

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
January 15, 2019

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. Special Order of Business

4.A. Public Hearing Amending Zoning Regulations to Add Machine Shop as Permitted Principal Use to Districts C-1, C-2, and C-3

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

Present: 5, Absent: 1.

Open Public Hearing regarding amending Zoning Regulations to add machine shop as a Permitted Principal Use to District C-1, C-2, and C-3. Carried with a motion by Ryan Hinz and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye

Aye: 6, No: 0

Close Public Hearing. 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, Jack Oelschlager: Aye, Travis Sears: Aye

Aye: 6, No: 0

Council Members discussed the review process and other controls where needed.

4.B. Public Hearing Regarding Proposed Siting of Composting Facility

Reschedule Public Hearing regarding proposed Siting of Composting Facility for April 16, 2019. Carried with a motion by Ryan Hinz and a second by Brian Carnes.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye
Aye: 5, No: 0

CCI submitted an amended application, which defers the decision for Siting Approval for an additional 90 days from the date of application. Anticipated decision date will be April 16, 2019.

4.C. Public Hearing Regarding Semi-Annual Review of LB840/Economic Development Program

Open Public Hearing regarding Semi-Annual Review of the LB840/Economic Development Program. Carried with a motion by Ryan Hinz and a second by Jack Oelschlager.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye
Aye: 6, No: 0

Close Public Hearing. Carried with a motion by Brian Carnes and a second by Ryan Hinz.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye
Aye: 6, No: 0

Judi Meyer summarized the activities of the LB840 Program for the prior period. Tom Ourada summarized the requirements of the program and awardees.

4.D. Confirm Mayor's Re-Appointment of Cody Vance to the Economic Development Advisory Board with Term Ending 12/1/2021

Confirm Mayor's re-appointment of Cody Vance to the Economic Development Advisory Board with term ending 12/1/2021. Carried with a motion by Jack Oelschlager and a second by Brian Carnes.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye
Aye: 6, No: 0

4.E. Ambulance Purchase and Set Bid Date

Approve the ambulance specifications and set a bid date of March 1, 2019. Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye
Aye: 6, No: 0

4.F. Charles Sargent Irrigation, Inc. Payment Application #2 for \$13,368

Approve Charles Sargent Irrigation Payment Application #2 for \$13,368. Carried with a motion by David Bauer and a second by Ryan Hinz.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye
Aye: 6, No: 0

4.G. Approve City Attorney Job Description

Approve the City Attorney job description. Carried with a motion by Kyle Frans and a second by Ryan Hinz.
David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears:
Aye
Aye: 6, No: 0

4.H. Von Rentzell Van & Storage Quote for \$13,850 for Library Move

Approve Von Rentzell Van & Storage quote for \$13,850 for library move. Carried with a motion by David Bauer and a second by Ryan Hinz.
David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears:
Aye
Aye: 6, No: 0

5. Resolutions & Ordinances

5.A. Resolution 2019-05 NDOT Final Acceptance of Project Construction 13th St./Blue River

Pass Resolution 2019-05 NDOT Final Acceptance of project construction at 13th St. and Blue River. 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, Jack Oelschlager: Aye, Travis Sears:
Aye
Aye: 6, No: 0

5.B. Ordinance 2056 Amending 11-221 Adding Composting Facility as Special Exception Use

Table the second reading of Ordinance 2056 amending 11-221 adding composting facility as a special exception use to the first scheduled City Council meeting in January 2019. Carried with a motion by David Bauer and a second by Travis Sears.
David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0
Table the second reading of Ordinance 2056 to the February 19, 2019 City Council meeting. 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, Jack Oelschlager: Aye, Travis Sears:
Aye
Aye: 6, No: 0

5.C. Ordinance 2057 Amending 11-211 to Add Composting Facility Definition

Table the second reading of Ordinance 2057 amending 11-211 adding composting facility definition to the first scheduled City Council meeting in January 2019. Carried with a motion by David Bauer and a second by Travis Sears.

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

Aye: 6, No: 0

Table the second reading of Ordinance 2057 to the February 19, 2019 City Council meeting. Carried with a motion by David Bauer and a second by Brian Carnes.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye

Aye: 6, No: 0

5.D. Ordinance 2063 Amending 11-217, 11-218, and 11-219 Adding Machine Shop as Permitted Principal Use

Introduce Ordinance 2063 amending 11-217, 11-218, and 11-219 adding machine shop as Permitted Principal Use in Zoning Districts C-1, C-2, and C-3 and waive the statutory requirement of reading on three separate days. 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, Jack Oelschlager: Aye, Travis Sears: Aye

Aye: 6, No: 0

Adopt Ordinance 2063. Carried with a motion by David Bauer and a second by Ryan Hinz.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye

Aye: 6, No: 0

5.E. Ordinance 2072 Amending 11-230 Adding Part E.9. Composting

Table Ordinance 2072 amending 11-230 adding Part E.9. Composting to the February 19, 2019 City Council meeting. Carried with a motion by David Bauer and a second by Brian Carnes.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye

Aye: 6, No: 0

5.F. Ordinance 2073 Amend City Code 1-307 City Administrator Duties

Introduce Ordinance 2072 amending City Code 1-307 City Administrator Duties and waive the statutory requirement of reading on three separate days. 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, Jack Oelschlager: Aye, Travis Sears: Aye

Aye: 6, No: 0

Adopt Ordinance 2073 amending City Code 1-307 City Administrator Duties. Carried with a motion by David Bauer and a second by Brian Carnes.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye

Aye: 6, No: 0

5.G. Ordinance 2074 Amend City Code 1-308 City Attorney

Introduce Ordinance 2074 amending City Code 1-308 City Attorney and waive the statutory requirement of reading on three separate days. 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, Jack Oelschlager: Aye, Travis Sears: Aye

Aye: 6, No: 0

Adopt Ordinance 2014 amending City Code 1-308 City Attorney. Carried with a motion by Brian Carnes and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye

Aye: 6, No: 0

6. Officers' Reports

Library Director Joy Johnson gave an update on the Acklie Foundation grant for the new library. Chief Hensel provided the council information on the recent Snow Emergency declaration and how to sign up for text alerts. City Administrator Tom Ourada reported that he would be attending a MEAN meeting in Kearney on Wednesday and that MEAN would be voting on electric rates. Mr. Ourada also reported that the library is only one week delayed from its construction schedule despite the winter weather conditions. He also reported that he had met with Census Bureau staff to discuss ways that Crete can avoid being undercounted in the 2020 Census.

7. Consent Agenda

Approve the Consent Agenda items. Carried with a motion by David Bauer and a second by Ryan Hinz.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye

Aye: 6, No: 0

7.A. City Council Meeting Minutes

7.B. City Council Committee Meeting Minutes

7.B.1. Public Works Committee Meeting Minutes of December 18, 2018

7.B.2. Public Works Committee Meeting Minutes of January 2, 2019

7.B.3. Public Safety Committee Meeting Minutes of January 2, 2019

7.B.4. Parks and Recreation Committee Meeting Minutes of January 2, 2019

7.B.5. Personnel Committee Meeting Minutes of January 2, 2019

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

Motion to adjourn. Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears:
Aye

Aye: 6, No: 0

The meeting was adjourned at 6:53pm.

Mayor

(SEAL)

City Clerk

I, Judi Meyer, 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

(S E A L)