

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

May 19, 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 CDBG DTR

5/19/15 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, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5/19/15 Close public hearing 6:03 PM Carried with a motion by Travis Sears and a second by Dale Strehle.
David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

Max - explain

4.B. Mayor's Decree

Read by Mayor Foster

4.C. 911 Emergency Communications

5/5/15 Direct staff to have a final contract drawn up for outsourcing 911 Emergency Communications services to the City of Beatrice and the Southeast NE 911 Center available for consideration at the next meeting 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 Steve - Cost comparisons - letter Mayor - still saving 80,000 to 100,000 per year over current operations Dave - answering service for after hours non emergency calls Chuck - still paying county taxes

4.D. 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

5/19/15 Approve version 3 to place fountain back in park Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

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

Aye: 5, No: 0

4.E. Ambulance Medical Director

4.F. Community Center Lease Agreement

5/19/15 Approve lease agreement Carried with a motion by Dale Strehle and a second by Jack Oelschlager.
David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.G. Crete Housing Authority (CHA) Memorandum of Understanding (MOU)

5/19/15 Approve MOU with Housing Authority to do environmental review report Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.H. SENDD Administrative Agreement

5/19/15 Approve agreement with SENDD for ERR Carried with a motion by David Bauer and a second by Jack Oelschlager.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.I. Mayor's Appointments

approve Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5. Resolutions & Ordinances

5.A. Resolution 2015-17 911 Services

5.B. Resolution 2015-18 CDBG DTR

5.C. 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

5/19/15 Approve Ordinance 1925 on third reading Carried with a motion by Dale Strehle and a second by Travis Sears.

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

Aye: 5, No: 0

5/19/15 Approve Ordinance 1925 on final reading Carried with a motion by Dale Strehle and a second by Travis Sears.

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

Aye: 5, No: 0

5.D. 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
5/19/15 Approve Ordinance 1926 on third reading Carried with a motion by Dale Strehle and a second by Travis Sears.
David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0
5/19/15 Approve Ordinance 1926 on final reading Carried with a motion by Dale Strehle and a second by Travis Sears.
David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5.E. 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
5/19/15 Approve Ordinance 1927 on third reading Carried with a motion by Dale Strehle and a second by Travis Sears.
David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0
5/19/15 Approve Ordinance 1927 on final reading Carried with a motion by Dale Strehle and a second by Travis Sears.
David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5.F. 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
5/19/15 Approve Ordinance 1928 on third reading Carried with a motion by Dale Strehle and a second by Travis Sears.
David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5/19/15 Approve Ordinance 1928 on final reading Carried with a motion by Dale Strehle and a second by Travis Sears.
David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5.G. 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

5/19/15 Approve Ordinance 1929 on third reading Carried with a motion by Dale Strehle and a second by Travis Sears.

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

Aye: 5, No: 0

5/19/15 Approve Ordinance 1929 on final reading Carried with a motion by Dale Strehle and a second by Travis Sears.

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

Aye: 5, No: 0

5.H. Ordinance 1930 Fireworks Sales

5.I. Ordinance 1931 Fireworks Discharge Days

5.J. 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.K. 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

5/19/15 Approve Ordinance 1933 on second reading Carried with a motion by Dale Strehle and a second by Travis Sears.

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

Aye: 5, No: 0

5.L. Ordinance 1934 Special Exception Use Tabitha

5/19/15 Introduce Ordinance 1934 and waive the rule requiring reading the title on three different days Carried with a motion by Dale Strehle and a second by Travis Sears.

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

Aye: 5, No: 0

5/19/15 Approve Ordinance 1934 on final reading Carried with a motion by Dale Strehle and a second by Travis Sears.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

6. Officers' Reports

Laura - Summer reading program donation Pinnacle Nestle and Smithfield schedule Max - cccff pre application approved, full application invited York - BNSF marketing meeting LB840 applications - daycare and rr quiet Kaylee shadwinkle unpaid intern Dan - tball june 3rd 23 kids kgarten micro tball june 4th preschool swim team 32 kids june 20 meet in crete pool opens this saturday Jack - dog park fence up sign at nestle for approval rules and signs july 24 ribbon cutting Tom - motel fairfield mcdonalds sewer back up MEAN meeting in NP no new from cci cemetery help in on storm report

7. Consent Agenda

5/15/19 Approve consent items Carried with a motion by Dale Strehle and a second by David Bauer.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 4, No: 0

7.A. City Council Meeting Minutes

7.A.1. May 5, 2015

7.B. City Council Committee Meeting Minutes

7.B.1. May 1, 2015 Finance and Public Safety

7.B.2. May 4, 2015 Legislative/Community Development

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

5/19/15 Adjourn the meeting at 7:20 PM Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

David Bauer: Aye, Kyle Frans: 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.

City Clerk-Treasurer

(S E A L)