

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

January 6, 2015

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

Carol Aden - benefits etc.

4. Special Order of Business

4.A. LARM Interlocal Agreement

12/16 Table approval of the agreement until the City Attorney has a chance to get his questions answered 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

1/6/15 Approve revised interlocal agreement with LARM and authorize the Mayor to sign Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

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

Aye: 5, No: 0

4.B. Wastewater Rate Study

1/6/15 Approve proposal by JEO Consulting to do a wastewater rate study at a cost of \$8,895 Carried with a motion by Travis Sears and a second by Judy Henning.

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

Aye: 5, No: 0

4.C. Electric Rate Study

1/6/15 Approve the proposal by JK Consulting to do an electric rate study at a cost of \$7,000 Carried with a motion by Travis Sears and a second by Judy Henning.

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

Aye: 5, No: 0

4.D. Dorchester Service Agreement

1/6/14 Approve the agreement with Dorchester to do electric distribution services for a term of 4 years and with updated hourly labor costs. Carried with a motion by Travis Sears and a second by Judy Henning.

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

Aye: 5, No: 0

4.E. Dog Park Development

1/6/15 Approve the quote of Quality Fence at a cost of \$17,148 contingent on City Attorney review of the contract Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

#### 4.F. Mayor's Appointments

1/6/15 Approve the Mayor's appointments for the advisory boards Carried with a motion by Kyle Frans and a second by Dale Strehle.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

#### 5. Resolutions & Ordinances

##### 5.A. Resolution 2015-04 Boswell Avenue Assessments

1/6/15 Introduce and approve Resolution Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

##### 5.B. Ordinance 1921 Street Improvement District 2014-6

1/6/15 Introduce amended ordinance and waive the rule for reading on three separate days Carried with a motion by Dale Strehle and a second by Travis Sears.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

1/6/15 Approve amended ordinance on final reading 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  
Aye: 5, No: 0

#### 6. Officers' Reports

Lisa - coat and mitten donations strategic plan - library commission - building Max - Tom - WWTP - 13  
bidders packets - Collins Tiemann Asphalt Tree Ordinance CoOpportunity Finance Committee next Tuesday  
Jerry - Keno Mayor - Executive session Wendy - Dale -

#### 7. Consent Agenda

1/6/15 Approve the consent agenda items Carried with a motion by Travis Sears and a second by Judy Henning.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

##### 7.A. City Council Meeting Minutes

7.A.1. December 11, 2014

7.A.2. December 16, 2014

##### 7.B. City Council Committee Meeting Minutes

7.B.1. December 22, 2014 Public Safety

7.B.2. December 29, 2014 Parks and Recreation

##### 7.C. City Treasurer's Report

##### 7.D. Claims Against the City

#### 8. Adjournment

1/6/15 Go into closed session with the Mayor, City Council, City Attorney, City Administrator and City Clerk at 6:40 PM to discuss possible litigation 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

Aye: 5, No: 0

1/6/15 Exit closed session at 7:05 PM Carried with a motion by Jack Oelschlager and a second by Travis Sears.

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

Aye: 5, No: 0

1/6/15 Adjourn the meeting at 7:05 PM 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

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)