

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

July 16, 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

Council President Dave Bauer 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

4. Special Order of Business

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

Adjourn as City Council and convene as CDA. 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, Dale Strehle: Aye

Aye: 6, No: 0

Adjourn as CDA and reconvene as City 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.B. Public Hearing Regarding Semi-Annual Review of Crete Economic Development Program

Open Public Hearing regarding semi-annual review of Crete Economic Development Program. Carried with a motion by Brian Carnes 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

Close Public Hearing. Carried with a motion by Brian Carnes 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

Accept the Semi-Annual Council Report. 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, Dale Strehle: Aye  
Aye: 6, No: 0

No members of the public commented. City Clerk Judi Meyer summarized the prior six months activities of the LB840 program.

4.C. Crete Area Aging Annual Report and Request for \$7,803 for 2020 Funding

Table the Crete Area Aging request for \$7,803 pending further information. 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

4.D. Consideration of Third Amendment to Redevelopment Agreement with Crete Lodging, LLC.

Approve third amendment to Redevelopment Agreement with Crete Lodging, LLC. 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, Dale Strehle: Aye  
Aye: 6, No: 0

4.E. Consideration of Redevelopment Agreement with Orscheln

Table consideration of proposed Redevelopment Agreement with Orscheln until August 6, 2019 meeting..

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.F. DTR Project Requesting Additional LB840 Funds for Change Orders

Approve additional LB840 funds up to \$10,000 for final costs and change orders for the Downtown Revitalization 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, Dale Strehle: Aye  
Aye: 6, No: 0

4.G. No Parking Along Curves at 4th & Iris

Approve installation of no parking signs along 4th and Iris. 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, Dale Strehle: Aye  
Aye: 6, No: 0

4.H. Library Furnishings Bids and BVH Recommendation

Approve the library furnishings bids and BVH's recommendation totaling \$498,610.84. 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, Dale Strehle: Aye  
Aye: 6, No: 0

4.I. Papik Request for Administrative Subdivision

Approve Papik request for Administrative Subdivision at 105 Cedar Rd. 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

Dan Papik was present and stated that he purchased the lot for personal use at this time, and may consider selling as a buildable housing lot in the future.

#### 4.J. Carkoski Change Order #1 and Pay Application #1 - Paving Projects

Approve Carkoski Change Order #1 of \$21,719.26 and Pay App #1 totaling \$107,976.71. 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, Dale Strehle: Aye

Aye: 6, No: 0

#### 4.K. Airport Authority 2019-20 Tax Request

Approve the Airport Authority annual property tax request of \$25,300. 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

This is an annual request, and is the same amount as last year.

#### 5. Resolutions & Ordinances

Pass Resolution 2019-21 regarding surplus property. 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

The were impounded vehicles that were further damaged during the flooding.

#### 5.A. Resolution 2019-21 Surplus Property

#### 5.B. Resolution #2019-22 Approving Third Amendment to Redevelopment Agreement (Hotel Redevelopment Project)

Pass Resolution 2019-22 approving third amendment to Redevelopment Agreement (Hotel Redevelopment Project) with Crete Lodging, LLC. 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

#### 5.C. Resolution #2019-23 Approving Redevelopment Agreement with Orscheln Farm and Home, LLC

Table Resolution 2019-23 regarding Redevelopment Agreement with Orscheln to the August 6, 2019 meeting. Carried with a motion by Brian Carnes 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

#### 5.D. Ordinance 2089 Annex Fairway Development 1st Addition

Approve Ordinance 2089 to annex Fairway Development 1st Addition for its second reading. 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

## 6. Officers' Reports

Chief Steve Hensel reported on the National Night Out Event, a crime awareness activity that Crete PD is helping sponsor in City Park on August 6 from 5-8pm. Library Director Joy Stevenson reported on Crete Library summer reading activities and attendance numbers. City Administrator Tom Ourada reported that he had received numerous complaints on the railroad tracks going to Tuxedo Park. He called the State Department of Transportation Railway Safety Division, who said they would make an inquiry. Mr. Ourada stated that perhaps the Railway Transportation Safety District might be an alternative. He also reported to the Council that he approached the LB840 Advisor Board about a project to construct a shallow pool adjacent to the main pool with fixtures and attractions for small children and construct a splash pad at City Park with free access for the public. He also reported that the Building Inspector has processed permits for thirteen new housing starts since the beginning of the year.

## 7. Consent Agenda

Approve the Consent Agenda items. 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

### 7.A. City Council Meeting Minutes

7.A.1. City Council Meeting Minutes of July 2, 2019

### 7.B. City Council Committee Meeting Minutes

7.B.1. Legislative Development Committee Meeting Minutes of July 2, 2019

7.B.2. Public Works Committee Meeting Minutes of July 2, 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 6:39pm.

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.

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City Clerk-Treasurer

(S E A L)