architectural Design Services for Tuxedo Park Restroom

Approve the JEO Agreement for \$18,500 for architectural design services for Tuxedo Park restroom. Carried with a motion by Jack Oelschlager and a second by Travis Sears.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.B. Comparison of 6" Vs. 7" PCC Pavement

Approve a change to Crete's paving construction standards from six inches to seven inches for local streets and from eight inches to nine inches for arterial streets beginning January 1, 2019. Carried with a motion by Travis Sears and a second by Judy Henning.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.C. Enact City Code Restricting Satellite Dishes in Sidewalk Space

Approve enacting a City Code restricting the placement of satellite dishes in the sidewalk space. Carried with a motion by Travis Sears and a second by Jack Oelschlager.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.D. I-2 Zoning Amendment Adding Composting Facilities as Special Exception Use

Approve the creation of an ordinance for amending Zoning District I-2 to add composting facilities as a Special Exception Use. Carried with a motion by Travis Sears and a second by Judy Henning.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

Planning Commission Chair Dave Hanson spoke against amending the zoning to add composting facilities as a Special Exception Use.

4.E. CCI Request for Special Exception Use

Table to November 20, 2018 the CCI request for Special Exception Use. Carried with a motion by Travis Sears and a second by Dale Strehle.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.F. NDOT Street Maintenance Agreement #57 Renewal for \$21,966

Approve renewing NDOT Street Maintenance Agreement #57 for \$21,966. Carried with a motion by Travis Sears and a second by Judy Henning.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.G. Creation of Street Improvement Districts #2018-1 Through #2018-4

Approve creation of street improvement districts #2018-1 through 2018-4. Carried with a motion by Travis Sears and a second by Judy Henning.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.H. Addition to Fee Schedule - \$75 for Veterans Monuments Bricks

Approve addition to the city's Fee Schedule a fee of \$75 for the Veterans Monument bricks. Carried with a motion by Travis Sears and a second by Jack Oelschlager.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.I. Authorize Mayor to Request NDOT Conduct a Speed Study at Hwy 33 and Heather Drive

Authorize the Mayor to request NDOT to conduct a speed study at Hwy 33 and Heather Drive. Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.J. ALS Contract

Table until November 20, 2018 discussion of the advanced lifesaving contract. Carried with a motion by Dale Strehle and a second by Travis Sears.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.K. Region VIII Education Service Center Interlocal Agreement

Table until November 20, 2018 discussion of an Interlocal Agreement with Region VIII Education Service Center. Carried with a motion by Travis Sears and a second by Dale Strehle.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

Council would like the City Attorney to review the Interlocal Agreement.

4.L. Request to NDED for Downtown Renovation Project Extension to 12.22.2019

Approve submitting a request to NDED for extension of the Downtown Renovation Project to December 22, 2019. Carried with a motion by Judy Henning and a second by Jack Oelschlager.
Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.M. Exhibit A Contract #2 for DTR Project 1214-22 Main
Approve contract #2 for Downtown Renovation project at 1214-22 Main Ave. Carried with a motion by Judy Henning and a second by Dale Strehle.
Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.N. Exhibit A Contract #1 for DTR Project 1238 Main
Approve contract #1 for Downtown Renovation project at 1238 Main Ave. Carried with a motion by Judy Henning and a second by Kyle Frans.
Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.O. Kosmicki Koch Assoc. LLC Application Requesting LB840 Funds
Approve an LB840 award of \$15,000 to Kosmicki Koch Assoc. LLC. Carried with a motion by Judy Henning and a second by Kyle Frans.
Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.P. Recommendation for New Corporate Manager of College Heights Country Club
Approve the recommendation of Rick Vernon as new corporate manager of College Heights Country Club. Carried with a motion by Dale Strehle and a second by Travis Sears.
Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.Q. Crete HS C-Club Fun Run, Saturday Nov. 17th at 10:00am
Approve a request by the Crete High School C-Club to hold a Fun Run on Saturday, November 17, 2018 at 10:00am. Carried with a motion by Travis Sears and a second by Kyle Frans.
Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.R. Tuxedo Park Longterm Stay Camping Request
Approve a sixty-day stay for request for longterm camping at Tuxedo Park. Carried with a motion by Jack Oelschlager and a second by Travis Sears.
Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.S. Confirm Mayor's Appointment of Dan Papik to the Crete Tree Board through 06/01/21
Confirm the Mayor's appointment of Dan Papik to the Crete Tree Board. Carried with a motion by Jack Oelschlager and a second by Dale Strehle.
Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5. Resolutions & Ordinances

Travis Sears: Absent

Present: 4, Absent: 2.

Council Member Travis Sears exited the meeting at 6:25pm.

5.A. Ordinance 2056 Amending 11-221 Adding Composting Facility as Special Exception Use
Approve the first reading of Ordinance 2056 amending 11-221 adding composting facility as a special exception use. Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

5.B. Ordinance 2057 Amending 11-211 to Add Composting Facility Definition
Approve the first reading of Ordinance 2057 amending 11-211 adding composting facility definition. Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

5.C. Ordinance 2064 Enacting City Code 8-106.01 Satellite Dishes in Sidewalk Space
Introduce Ordinance 2064 and move that the rules requiring reading on three different days be suspended. Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

Adopt Ordinance 2064 enacting City Code 8-106.01 prohibiting satellite dishes in the sidewalk space. Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

5.D. Ordinance 2065 Creating Street Improvement District #2018-1
Introduce Ordinance 2065 and move that the rules requiring reading on three different days be suspended. Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

Adopt Ordinance 2065 creating Street Improvement District #2018-1. Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

5.E. Ordinance 2066 Creating Street Improvement District #2018-2
Introduce Ordinance 2066 and move that the rules requiring reading on three different days be suspended. Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

Adopt Ordinance 2066 creating Street Improvement District #2018-2. Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

5.F. Ordinance 2067 Creating Street Improvement District #2018-3
Introduce Ordinance 2067 and move that the rules requiring reading on three different days be suspended. Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

Adopt Ordinance 2067 creating Street Improvement District #2018-3. Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

5.G. Ordinance 2068 Creating Street Improvement District #2018-4

Introduce Ordinance 2068 and move that the rules requiring reading on three different days be suspended. Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

Adopt Ordinance 2068 creating Street Improvement District #2018-4. Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

6. Officers' Reports

7. Consent Agenda

Approve the Consent Agenda items. Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

7.A. City Council Meeting Minutes

7.A.1. City Council Meeting Minutes of Oct. 16, 2018

7.A.2. City Council Special Meeting Minutes of October 30, 2018

7.B. City Council Committee Meeting Minutes

7.B.1. Public Safety Committee Meeting of October 16, 2018

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

Motion to adjourn. Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

The meeting was adjourned at 6:45pm.

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)