

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
July 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 6:00pm.

2. Roll Call

David Bauer: Present
Brian Carnes: Present
Kyle Frans: Present
Ryan Hinz: Present
Jack Oelschlager: Present
Dale Strehle: Present
Present: 6.

3. Petitions - Communications - Citizen Concern

Refer comments related to the downtown trees and bump-outs to the Public Works Committee. Carried with a motion by Jack Oelschlager and a second by Ryan Hinz.

Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye, David Bauer: No, Brian Carnes: No

Aye: 4, No: 2

David Bauer: No, Brian Carnes: No

Mary Moser, business owner of 1314-18 Main Ave. protested the removal of parking spaces in order to install trees in the downtown commercial area and stated that business owners weren't given advance notice. Council Member Dave Bauer responded to Ms. Moser's questions and provided information about the downtown activities.

Steven Rickez resident at 422 E 22nd St. stated that as a member of the Riptides Swim Team he would like to see more space added to the swimming pool for swim team practices. They often experience eight members per lane during warmups. He stated that he would like to see the money presently proposed for the splash pad reconstruction go towards expanding and improving the primary pool.

4. Special Order of Business

4.A. Adjourn for Community Development Agency (CDA) Meeting (6:05pm)

Adjourn as City Council and Convene as CDA. Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

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

Aye: 6, No: 0

Adjourn as CDA and Reconvene as City Council. Carried with a motion by Dale Strehle and a second by Ryan Hinz.

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

Aye: 6, No: 0

4.B. Public Hearing Regarding Amendment to Crete Redevelopment Plan

Open Public Hearing. 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, Jack Oelschlager: Aye, Dale Strehle: Aye

Aye: 6, No: 0

Close Public Hearing. 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, Jack Oelschlager: Aye, Dale Strehle: Aye

Aye: 6, No: 0

No public comments were received.

4.C. Orscheln Request for Amendment to Crete Redevelopment Plan and Cost Benefit Analysis

Approve Orscheln request for amendment to the Crete Redevelopment Plan. Carried with a motion by David Bauer and a second by Dale Strehle.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye, Ryan Hinz: No

Aye: 5, No: 1

Ryan Hinz: No

4.D. Hajek Request for Administrative Subdivision

Approve Hajek request for administrative subdivision at 656 CR 2400. 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, Dale Strehle: Aye

Aye: 6, No: 0

4.E. Confirm Mayor's Appointment of Judy Henning to the Cemetery Board

Confirm Mayor's appointment of Judy Henning to the Cemetery Board. Carried with a motion by Jack Oelschlager and a second by Ryan Hinz.

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

4.F. Confirm Mayor's Reappointments of Eleanor Henning and Gene Eggebratten to the Cemetery Board

Confirm Mayor's re-appointments of Eleanor Henning and Gene Eggebraaten to Cemetery Board. Carried with a motion by Jack Oelschlager and a second by Ryan Hinz.

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

4.G. Confirm Mayor's Appointment of Judi Meyer as City Representative on the Blue River Arts Council

Confirm Mayor's appointment of Judi Meyer as City Representative on the Blue River Arts Council. Carried with a motion by Jack Oelschlager and a second by Ryan Hinz.

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

4.H. New Horizons Asbestos Inspection Proposals for Isis Theater and Library

Approved New Horizons asbestos inspection proposals for Isis Theater and Library. 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, Dale Strehle: Aye
Aye: 6, No: 0

4.I. Revised Blue Acres Lift Station Pay Application #3

Approve the revised Blue Acres Lift Station pay application #3. 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, Dale Strehle: Aye
Aye: 6, No: 0

4.J. Olsson Agreements to Update SPCC Plans and Oil Spill Contingency Plans

Table Olsson Agreements to update SPCC Plans and Oil Spill Contingency Plans. 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, Dale Strehle: Aye
Aye: 6, No: 0

4.K. Benesch Invoice for \$2,500 for Tuxedo Park Bridge Inspection

Approve Benesch invoice for \$2,500 for Tuxedo Park Bridge Inspection. Carried with a motion by Ryan Hinz and a second by Dale Strehle.

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

Aye: 6, No: 0

The inspection was related to the flooding.

4.L. Stephens & Smith Pay App #3 for \$121,829.40 for Street Replacement

Approve Stephens & Smith pay application #3 for \$121,829.40 for street replacement. 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, Dale Strehle: Aye

Aye: 6, No: 0

5. Resolutions & Ordinances

5.A. Resolution 2019-18 Surplus Property

Pass Resolution 2019-18 regarding surplus property. 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, Jack Oelschlager: Aye, Dale Strehle: Aye

Aye: 6, No: 0

5.B. Resolution 2019-19 Amending the Crete Redevelopment Plan

Pass Resolution 2019-19 regarding amending Crete Redevelopment Plan. Carried with a motion by David Bauer and a second by Dale Strehle.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye, Ryan Hinz: No

Aye: 5, No: 1

Ryan Hinz: No

6. Officers' Reports

Council Member Ryan Hinz commented that he isn't necessarily against the Orscheln project, he would just have preferred uses more in conjunction with the new hotel in that location, such as restaurants. Mayor Foster reported that the lion drinking fountain has been installed in City Park, and that City Park is becoming a destination. City Administrator Ourada reported that 2,590 people have reacted favorably to the lion fountain on the city's Facebook page. New Bandstand lights have also been installed. Mr. Ourada also reported that the new parking lot has been completed and will have 24 parking stalls. Council Member Bauer commented on several items that city residents should remove garage sale signs from poles and should remove their grass clippings that blow into the street. He also reported that the Brew House is on the Nebraska Passport and has had 500-600 visitors as a result of the program.

7. Consent Agenda

Approve the Consent Agenda items. Carried with a motion by David Bauer and a second by Dale Strehle.
David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle:
Aye
Aye: 6, No: 0

7.A. City Council Meeting Minutes

7.A.1. City Council Meeting Minutes of June 18, 2019

7.B. City Council Committee Meeting Minutes

7.B.1. Public Works Committee Meeting Minutes of June 4, 2019

7.B.2. Finance Committee Meeting Minutes of June 18, 2019

7.B.3. Legislative Development Committee Meeting Minutes of June 18, 2019

7.B.4. Public Safety Meeting Minutes of June 18, 2019

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 Ryan Hinz.
David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle:
Aye
Aye: 6, No: 0

The meeting was adjourned at 7:38pm.

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)