

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

July 15, 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

Jack Bridger of 1202 Main Avenue requested that the City do something about the drainage on his property at Hawthorne Avenue and North Railroad Street as soon as possible. City Administrator stated that the City Engineer has surveyed and inspected the area but has not submitted his report.

4. Special Order of Business

4.A. 119 West 13th Street Bids

7/15/14 Approve and accept Bauer Insurance Agency bid of \$2000 Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

David Bauer: Abstain (With Conflict), Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 3, No: 0, Abstain (With Conflict): 1

The City Clerk reported that there was one bid received. Upon opening the bid the City Clerk reported that it was Bauer Insurance Agency for \$2,000.

4.B. Economic Development Semi-Annual Report

7/15/14 Accept the semi-annual report on the Economic Development Plan from the July 1, 2014 City Council meeting Carried with a motion by Dale Strehle and a second by Travis Sears.

David Bauer: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 4, No: 0

4.C. Future Downtown Event

7/15/14 Approve downtown event concept for intersection of 12th Street and Main Avenue Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

David Bauer: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 4, No: 0

4.D. Safe Kids Nebraska Bike Safety Grant

7/15/14 Refer the development of a bicycle recycling program to the Public Safety Committee when more information is available Carried with a motion by Dale Strehle and a second by Travis Sears.

David Bauer: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 4, No: 0

A representative of Public Health Solutions presented information about a proposed bicycle recycling program for Crete.

4.E. New Volunteer Firefighter

7/15/14 Approve Tyler Brandt as a volunteer firefighter and add him to the insurance rolls Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

David Bauer: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 4, No: 0

4.F. Temporary Street Closure

7/15/14 Approve the closure of 10th Street between Norman and Main Avenues on the requested dates and times Carried with a motion by Jack Oelschlager and a second by David Bauer.

David Bauer: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 4, No: 0

4.G. East 13th Street Speed Limits

7/15/14 Deny request to change the speed limit on East 13th Street and cancel any traffic study for the area Carried with a motion by Travis Sears and a second by Jack Oelschlager.

Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye, David Bauer: No
Aye: 3, No: 1
David Bauer: No

Josh and Abbey Page were present to make their feeling known about the safety on East 13th Street and that it would be very dangerous to raise the speed limit.

4.H. Tuxedo Park Culvert

7/15/14 Approve the plans, specifications and engineers estimate of \$82,000 Carried with a motion by Dale Strehle and a second by Travis Sears.

David Bauer: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 4, No: 0

4.I. Power Plant Standby Generator

7/15/14 Approve the plans, specifications, engineers estimate of \$250,000 and advertise for bids to be opened acted on at the August 19th meeting Carried with a motion by David Bauer and a second by Travis Sears.

David Bauer: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 4, No: 0

4.J. Employee Health Plan Amendment

7/15/14 Approve the federally required amendments to the employee health plan Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

David Bauer: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 4, No: 0

5. Resolutions & Ordinances

5.A. Resolution 2014-16 Street Improvement Districts 2014-1

7/15/14 Introduce and approve Resolution 2014-16 Carried with a motion by David Bauer and a second by Jack Oelschlager.

David Bauer: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 4, No: 0

5.B. Resolution 2014-17 Street Improvement Districts 2014-2

7/15/14 Introduce and approve Resolution 2014-17 Carried with a motion by David Bauer and a second by Dale Strehle.

David Bauer: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 4, No: 0

5.C. Resolution 2014-18 Street Improvement Districts 2014-3

7/15/14 Introduce and approve Resolution 2014-18 Carried with a motion by David Bauer and a second by Jack Oelschlager.

David Bauer: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 4, No: 0

5.D. Resolution 2104-19 W 13th Street Bridge ROW

7/15/14 Introduce and adopt Resolution 2014-19 Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

David Bauer: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 4, No: 0

5.E. Ordinance 1909 Zoning Change

7/15/14 Waive the rules to read the title on three different days Carried with a motion by Dale Strehle and a second by David Bauer.

David Bauer: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 4, No: 0

7/15/14 Approve Ordinance 1909 on final reading Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

David Bauer: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 4, No: 0

6. Officers' Reports

Library Director Lisa Olivigni reported that there were over 952 students that participated in the summer reading program at the different levels. The migrant reading program is also well attended. Lisa will be on vacation from August 1 through August 15, 2014. Park and Recreation Director Dan Dunaway reported that the summer programs are finishing up and have been very successful. There has been some painting done at Tuxedo Park and the Arboretum and Nursery personnel will be inspecting the new trees on East 13th Street to determine what happened to the ones that have died. There was a concern brought forward about the bathhouse floor condition. Economic Development Director Max Kathol will be doing Business Retention and Expansion surveys with industry in the coming weeks. Police Chief Steve Hensel will be meeting with the Southeast Nebraska Coalition on 911 to work on future improvements. There was a concern about downtown J-turns brought forward.

7. Consent Agenda

7/15/14 Approve the consent agenda items Carried with a motion by Travis Sears and a second by Dale Strehle.

David Bauer: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 4, No: 0

7.A. City Council Meeting Minutes

7.A.1. July 1, 2014

7.B. City Council Committee Meeting Minutes

7.B.1. July 1, 2014 Public Safety

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

7/15/14 Adjourn the meeting at 7:05 PM Carried with a motion by Travis Sears and a second by Dale Strehle.
David Bauer: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: 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.

City Clerk-Treasurer

(S E A L)