

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

June 17, 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. Public Hearing - Zoning Change Request

6/17/14 Open hearing at 6:05 PM Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

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

Aye: 6, No: 0

6/17/14 Close hearing at 6:10 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

6/17/14 Approve change and direct City Attorney to draft an ordinance 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, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

Shay - Zoning changes - planning commission discussion - would like to sell property for building - I2 doesn't work - would like C3 Dave - planners have reviewed, area property owners agree with C3

4.B. Substation Upgrade

6/17/14 Approve proposal and authorize the Mayor to sign Carried with a motion by David Bauer 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.C. Property Acquisition

6/17/14 Approve the proposed property acquisitions Carried with a motion by David Bauer 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.D. County Industrial Area Tract

6/17/14 Approve to petition the County to exclude a tract from the designated county industrial area Carried with a motion by David Bauer and a second by Judy Henning.

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

4.E. Natural Gas Contract Renewal

6/17/14 Approve the contract amendment for a supply of natural gas for a two year period Carried with a motion by David Bauer 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.F. Economic Development Advisory Board

4.F.1. Mayor's Request on Library Funding

6/17/14 Accept the report by the Economic Development Advisory Board concerning the amount of funds available for a new library building Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

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

4.F.2. Chamber of Commerce Fireworks Display

6/17/14 Approve the request for economic development funds for the community fireworks display Carried with a motion by David Bauer and a second by Jack Oelschlager.

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

4.G. Volunteer Firefighter Raffle

6/17/14 Approve the firefighters gun raffle to raise funds for equipment purchases Carried with a motion by Dale Strehle and a second by Travis Sears.

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

4.H. Mayor's Appointments

6/17/14 Approve the appointments as presented Carried with a motion by Jack Oelschlager and a second by Judy Henning.

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

5. Resolutions & Ordinances

5.A. Resolution 2014-13 Housing Rehabilitation Program Application and Documents

6/17/14 Approve the resolution Carried with a motion by Dale Strehle and a second by Judy Henning.

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

5.B. Resolution 2014-14 Program Guidelines

6/17/14 Approve the resolution Carried with a motion by Dale Strehle and a second by Jack Oelschlager.
David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

5.C. Ordinance 1898 - Nuisance Vehicles

6/17/14 Waive the rules for reading on three different days Carried with a motion by Dale Strehle and a second by David Bauer.

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

Aye: 6, No: 0

6/17/14 Approve on final reading Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

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

Aye: 6, No: 0

5.D. Ordinance 1899 - Fireworks Sales

6/17/14 Waive the rules for reading on three different days Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

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

Aye: 6, No: 0

6/17/14 Approve on final reading Failed with a motion by Dale Strehle and a second by Jack Oelschlager.

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

Aye: 2, No: 4

Jack Oelschlager: Aye, Dale Strehle: Aye

5.E. Ordinance 1900 - Occupation Tax

6/17/14 Table until fireworks issue is acted upon Carried with a motion by Dale Strehle and a second by Judy Henning.

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

Aye: 6, No: 0

5.F. Ordinance 1901 - Mobile Home Park

6/17/14 Waive the rules for reading on three different days Carried with a motion by Dale Strehle and a second by David Bauer.

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

Aye: 6, No: 0

6/17/14 Approve on final reading Carried with a motion by Dale Strehle and a second by David Bauer.

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

Aye: 6, No: 0

5.G. Ordinance 1902 - Gap Paving BANs

6/17/14 Waive the rules for reading on three different days Carried with a motion by Dale Strehle and a second by David Bauer.

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

Aye: 6, No: 0

6/17/14 Approve on final reading Carried with a motion by Dale Strehle and a second by David Bauer.

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

Aye: 6, No: 0

5.H. Ordinance 1903 Discharge of Fireworks

6/17/14 Refer to the Public Safety Committee to study this issue and Ordinance 1899 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

6. Officers' Reports

Lisa - summer reading 155 kids today 80 preschoolers at one time for reading - added session Board waiting until 2016 election for LB357 for new library Steve - security surveys disaster planning and training damage assessment Max - 2 apps in process downtown restaurant 12 vacant commercial properties Tod - bbq 7/26 gun raffle 7/27 water fight storms 250 calls to date Jack - P&R - Nestle Dog park - donations 2015 is 50 years in Crete - have park dedication with celebration Tuxedo park roads improvements City park drinking fountain Jerry Mayor

7. Consent Agenda

7.A. City Council Meeting Minutes

7.A.1. June 3, 2014

7.B. City Council Committee Meeting Minutes

7.B.1. June 3, 2014 Public Safety

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)