

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

May 20, 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
4. Special Order of Business
 - 4.A. CAMC ALS Services
 - 4.B. Grant Application for CPR/AED Training
 - 4.C. Convene a Meeting of the Community Development Agency - 6:15 PM
 - 4.D. Street Closures for Library Program
 - 4.E. Owner Occupied Home Rehabilitation Grant
 - 4.F. 119 West 13th Street Property
 - 4.G. WWTP Electric Service
 - 4.H. Railroad Quiet Zone
 - 4.I. New Volunteer Firefighter
5. Resolutions & Ordinances

5.A. Resolution 2014-11 Surplus Equipment

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 Introduce Ordinance 1892 and waive the rule requiring reading on three separate days 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 Approve Ordinance 1892 on final reading Failed 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

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

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

- 5.C. Ordinance 1895 - Tree Board
- 5.D. Ordinance 1896 - Vacating Crete Industrial Park Easements
- 6. Officers' Reports
- 6.A. Library Survey Results
- 7. Consent Agenda
- 7.A. City Council Meeting Minutes
- 7.A.1. May 6, 2014
- 7.B. City Council Committee Meeting Minutes
- 7.C. City Treasurer's Report
- 7.D. Claims Against the City
- 8. Adjournment

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)