

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

May 6, 2014

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

Mike Wolverton - Class of 1965 donation for City Park Fountain

3.A. Mauricio Larios - Street Improvement District 2013-06

4. Special Order of Business

4.A. Convene a Meeting of the Community Development Agency - 6:15 PM

5/6/14 Carried with a motion by Travis Sears and a second by Jack Oelschlager.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye

Aye: 4, No: 0

4.B. Field Reservation Fees

5/6/14 Direct attorney to draft ordinance to set fees for field usage Carried with a motion by Jack Oelschlager and a second by Travis Sears.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye

Aye: 4, No: 0

4.C. Additional Camper Pads

5/6/14 Approve installing electric hookups for campers on south side of Tuxedo Park and place barriers next to river Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye

Aye: 4, No: 0

4.D. Railroad Crossing Permit

5/6/14 Approve application for crossing to training grounds Carried with a motion by Jack Oelschlager and a second by David Bauer.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye

Aye: 4, No: 0

4.E. New Fire Truck Change Orders

5/6/14 Approve change orders as presented Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye

Aye: 4, No: 0

4.F. Recycle Center Tower Lease Agreement

5/6/14 Approve the lease and authorize the Mayor to sign contingent on passing of the ordinance at this meeting Carried with a motion by David Bauer and a second by Kyle Frans.  
David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye  
Aye: 4, No: 0

#### 4.G. Mayor's Appointments

5/6/14 Approve Carried with a motion by Jack Oelschlager and a second by David Bauer.  
David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye  
Aye: 4, No: 0

#### 5. Resolutions & Ordinances

##### 5.A. Resolution 2014-10 - Surplus Property

5/6/14 Approve Carried with a motion by David Bauer and a second by Kyle Frans.  
David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye  
Aye: 4, No: 0

##### 5.B. Ordinance 1892 - Special Use Exception

4/15/14 Open public hearing at 6:00 PM Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 6, No: 0

4/15/14 Close public hearing at 6:12 PM Carried with a motion by Dale Strehle and a second by Travis Sears.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 6, No: 0

4/15/14 Approve the special exception use in a Public Use (P) District at 215 Main Avenue on the condition that the FAA determination of no hazard is received, the lease option is agreed upon after review by the Mayor, City Attorney and City Administrator and that the City Attorney draft an ordinance of findings for the next regular City Council meeting. Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye, Travis Sears: No  
Aye: 5, No: 1

Travis Sears: No

5/6/14 Waive Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye  
Aye: 4, No: 0

5/6/14 Final Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: No  
Aye: 3, No: 1

Travis Sears: No

Rich Kotite - Horvath Communications tower 270 foot tall Conditional approval until FFA approval Lease approval at next council meeting

##### 5.C. Ordinance 1893 - Special Use Exception

4/15/14 Open public hearing at 6:20 PM Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 6, No: 0

4/15/14 Close public hearing at 6:25 PM Carried with a motion by Dale Strehle and a second by Kyle Frans.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

4/15/14 Deny the special exception use application direct the City Attorney to draft an ordinance of findings for the next regular City Council meeting. Carried with a motion by Travis Sears and a second by Dale Strehle.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye, David Bauer: No

Aye: 5, No: 1

David Bauer: No

5/6/14 Waive Kevin Tracy - Cell tower astetics, Horvath wants to work with City on site, will help with public safety July Hall - Tower is needed to make full coverage and capacity of City will have 4g eventually looked at several locations, this one works very well Carried with a motion by Travis Sears and a second by Kyle Frans.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye

Aye: 4, No: 0

Final Carried with a motion by Travis Sears and a second by Kyle Frans.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye

Aye: 4, No: 0

Rich Kotite 235 tower FFA has approved calapse would not get to power lines 2 towers required because of different factors Mrs Bridger - cleaning up property, tower will look good, will be improvement

5.D. Ordinance 1894 - Wastewater Rates

5/6/14 Waive Carried with a motion by Travis Sears and a second by David Bauer.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye

Aye: 4, No: 0

Final Carried with a motion by Travis Sears and a second by David Bauer.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye

Aye: 4, No: 0

## 6. Officers' Reports

Lisa - interviewing for part time position 154 responses to survey - results at next meeting Laura - Summer Reading - 3 corporate sponsors - Pinnacle, Nestle, Bunge and Farmland UCC donates space for programs May 31st kickoff Tuesday elementary Thursday preschool pool party May 26 Middle school make drums Tod - 1.5 calls per day emt classes new truck november or december service contract on defibs pu blew tire and damaged box 1000 deductible Dan - soccer done caseys donated pizza tball and swim lessons 34 on swim team 2 part time mowers on board Max - lots going on but can't say anything Should know soon about historical survey Gary - junior patrol graduated audry working on own - academy in 6 weeks Smith will be on own soon and edwards back out of sro Tom - power plant demo done will need to do more work to get property back to usable 13th - change order on red concrete feds will pay 80% NDOR last year of RC recertification state will be construction eng and rc for bridge project City park project - can't release evidence so will have to wait for repairs Mayor - APPA safety award Water conservation contest Crete #1 closed session Jack - entrance to town, dead trees and trees in ditch Jerry - Finance Conference

## 7. Consent Agenda

Approve Carried with a motion by Travis Sears and a second by David Bauer.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye

Aye: 4, No: 0

### 7.A. City Council Meeting Minutes

7.A.1. April 15, 2014

7.A.2. April 17, 2014

7.B. City Council Committee Meeting Minutes

7.B.1. April 14, 2014 Finance  
7.B.2. April 14, 2014 Park and Recreation  
7.B.3. April 15, 2014 Personnel  
7.B.4. April 15, 2014 Public Safety  
7.B.5. April 30, 2014 Public Works  
7.C. City Treasurer's Report  
7.D. Claims Against the City  
8. Adjournment  
7:20 pm Carried with a motion by Travis Sears and a second by Jack Oelschlager.  
David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye  
Aye: 4, No: 0  
open 7:45 Carried with a motion by Travis Sears and a second by Jack Oelschlager.  
David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye  
Aye: 4, 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.

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City Clerk-Treasurer

(S E A L)