

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

September 3, 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 - Biennial Budget 2013-2015 - 6:05 PM (Ordinance 1866)

open hearing 6:05 Carried with a motion by Jack Oelschlager and a second by Tom Busboom.

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

Aye: 6, No: 0

close hearing 6:07 PM Carried with a motion by Dale Strehle and a second by David Bauer.

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

Aye: 6, No: 0

4.B. Public Hearing - Fiscal Year 2013-2014 Property Tax Levy - 6:05 PM (Resolution 2013-25)

Open hearing 6:07 PM Carried with a motion by Tom Busboom 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

close hearing 6:08 PM Carried with a motion by Dale Strehle 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

4.C. Restricted Funds Authority Increase

approve Carried with a motion by Tom Busboom 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

4.D. Public Hearing - Community Development Agency - 6:10 PM (Ordinance 1869)

open 6:10 PM Carried with a motion by Dale Strehle and a second by Tom Busboom.

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

Aye: 6, No: 0

close hearing 6:30 pm Carried with a motion by Dale Strehle and a second by Tom Busboom.

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

Aye: 6, No: 0

Tom Huston - 25 years CDA v. CRA 1. B S Study 2. redevelopment plan 3. would not happen as designed without TIF 4. publish notice for proposals eligible expenses can put terms on agreement (zoning etc.) computation

4.E. Dittmer and Dittmer Request to Close Street

4.F. St. James Church Request to Vacate Street and Alley (Resolution 2013-27) (Ordinance 1871)

4.G. Power Plant Reconfiguration

approve and authorize mayor to sign 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

4.H. Fire Station Property

refer to finance Carried with a motion by Kyle Frans 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

4.I. Phone Policy

direct attorney to draft policy back to council 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

4.J. Black Hills Energy Transportation Agreement

approve and authorize mayor to sign Carried with a motion by Tom Busboom and a second by David Bauer.

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

Aye: 6, No: 0

4.K. EMS Transport Agreement

approve Carried with a motion by Dale Strehle 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

4.L. Mayor's Appointments

approve Carried with a motion by Jack Oelschlager 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

5. Resolutions & Ordinances

5.A. Resolution 2013-25 - Tax Request

5.B. Resolution 2013-26 - Surplus Transfer

5.C. Resolution 2013-27 - Vacating Ivy Avenue

5.D. Ordinance 1866 - Non-Union Employee Wages

5.E. Ordinance 1867 - Fire and Rescue Compensation

- 5.F. Ordinance 1868 - Appropriations
- 5.G. Ordinance 1869 - Community Development Agency
- 5.H. Ordinance 1870 Repealing Ordinance 1865
- 5.I. Ordinance 1871 Vacating Alley
- 6. Officers' Reports

Lisa - fall programs Max - chamber Tom - ED - Nestle and Juricek Family - possible annexation 13th street on schedule Josi Hoesche has resigned - will advertise park and recreation director Cemetery bridge - still permitting with Corp Mayor - executive session for contract and litigation

- 7. Consent Agenda
- 7.A. City Council Meeting Minutes
- 7.A.1. Amended August 6, 2013 Item 4.B.
- 7.A.2. August 20, 2013
- 7.A.3. August 26, 2013
- 7.B. City Council Committee Meeting Minutes
- 7.B.1. August 20, 2013 Public Works
- 7.C. City Treasurer's Report
- 7.D. Claims Against the City

8. Adjournment

closed 7:13 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

Open meeting 7:25 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

7:30 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

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)