

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

June 16, 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 - Airport Zoning Regulations

6/16/15 Open a public hearing at 6:02 PM Carried with a motion by Travis Sears 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

6/16/15 Close the public hearing at 6:04 PM Carried with a motion by Travis Sears and a second by David Bauer.

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

Aye: 5, No: 0

4.B. Adjourn City Council to Reconvene as Community Development Agency

6/16/15 Adjourn the City Council and reconvene at the Community Development Agency Carried with a motion by Travis Sears 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.B.1. Public Hearing Community Redevelopment Agency

6/16/15 Open a public hearing of the Community Development Agency at 6:56 PM Carried with a motion by Travis Sears 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

6/16/15 Close the public hearing of the CDA at 7:00 PM Carried with a motion by Travis Sears 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.B.2. Resolution 2015-01

6/16/15 Introduce and adopt CDA Resolution 2015-01 approving the amendment to the Redevelopment Plan and the Cost Benefit Analysis of the hotel project 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

4.C. Public Hearing Property Purchase

6/16/15 Open a public hearing at 6:05 PM Carried with a motion by Travis Sears and a second by David Bauer.

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

6/16/15 Close the public hearing at 6:07 PM Carried with a motion by Travis Sears 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.D. Public Hearing Special Exception Use

6/16/15 Open a public hearing at 6:08 PM Carried with a motion by Travis Sears 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

6/16/15 Close the public hearing at 6:45 PM Carried with a motion by Travis Sears 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

6/16/15 Table the application until other property options are explored by the City and Little Peanuts which will allow for variances and other issues to be addressed Carried with a motion by Travis Sears 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

Blaine and Mandy - presentation of application Mayor - what is busiest time Mandy - 7:30 to 8 in morning and 3:30 to 5:30 in evening Mayor - have you had traffic congestion at other facilities Mandy - never Travis - where is parking Blaine - employees park at 1140 forest, drop off in front of house at Boswell Mayor - does all parking have to be on site Tom - variance would need to be obtained for off-site parking and front yard parking % Mayor - parking seems to be biggest issue Blaine - it is an allowed special exception use Stan - 835 East 11th Boswell very busy, not good to back onto Sign will change the look of neighborhood Back fence is not 6 feet tall Property value will go down with daycare center business next door Would council members like this next door to them The noise will be very disruptive Pond across street dangerous for children Blaine - only open 6-6 no noise before or after Jack - ages of children Mandy - toddler to 10 years Mayor - % of school age children Blaine - 50% at other facilities Marsha Glen - 1049 Forest Avenue Where do children go in case of fire Backing on to busy street Not room for dumpster Where will deliveries be Sign will be obstructive Parking at another location not good Property values will go down Too much like a commercial business to be in residential neighborhood Matt Franzen - 1112 Forest Avenue Property values will go down Does not belong in this neighborhood Curtis Poteet - 1130 Forest Property value will go down Drainage already bad, more concrete will be worse Area utilities will not handle added use 1144 forest is oldest house in neighborhood Scott Kuncl - 709 E 11th Doesn't seem right in this area Kristi Poteet Crete does need day care not in residential area no businesses should be in residential area

#### 4.E. Special Fireworks Discharge

6/16/15 Approve the request to discharge fireworks on Franklin Circle June 21st until 11:00 PM for a special event 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

#### 4.F. Special Claim

6/16/15 Approve payment of the special claim of \$188.45 with signed release paid from the insurance contingency fund Carried with a motion by Kyle Frans 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. Rescue Medical Director

6/16/15 Approve the EMSOA agreement for Physician Medical Director for the Rescue Squad of the Fire and Rescue Department and authorize the Mayor to sign 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

#### 4.H. Iris Avenue School Crosswalks

6/16/15 Approve the installation of rumble bars and two crosswalks on Iris Avenue at the new high school with the City paying for the cost of engineering and installation and the school paying the cost of materials and equipment. Carried with a motion by David Bauer 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

#### 4.I. Substation Improvements Change Order

6/16/15 Approve the change order allowing for 14 more days of construction and authorize the Mayor to sign Carried with a motion by David Bauer 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

#### 4.J. Fracture Critical Bridge Inspection Report

6/16/15 Accept the report as presented Carried with a motion by Travis Sears and a second by David Bauer.

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

#### 4.K. Sewer Rates

6/16/15 Approve the engineers recommendation for rate changes beginning in 2017 Carried with a motion by David Bauer 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

#### 4.L. Change Order on Street Improvements

6/16/15 Approve the change order for more asphalt on East 4th Street for \$8,700 and authorize the Mayor to sign Carried with a motion by Travis Sears and a second by David Bauer.

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

#### 4.M. Copier/Printer Quotes

6/16/15 Approve the purchase of Canon equipment from Capital Business Equipment Inc. for \$41,787.20 and a 5 year maintenance agreement at B/W \$0.005 and color \$0.045 amortized through the Capital outlay fund of each department Carried with a motion by Travis Sears 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.N. Short and Long Term Disability Insurance Proposals

6/16/15 Table until more information is obtained about cancellation of current policy and possibly more quotes from interested agents 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

#### 4.O. Cemetery Hay Lease

6/16/15 Approve the lease agreement with Cory Skleba for hay at the Blue Valley Cemetery for \$1,303 per year and authorize the Mayor to sign Carried with a motion by David Bauer 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

#### 4.P. Mayor's Appointments

6/16/15 Approve the Mayor's appointments as presented 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

#### 4.Q. New Volunteer Firefighter

6/16/15 Approve Bryan Heath as a volunteer firefighter and add to the insurance rolls 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

#### 4.R. Welcoming Community

6/16/15 Authorize the Mayor to sign appropriate documents for Crete to participate in the Welcoming Community program Carried with a motion by Travis Sears 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

#### 5. Resolutions & Ordinances

##### 5.A. Resolution 2015-22 Property Purchase

6/16/15 Introduce and approve Resolution 2015-22 approving the purchase of property Carried with a motion by Kyle Frans 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.B. Resolution 2015-23 NDOR Supplemental Agreement

6/16/15 Introduce and approve Resolution 2015-23 approving the supplemental agreement on the West 13th Street Bridge project naming the NDOR as RC and construction engineer Carried with a motion by Kyle Frans 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.C. Resolution 2015-24 West 13th Street Assessments

6/16/15 Approve Resolution 2015-24 declaring there will be no special assessments to adjoining property owners on the new West 13th Street Bridge Carried with a motion by Kyle Frans 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 1935 Zoning Chapter 11 Article 6

6/16/15 Introduce Ordinance 1935 and waive the rule that it be read 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

6/16/15 Approve Ordinance 1935 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 1936 Street Improvement District

6/16/15 Introduce Ordinance 1936 and waive the rule that it be read 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

6/16/15 Approve Ordinance 1936 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

Lisa - summer reading construction firms on buildings Dan - pool busy 610 passes swim team host meet this week lessons 39 kids tball 6 teams tuxedo tournaments womens soccer James - BBQ July 25 Max - NEDA in Gering pumpkin flooded steve - chase beatrice Jack - dog park - 11 benches parking ready july 24th Dave - west sign - Attorney Travis request mayor contact attorney Jerry - Finance Conference Tom - MEAN new CEO in crete ISO rating to 4 tree board Mary Klahn - located at City Hall SCAT new building developments airport transfer station

7. Consent Agenda

6/16/15 Approve 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

7.A. City Council Meeting Minutes

7.A.1. May 19, 2015

7.A.2. June 2, 2015

7.B. City Council Committee Meeting Minutes

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

6/16/15 Adjourn the meeting at 8:13 PM 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

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)