

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING  
December 4, 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
3. Petitions - Communications - Citizen Concern
4. Unfinished Business
5. Recognition of Out-Going Council Members

Mayor Foster presented a plaque to Travis Sears and Judy Henning in recognition of their service to Crete.

6. Officers' Reports

Council President recognized the attendance of the Crete High School Grass Roots Governance and Leadership Group.

6.A. Board of Adjustment Meeting Minutes of November 19, 2018

7. Consent Agenda

Approve the Consent Agenda items. Carried with a motion by Brian Carnes and a second by Dale Strehle.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

7.A. City Council Meeting Minutes

7.A.1. City Council Meeting Minutes of November 20, 2018

7.B. City Council Committee Meeting Minutes

7.B.1. Public Safety Committee Meeting Minutes of November 20, 2018

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjourn Sine Die

Motion to adjourn Sine Die. Carried with a motion by Dale Strehle and a second by Brian Carnes.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

9. Open Meeting

Jack Oelschlager:	Absent
David Bauer:	Present
Brian Carnes:	Present
Kyle Frans:	Present
Ryan Hinz:	Present
Dale Strehle:	Present

Present: 5, Absent: 1.

The meeting was reconvened at 6:10pm.

9.A. Petitions - Communications - Citizen Concern

David Solheim of 929 Hawthorne Ave. requested the council consider appointing a local attorney as City Attorney.

9.B. Ratification of Election Results

Ratify the election results as provided by Saline County. Carried with a motion by Dale Strehle and a second by David Bauer.

Brian Carnes: Abstain (With Conflict), Ryan Hinz: Abstain (With Conflict), David Bauer: Aye, Kyle Frans: Aye, Dale Strehle: Aye

Aye: 3, No: 0, Abstain (With Conflict): 2

9.C. Oath of Office

The City Clerk administered the Oath of Office to re-elected Mayor Roger Foster and incoming council members Brian Carnes and Ryan Hinz.

9.D. Resolution 2019-01 Confirm Mayor and 2018 City Council

Approve Resolution 2019-01 confirming the Mayor and 2018 City Council. Carried with a motion by Dale Strehle and a second by David Bauer.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Dale Strehle: Aye

Aye: 5, No: 0

9.E. Election of 2018 City Council President

Elect Dave Bauer as 2018 Council President. Carried with a motion by Dale Strehle and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Dale Strehle: Aye

Aye: 5, No: 0

Council Member Dale Strehle nominated Dave Bauer for Council President. No other nominations were made.

10. Mayor's Appointments

10.A. Appointed Officials

Confirm the Mayor's appointments of city officials. Carried with a motion by Kyle Frans and a second by Dale Strehle.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Dale Strehle: Aye

Aye: 5, No: 0

10.B. City Council Standing Committees

Confirm Mayor's appointments of City Council Standing Committee Chairs and members. Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Dale Strehle: Aye

Aye: 5, No: 0

11. Special Order of Business

11.A. Saline County Area Transit (SCAT) Request for \$23,588 Funding for FY 2019

Approve the Saline County Area Transit request for FY funding of \$23,588 and request that within six months the organization would seek additional funding to decrease the City's obligation. Carried with a motion by Dale Strehle and a second by David Bauer.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

SCAT Director Scott Bartels reported on the year's activities and how the federal and state funding are allocated.

#### 11.B. Advanced Life Saving Tiered Response Agreement

Table the Advanced Life Saving Tiered Response Agreement for further review. Carried with a motion by Dale Strehle and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

#### 11.C. General Fire and Safety 3-Year Inspection Agreement

Approve the General Fire and Safety 3-Year Inspection Agreement. Carried with a motion by Dale Strehle and a second by David Bauer.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

#### 11.D. Doane University Event Contract

Approve the Doane University Event Contract for the Fire Department annual dinner/dance. Carried with a motion by Dale Strehle and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

#### 11.E. Request for Administrative Subdivision

Approve the request for Administrative Subdivision of Lots 1 and 2 at Cardinal Lane Commercial 2nd Addition. Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

### 12. Resolutions & Ordinances

#### 12.A. Resolution 2018-30 Surplus Property

Approve Resolution 2018-30 declaring Surplus Property. Carried with a motion by Dale Strehle and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

#### 12.B. Resolution 2018-31 Establish Crete Fire and Rescue ALS Service for One Year

Table Resolution 2018-31 establishing Crete Fire and Rescue ALS Service for further review. Carried with a motion by Dale Strehle and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

#### 12.C. Resolution 2019-02 Bank Depositories

Approve Resolution 2019-02 naming city officials with bank depository authority. Carried with a motion by Dale Strehle and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Dale Strehle: Aye

Aye: 5, No: 0

12.D. Resolution 2019-03 Signatories

Approve Resolution 2018-03 naming city officials with signatory authority. Carried with a motion by Dale Strehle and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

12.E. Ordinance 2062 Amending 3-1101 Through 3-1104 Municipal Ambulance Service

Table Ordinance 2062 amending 3-1101 through 3-1104 Municipal Ambulance Service for further review. Carried with a motion by Dale Strehle and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

13. Adjournment

Enter into Executive Session for discussion of legal matters. Carried with a motion by Dale Strehle and a second by David Bauer.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

Exit Executive Session. Carried with a motion by Dale Strehle and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

Motion to adjourn. Carried with a motion by Dale Strehle and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

City Administrator Tom Ourada reported that all four of the recently created street paving districts around the new library petitioned out. The Mayor requested the Council enter Executive Session for discussion of legal matters at 6:44pm. The Council exited Executive Session at 7:05pm with no action taken. The meeting adjourned at 7:06pm.

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)