

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

June 2, 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. March Application

6/2/15 Approve the march application including walking some walking on the streets with police department support 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, Dale Strehle: Aye
Aye: 5, No: 0

4.B. Sewer Rate Study

6/2/15 Refer to Public Works committee for further discussion 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.C. Ambulance Medical Director

4.D. Special Claim

4.E. New KENO Outlet

6/2/15 Approve the application of an additional KENO outlet in Crete 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, Dale Strehle: Aye
Aye: 5, No: 0

4.F. CCCFF Grant Application

6/2/15 Approve application for CCCFF grant funds to study the use of a civic/conference center and use the sale of the armory funds to match the grant 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

5. Resolutions & Ordinances

5.A. Resolution 2015-19 NDOR Special Event

6/2/15 Introduce and approve Resolution 2015-19 with original route of parade and detour Carried with a motion by David Bauer 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 2015-20 Hazard Mitigation

6/2/15 Introduce and approve Resolution 2015-20 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.C. Resolution 2015-21 Surplus Scuba Gear

6/2/15 Introduce and approve Resolution 2015-21 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, Dale Strehle: Aye
Aye: 5, No: 0

5.D. 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

6/2/15 Approve Ordinance 1933 on third reading 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, Dale Strehle: Aye

Aye: 5, No: 0

6/2/15 Approve Ordinance 1933 on final reading 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, Dale Strehle: Aye

Aye: 5, No: 0

6. Officers' Reports

Max - nedda ogallala next week: pumpkin patch: Tod - 223 ytd 1.5/day gas line break at school: 4 people to fire school: steve - pd and fd command teams are meeting and working well: 911 center issues being worked on weekly meetings until complete: Jack - five benches for dog park and fence is done: working on signage should open mid July: Dave - question about street repairs: Jerry - finance conference: Mayor - July 4th dump: Tom - Ron Tompkins retirement June 12th 35 years: Gordon Bridges will supervise power plant: Fountain work to begin: may get cover made for fountain: WWTP, railroad quiet, bridge, budget: WWTP personnel: no new word from CCI: Pavers done by end of month:

7. Consent Agenda

6/2/15 Approve the consent agenda items as presented 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, Dale Strehle: Aye

Aye: 5, No: 0

7.A. City Council Meeting Minutes

7.A.1. May 19, 2015

7.B. City Council Committee Meeting Minutes

7.B.1. May 14, 2015 Parks and Recreation

7.B.2. May 19, 2015 Public Safety

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

7:00 PM 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, 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.

City Clerk-Treasurer

(S E A L)