

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

September 16, 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 - Budget Amendments

9/16/14 Open public hearing at 7:02 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

Close at 7:05 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

approve budget 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

1% 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.B. Public Hearing - Economic Development Plan Amendment

open hearing at 7:07 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

Close hearing 7:09 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

approve Carried with a motion by Judy Henning and a second by Dale Strehle.

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

Aye: 5, No: 0

4.C. Public Hearing - Zoning Change

open hearing at 7:10 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

Close hearing 7:12 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.D. City Park Fountain

9/2/14 Table until court case is complete and restitution is known 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

approve 39800 repair order submitted to LARM and authorize the mayor to sign 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, Dale Strehle: Aye

Aye: 5, No: 0

#### 4.E. Drainage at North Railway and Hawthorne Avenue

9/16/14 Accept and deny 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, Dale Strehle: Aye

Aye: 5, No: 0

#### 4.F. City Hall Repairs

approve quote and authorize mayor to sign 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, Dale Strehle: Aye

Aye: 5, No: 0

#### 4.G. Parking

9/16/14 table until efforts to change parking habits have a chance 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, Dale Strehle: Aye

Aye: 5, No: 0

#### 4.H. CIR Preliminary Findings and Order

9/16/14 10-15,000 cost for appeal, league will help with funding, first impression of LB397 authorize mayor to appeal CIR order Carried with a motion by Kyle Frans and a second by Dale Strehle.

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

Aye: 5, No: 0

#### 4.I. New Volunteer Firefighters

approve 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

Aye: 5, No: 0

#### 4.J. Employee Health Insurance Provider

#### 4.K. Employee Health Insurance Coverages

#### 4.L. Employee Handbook Health and Dental Insurance

#### 4.M. Employee Handbook IT Policy

5. Resolutions & Ordinances

5.A. Resolution 2014-25 LARM Participation

approve to 9/30/16 Carried with a motion by Kyle Frans and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

5.B. Resolution 2014 - 26 Property Tax Request

5.C. Resolution 2014-27 East 13th Street Financing

5.D. Ordinance 1914 Appropriations

5.E. Ordinance 1915 - Animal Regulations

5.F. Ordinance 1916 - Non Bargaining Unit Wages

5.G. Ordinance 1917 - Fire and Rescue Compensation

6. Officers' Reports

Lisa - 2 openings soon Max - nothing Steve - crime and fire prevention month Tom - nothing Mayor - closed session

7. Consent Agenda

7.A. City Council Meeting Minutes

7.A.1. September 2, 2014

7.A.2. September 8, 2014

7.B. City Council Committee Meeting Minutes

7.B.1. September 2, 2014 Finance

7.B.2. September 2, 2014 Legislative/ Development

7.B.3. September 8, 2014 Finance and Personnel

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

closed session 7:00 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, Dale Strehle: Aye  
Aye: 5, No: 0

open session 7:15 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, Dale Strehle: Aye  
Aye: 5, No: 0

adjourn 7:18 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, Dale Strehle: Aye  
Aye: 5, 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)