

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

April 7, 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

Willis - 911 - Personal comments - Steve - 911 - letter

4. Special Order of Business

4.A. Public Hearing - Special Exception Use Application

4/7 Table the hearing until 4/21/15 regular meeting Carried with a motion by Dale Strehle and a second by Judy Henning.

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

Aye: 4, No: 0

4.B. Public Hearing Comprehensive Plan and Zoning Regulations

4/7 Open public hearing 6:12 PM Carried with a motion by Judy Henning and a second by Dale Strehle.

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

Aye: 4, No: 0

4/7 Close public hearing 6:15 PM Carried with a motion by Kyle Frans and a second by Judy Henning.

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

Aye: 4, No: 0

4/7 Adopt Comp Plan and Zoning Regulations and draft an ordinance for consideration at the next regular meeting Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

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

Aye: 4, No: 0

4.C. 911 Emergency Communications

4.C.1. 911 Emergency Communications (Finance Committee)

4.C.2. 911 Emergency Communications (Public Safety Committee)

4.D. Substation Upgrade Amendment

4/7 Approve engineering amendment to substation work Carried with a motion by Judy Henning and a second by Kyle Frans.

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

Aye: 4, No: 0

4.E. Sewer Camera Quote

4/7 Approve purchase of new sewer camera per quote Carried with a motion by Judy Henning and a second by Kyle Frans.

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

Aye: 4, No: 0

#### 4.F. WWTP Additional Expenses

4/7 Approve engineering agreement amendment for WWTP Carried with a motion by Judy Henning and a second by Kyle Frans.

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

Aye: 4, No: 0

#### 4.G. Industrial Wastewater

4/7 Approve engineering agreement with Olsson for research for CCI service and bill CCI Carried with a motion by Judy Henning and a second by Jack Oelschlager.

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

Aye: 4, No: 0

#### 4.H. Soccer Fields at Armory Site

3/17 Table naming the park for further consideration 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

4/7 Name park on 1st Street Armory Park Carried with a motion by Jack Oelschlager and a second by Judy Henning.

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

Aye: 4, No: 0

#### 4.I. Economic Development Fund Requests

##### 4.I.1. Lincoln Area Development Partnership

3/17 Approve a \$2,500 level membership with the Lincoln Area Development Partnership and make an application to LB840 for the funds Carried with a motion by Judy Henning 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

4/7 Approve grant of ED Funds for membership in LADP Carried with a motion by Judy Henning and a second by Jack Oelschlager.

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

Aye: 4, No: 0

##### 4.I.2. Downtown Revitalization

3/17 Approve doing a survey and making application to DED for CDBG funding for a Downtown Revitalization Project and make application to LB840 for matching funds Carried with a motion by Judy Henning 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

4/7 Approve grant of ED Funds as local match to apply for CDBG Funds for study and planning Downtown Revitalization Carried with a motion by Judy Henning and a second by Jack Oelschlager.

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

Aye: 4, No: 0

#### 5. Resolutions & Ordinances

##### 5.A. Resolution 2015-12 Annexation Notice

##### 5.B. Resolution 2015-13 West 13th Bridge

5.C. Resolution 2015-14 Street Dedications  
5.D. Resolution 2015-15 911 Communications  
5.E. Ordinance 1924 Parking

4/7 Waive the rule for reading on three different days Carried with a motion by Dale Strehle and a second by Kyle Frans.

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

Aye: 4, No: 0

4/7 Approve on final reading Carried with a motion by Dale Strehle and a second by Kyle Frans.

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

Aye: 4, No: 0

## 6. Officers' Reports

Lisa - national library month/ national poetry month Max - downtown survey sendd visit about downtown application rfp for downtown planning work with wilber to get labor study Tod - 4 calls per day since last meeting grants for auto chest compressor and 3g transmitter for defib emt classes at high school emt classes at doane Jack - fountain location dog park fence, naming, trees, benches Mayor - closed session Tom - electric rates wastewater rates working on bridge ROW April 22 earth day at elementary and ground breading Judy - Old mill park

## 7. Consent Agenda

7.A. City Council Meeting Minutes

7.A.1. March 17, 2015

7.B. City Council Committee Meeting Minutes

7.B.1. March 26, 2015 Public Safety minutes

7.B.2. April 2, 2015 Parks and Recreation

7.C. City Treasurer's Report

7.D. Claims Against the City

## 8. Adjournment

4/7 Mayor and City Council go into closed session at 7:18 PM with City Administrator, City Attorney and City Clerk to discuss contract negotiations Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

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

Aye: 4, No: 0

4/7 Return to open session at 7:55 pm Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

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

Aye: 4, No: 0

4/7 Adjourn the meeting at 7:55 PM Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: 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.

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City Clerk-Treasurer

(S E A L)