

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

April 2, 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 6:01pm.

2. Roll Call

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

Present: 5, Absent: 1.

3. Petitions - Communications - Citizen Concern

4. Special Order of Business

4.A. Crete Water Rate Study Presentation by JEO

Table water rate presentation until April 16, 2019 city council meeting. 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
Aye: 5, No: 0

4.B. CCI Special Exception Application Project Overview

Craig Reinsch and Mike Milius presented and update of the CCI application for special exception use.

4.C. Beck/Unite Application for Permit to Occupy Right-of-Way

Approve Beck/Unite application for Permit to Occupy Right-of-Way. 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
Aye: 5, No: 0

4.D. Wewel/Unite Application for Permit to Occupy Right-of-Way

Approve Wewel/Unite application for Permit to Occupy Right-of-Way. 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
Aye: 5, No: 0

4.E. JEO Agreement for \$3,500 to Update Future Land Use Map

Approve JEO Agreement for \$3,500 to update Crete's Future Land Use Map. 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
Aye: 5, No: 0

4.F. Willeford Long Term Stay Request Extension for Tuxedo Park

Approve 60-day extension for Willeford request for extension of long-term stay at Tuxedo Park. Carried with a motion by Brian Carnes and a second by Kyle Frans.

Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, David Bauer: No
Aye: 4, No: 1
David Bauer: No

4.G. Parks and Recreation 2019 Seasonal Pay Scale

Approve 2019 seasonal pay scale. Carried with a motion by Kyle Frans and a second by David Bauer.

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

4.H. Policies and Procedures Manual Section 3.05 Issue Regarding Overtime Pay

Personnel Committee 3/19/19 - Table the issue to the next meeting for language options Carried with a motion by Ryan Hinz and a second by David Bauer.

David Bauer: Aye, Kyle Frans: Aye, Ryan Hinz: Aye
Aye: 3, No: 0

Table Policies and Procedures Manual Section 3.05 overtime pay to the April 16, 2019 City Council meeting. Carried with a motion by Kyle Frans and a second by David Bauer.

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

5. Resolutions & Ordinances

5.A. Resolution 2019-10 Property Gift from Mayor Roger Foster

Pass Resolution 2019-10 accepting property gift from Mayor Roger Foster. 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
Aye: 5, No: 0

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

Approve Ordinance 2056 amending 11-221 adding Composting Facility as Special Exception Use for 2nd Reading. 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
Aye: 5, No: 0

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

Approve Ordinance 2057 amending 11-211 adding Composting Facility definition for 2nd Reading. 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
Aye: 5, No: 0

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

Approve Ordinance 2072 amending 11-230 adding Part E.9. Composting for 2nd reading. 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
Aye: 5, No: 0

6. Officers' Reports

Library Director Joy Stevenson reported on the progress of the new library construction. Parks and Rec Director Dan Dunaway reported that 150 children are signed up for Youth soccer and 130 children are signed up for Micro soccer. He also reported that the swimming pool will be opened on May 25, 2019 and that trees have been planted in the new park on Iris Ave. Community Assistance Director Nancy Tellez reported on an upcoming community activity, an adult soccer competition. City Administrator Tom Ourada reported on the proposed floodplain redrawing, street pothole filling, and advertising for part time staff. Mayor Roger Foster reported that the CCCFF grant application was approved for \$125,000 for rehabilitation and repairs of the Isis Theater and requested an executive session for a personnel matter.

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
Aye: 5, No: 0

7.A. City Council Meeting Minutes

7.A.1. City Council Meeting Minutes of March 19, 2019

7.B. City Council Committee Meeting Minutes

7.B.1. Public Safety Committee Meeting Minutes of March 19, 2019

7.B.2. Personnel Committee Meeting Minutes of March 19, 2019

7.B.3. Legislative Development Committee Meeting Minutes of March 19, 2019

7.B.4. Public Works Meeting Minutes of March 19, 2019

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

Enter Executive Session for a personnel matter. 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
Aye: 5, No: 0

Exit Executive Session. 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
Aye: 5, No: 0

Motion to adjourn. 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
Aye: 5, No: 0

The City Council entered Executive Session for a personnel matter at 6:52pm. The City Council exited Executive Session at 6:56pm with no action taken. The meeting was adjourned at 6:56pm.

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)