

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

August 20, 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 Dave Bauer called the meeting to order at 6:00pm.

2. Roll Call

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

Present: 4, Absent: 1.

3. Petitions - Communications - Citizen Concern

4. Special Order of Business

4.A. Public Hearing Regarding BJX Ent. Application for Class D Liquor License

Open Public Hearing regarding BJX Enterprises application for Class D Liquor License. Carried with a motion by Jack Oelschlager and a second by Brian Carnes.

Brian Carnes: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

Close Public Hearing. Carried with a motion by Dale Strehle and a second by Brian Carnes.

Brian Carnes: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

The new owners were present and stated they plan to renovate and maintain the present location of the former Dave's Drive-In liquor store.

4.B. Recommendation to NE Liquor Commission Regarding BJX Ent. Application

Approve submission of a recommendation of approval to the Nebraska Liquor Commission regarding BJX Enterprises application. Carried with a motion by Jack Oelschlager and a second by Brian Carnes.

Brian Carnes: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

4.C. Notice of Automatic Renewal of Class C Liquor Licenses

Approve the automatic renewal of Class C liquor licenses. Carried with a motion by Dale Strehle and a second by Ryan Hinz.

Brian Carnes: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

4.D. Public Hearing Regarding Grant Application to NDED for \$445,000 for downtown commercial building renovation.

Open Public Hearing regarding grant application to NDED for \$445,000 for downtown commercial building renovation. Carried with a motion by Brian Carnes and a second by Dale Strehle.

Brian Carnes: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

Close Public Hearing. Carried with a motion by Jack Oelschlager and a second by Brian Carnes.

Brian Carnes: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

The primary discussion points (attached) were posted on the video monitors and City Administrator Tom Ourada summarized the proposed project and discussion points. No public comments were received.

4.E. LB840 Request for Matching Funds of \$100,000 for 2020 Downtown Revitalization Phase II Implementation Project

Approve the City's request for LB840 funds of \$100,000 for matching funds for 2020 Downtown Revitalization Phase II Implementation Project. Carried with a motion by Ryan Hinz and a second by Jack Oelschlager.

Brian Carnes: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

4.F. Crete Chamber Request for Prohibited Animal Exception During Pumpkin Festival

Approve Crete Chamber request for prohibited animal exception. Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

Brian Carnes: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

A representative from the Crete Chamber of Commerce was present and provided information regarding the request.

4.G. 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

Aye: 6, No: 0

Approve the Saline County Aging Services request for \$7,803 for 2020 funding. Carried with a motion by Dale Strehle and a second by Ryan Hinz.

Brian Carnes: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

Lori Moldenhauer, Director of Saline County Aging Services, was present to provide information and respond to questions.

4.H. Doane University Request for Fireworks Exception Permit

Approve the Doane University request for fireworks exception permit. Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

Brian Carnes: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

Anne Ziola with Doane University was present to provide information and respond to questions.

4.I. Discussion of City Council Vacancies

Mayor Dave Bauer stated that requests for consideration should be sent to the Mayor's office at City Hall. The vacancies are being advertised for two weeks.

4.J. Confirm Mayor's Appointment of Jim Crouse to the Library Board Term Ending 07/01/2022
Confirm the Mayor's appointment of Jim Crouse to the Library Board with term ending 07/01/2022. Carried with a motion by Jack Oelschlager and a second by Brian Carnes.
Brian Carnes: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

4.K. Carkoski Change Order #2 Adding \$650.00 and Pay App #2 (Final) for \$94,324.75 for Paving Improvements
Approve Carkoski Change Order #2 adding \$650 and Pay Application #2 (final) for \$94,324.75 for parking lot and paving improvements. Carried with a motion by Dale Strehle and a second by Ryan Hinz.
Brian Carnes: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

4.L. Renewal With LARM
Approve insurance renewal with LARM for two years with 180-day notice. Carried with a motion by Dale Strehle and a second by Ryan Hinz.
Brian Carnes: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

Clint Simmons, Agent with LARM was present to provide information and respond to questions.

4.M. Kidwell Quote for \$4,611 for Sound Masking System
Approve Kidwell quote for \$4,611 for sound masking system at City Hall. Carried with a motion by Dale Strehle and a second by Brian Carnes.
Brian Carnes: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

5. Resolutions & Ordinances

5.A. Resolution 2019-20 Authorizing Mayor to Sign Application for CDBG Funds
Approve Resolution 2019-20 Authorizing Mayor to Sign Application for CDBG Funds. Carried with a motion by Dale Strehle and a second by Jack Oelschlager.
Brian Carnes: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

5.B. Resolution 2019-28 LARM Renewal 2019-2020
Approve Resolution 2019-28 LARM Renewal. Carried with a motion by Brian Carnes and a second by Dale Strehle.
Brian Carnes: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

6. Officers' Reports

Parks and Recreation Director, Dan Dunaway, provided information about this year's swimming pool attendance. Council Member Jack Oelschlager summarized discussion topics of the Public Safety Committee meeting, including consideration of a BLS transfer procedure, creating an ordinance regarding ALS Transfer Agreement, adding a fee for providing outside transfers, and a future tanker truck purchase. City

Administrator Tom Ourada discussed his upcoming meeting schedule and including Doane student interns on the future pool and splashpad project.

7. Consent Agenda

Approve the Consent Agenda items. Carried with a motion by Dale Strehle and a second by Brian Carnes.

Brian Carnes: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye

Aye: 4, No: 0

7.A. City Council Meeting Minutes

7.A.1. City Council Meeting Minutes of August 6, 2019

7.B. City Council Committee Meeting Minutes

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 Jack Oelschlager.

Brian Carnes: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye

Aye: 4, No: 0

The meeting was adjourned at 6:38pm.

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)