

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
May 5, 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

4. Special Order of Business

4.A. Public Hearing - Special Exception Use Application

4/7/15 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

4/21/15 Approve request of Tabitha to postpone hearing until May 5, 2015 Carried with a motion by Dale Strehle 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

5/5/15 Open public hearing at 6:00 PM Carried with a motion by Travis Sears 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

5/5/15 Close hearing 6:47 PM Carried with a motion by Travis Sears 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

5/5/15 Direct an Ordinance to approve the special use exception be placed on the next agenda Carried with a motion by Travis Sears 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

Joyce Ebmeier 5556 W Van Dorn - history Nate Buss - Olsson Associates neighborhood meetings 4/15 and 30
Dave - drive way - iris is collector Mayor - shift changes - 6 to 6 Steve - different plans and secret decisions
Ron Fink 1235 Jasmine - Compatible too big Jon R Lothrop - Tabitha good care for mother, needs new facility
Jack number licensed for 41 v 57 Ron Dittmer - 1865 Timothy - size concerns sq foot info Jody Eiserhagen -
in favor

4.B. Public Hearing Fireworks

5/5/15 Open the public hearing at 6:50 PM Carried with a motion by Travis Sears 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

5/5/15 Close hearing 6:55 pm Carried with a motion by Travis Sears 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.C. Public Hearing Annexation of Tabitha First Addition

5/5/15 Open the public hearing at 6:55 pm Carried with a motion by Travis Sears 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

5/5/15 Close the hearing at 6:57 pm Carried with a motion by Travis Sears 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.D. 911 Emergency Communications

5/5/15 Direct to have a final contract drawn up for 911 Emergency Communications services Carried with a motion by Kyle Frans and a second by Dale Strehle.

Judy Henning: Abstain (With Conflict), Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye, David Bauer: No
Aye: 4, No: 1, Abstain (With Conflict): 1
David Bauer: No

Dale - new considerations Mayor - time line, SENE, structure,

4.E. Conflict of Interest Consent Form

5/5/15 Authorize the Mayor to sign Carried with a motion by Travis Sears 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. City Park Fountain

5/5/15 Get a new drawing near Linden to be on the next City Council agenda Carried with a motion by Travis Sears 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

4.G. Dog Park Name

5/5/15 Approve the name recommendation of the committee 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

4.H. Old Mill Park

5/5/15 Allow 25,000 sq ft of the park to be used for chamber pumpkin patch 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.I. Ambulance Medical Director

4.J. Downtown Revitalization Phase I Planning Selection

5/5/15 Approve the recommendation of the committee to engage RDG Carried with a motion by Judy Henning 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

4.K. Mayor's Appointments

5/5/15 Approve the Mayor's appointment Carried with a motion by Kyle Frans 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 2015-16 911 Emergency Communications

5.B. Ordinance 1925 Comprehensive Plan

4/21/15 Introduce and approve on first reading Ordinance 1925 Carried with a motion by Dale Strehle 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

5/5/15 Approve Ordinance 1925 on second reading Carried with a motion by Dale Strehle 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

5.C. Ordinance 1926 Zoning Article 2

4/21/15 Introduce and approve on first reading Ordinance 1926 Carried with a motion by Dale Strehle 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

5/5/15 Approve Ordinance 1926 on second reading Carried with a motion by Dale Strehle 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

5.D. Ordinance 1927 Zoning Article 4

4/21/15 Introduce and approve on first reading Ordinance 1927 Carried with a motion by Dale Strehle 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

5/5/15 Approve Ordinance 1927 on second reading Carried with a motion by Dale Strehle 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

5.E. Ordinance 1928 Zoning Article 5

4/21/15 Introduce and approve on first reading Ordinance 1928 Carried with a motion by Dale Strehle 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

5/5/15 Approve Ordinance 1928 on second reading Carried with a motion by Dale Strehle 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

5.F. Ordinance 1929 Electric Rates

4/21/15 Introduce and approve on first reading Ordinance 1929 Carried with a motion by Dale Strehle 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

5/5/15 Approve Ordinance 1929 on second reading Carried with a motion by Dale Strehle 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

5.G. Ordinance 1930 Fireworks Sales

5.H. Ordinance 1931 Fireworks Discharge Days

5.I. Ordinance 1932 - 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.J. Ordinance 1933 Annexation

5/5/15 Introduce and approve on first reading Ordinance 1933 Carried with a motion by Dale Strehle 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

6. Officers' Reports

Max - marking rail sites committee meeting Jack P & R Tom - community clean up TIF proposal at PC Electric board by governor NRD hazard mitigation

7. Consent Agenda

5/5/15 Approve the consent agenda items Carried with a motion by Travis Sears 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

7.A. City Council Meeting Minutes

7.A.1. April 21, 2015

7.B. City Council Committee Meeting Minutes

7.B.1. April 17, 2015 Public Works

7.B.2. April 27, 2015 Finance and Public Safety

7.B.3. April 28, 2015 Parks and Recreation

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

Adjourn the meeting at 8:45 pm 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

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)