

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING  
September 15, 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 - Budget

9/15/15 Open public hearing on budget at 7:00 PM 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  
Aye: 5, No: 0

4.B. Public Hearing - Final Tax Request

4.C. Public Hearing Chapter 11 Article 3 Sections 301-318

Lonnie Dickson of Hanna:Keelan reviewed the amendments made to Chapter 11 Article 3 during the comprehensive plan process. All were made for clarity.

4.D. Public Hearing Chapter 11 Article 2 Section 225

Lonnie Dickson explained the process of how the Public District was removed from the code and the reasons for placing back into the code.

4.E. Public Hearing Zoning District Change Request

Roger Belohovy was unable to attend the meeting but home owners explained the need for the change.

4.F. Owner Occupied Housing Program Amendments

9/15/15 approve 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  
Aye: 5, No: 0

4.G. Personnel Rules and Regulations

9/15/15 adopt the Personnel Rules and Regulations as presented to include the current Safety Manual, development of a drug testing policy, the addition of Elected Officials to Section 5.02 and the continued review for other issues Carried with a motion by Kyle Frans and a second by Jack Oelschlager.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye  
Aye: 5, No: 0

4.H. NEOC Claim

4.I. Sokol Halloween Event

9/15/15 approve parking trailer on east side of norman and close norman 12th to 13th on oct 31 plus more if needed 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, Travis Sears: Aye  
Aye: 5, No: 0

#### 4.J. Pumpkin Festival Street Closures

9/15/15 9th to 13th and half block 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  
Aye: 5, No: 0

#### 4.K. Right of Way Request

9/15/15 Refer to Public Works Committee Carried with a motion by David Bauer and a second by Judy Henning.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye  
Aye: 5, No: 0

#### 4.L. Special Claim

9/15/15 Refer to the Public Works Committee Carried with a motion by David Bauer and a second by Judy Henning.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye  
Aye: 5, No: 0

#### 5. Resolutions & Ordinances

- 5.A. Resolution 2015-30 Surplus Transfer
- 5.B. Resolution 2015-31 Tax Request
- 5.C. Resolution 2015-32 USDA Water Study Grant
- 5.D. Resolution 2015-33 Surplus Property
- 5.E. Ordinance 1941 Appropriations
- 5.F. Ordinance 1942 Wage
- 5.G. Ordinance 1943 Fire Dept Compensation
- 5.H. Ordinance 1944 Amending Code 11-225
- 5.I. Ordinance 1945 Amending Code 11-300
- 5.J. Ordinance 1946 Zoning District Amendment
- 5.K. Ordinance 1947 Vacating Vine Street

#### 6. Officers' Reports

Lisa - strategic plan accepted by state hispanic month Dan - flag football 84 kids volley ball 44 kids softball  
sunday night coed rotary club picnic tables Steve - St james after school program on street Chuck - committee  
tuesday aft PW Jerry - budget end sept meeting 29th Roger - fountain welcoming communities - WH Oct 6-8  
Tom to work on library funding closed session Tom - Bridge row is complete bids on oct 8 WWTP power  
needs - annexation cyber security employee meeting in oct benefits, work habits sidewalk

#### 7. Consent Agenda

- 7.A. City Council Meeting Minutes
  - 7.A.1. September 1, 2015
- 7.B. City Council Committee Meeting Minutes
  - 7.B.1. September 1, 2015 Public Safety
- 7.C. City Treasurer's Report
- 7.D. Claims Against the City

#### 8. Adjournment

8:10 pm closed 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  
Aye: 5, No: 0

open 8:35 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  
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)