

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

November 3, 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 - South Highway 103 Annexation

11/3/15 Open a public hearing at 7:00 PM Carried with a motion by Travis Sears and a second by Dale Strehle.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

11/3/15 Close the public hearing 7:05 PM Carried with a motion by Travis Sears and a second by Dale Strehle.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

4.B. Public Hearing - Zoning Change

11/3/15 Open a public hearing at 7:05 PM Carried with a motion by Travis Sears and a second by Jack Oelschlager.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

11/3/15 Close the public hearing at 7:07 pm Carried with a motion by Travis Sears and a second by Dale Strehle.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

4.C. Public Hearing - 11-306

11/3/15 Open a public hearing at 7:08 pm Carried with a motion by Travis Sears and a second by Dale Strehle.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

11/3/15 Close the public hearing at 7:10 PM Carried with a motion by Travis Sears and a second by Dale Strehle.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

4.D. Administrative Subdivision

11/3/15 Approve the subdivision as presented Carried with a motion by Travis Sears and a second by Dale Strehle.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

4.E. Owner Occupied Housing Rehabilitation Guidelines

11/3/15 Approve the amendments as presented Carried with a motion by Judy Henning and a second by Jack Oelschlager.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.F. Olsson Associates Service Agreement

11/3/15 Approve agreement and authorize the Mayor to sign Carried with a motion by Travis Sears and a second by Judy Henning.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.G. Olsson Associates Service Agreement

11/3/15 Approve the agreement and authorize the Mayor to sign Carried with a motion by Travis Sears and a second by Judy Henning.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.H. Olsson Associates Service Agreement

11/3/15 Approve the agreement and authorize the Mayor to sign Carried with a motion by Travis Sears and a second by Judy Henning.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.I. WWTP Change Order

11/3/15 Approve the change order and authorize the Mayor to sign Carried with a motion by Travis Sears and a second by Judy Henning.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.J. Dental Insurance Renewal

11/3/15 Approve the renewal of the employee dental insurance with Principal Carried with a motion by Travis Sears and a second by Kyle Frans.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.K. FOP Agreement

11/3/15 Approve the correction to the FOP Agreement of 12/16/14 Article 14 Holidays and authorize the Mayor to sign Carried with a motion by Travis Sears and a second by Jack Oelschlager.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.L. Employee Appreciation Event

11/3/15 Approve employees attending the appreciation event at 4 PM Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.M. Mayor's Appointment

11/3/15 Approve the appointment as presented Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5. Resolutions & Ordinances

5.A. Resolution 2015-39 West 13th Bridge Bids

11/3/15 Introduce and approve Resolution 2015-39 approving the matching funds, plans and specifications, bids, contract and authorize the Mayor to sign Carried with a motion by Dale Strehle and a second by Travis Sears.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5.B. Resolution 2015-40 Surplus Property

11/3/15 Introduce and approve Resolution 2015-40 declaring property as surplus for salvage purposes Carried with a motion by Dale Strehle and a second by Travis Sears.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5.C. Ordinance 1950 Annexation

10/6/15 Approve Ordinance 1950 on first 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, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

10/20/15 Approve Ordinance 1950 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

11/3/15 Approve Ordinance 1950 on third reading Carried with a motion by Dale Strehle and a second by Travis Sears.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

11/3/15 Approve Ordinance 1950 on final reading Carried with a motion by Dale Strehle and a second by Travis Sears.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

5.D. Ordinance 1957 Fire Chief 1-326

10/26/15 Introduce Ordinance 1956 and waive the rules to requiring reading on three separate days 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

10/26/15 Amend Ordinance 1956 to be gender neutral 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

10/26/15 Approve Ordinance 1956 on final 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

11/3/15 Introduce Ordinance 1957 and waive the rule requiring reading on three different days Carried with a motion by Dale Strehle and a second by Travis Sears.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

11/3/15 Approve Ordinance 1957 on final reading Carried with a motion by Dale Strehle and a second by Travis Sears.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

5.E. Ordinance 1958 Annexing Property

11/3/15 Introduce Ordinance 1958 and approve on first reading Carried with a motion by Dale Strehle and a second by Travis Sears.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

5.F. Ordinance 1959 Change of Zoning

11/3/15 Introduce Ordinance 1959 and waive the rule requiring reading on three different days Carried with a motion by Dale Strehle and a second by Travis Sears.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

11/3/15 Approve Ordinance 1959 on final reading Carried with a motion by Dale Strehle and a second by Travis Sears.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

5.G. Ordinance 1960 Amending 11-306

11/3/15 Introduce Ordinance 1960 and waive the rule requiring reading on three different days Carried with a motion by Dale Strehle and a second by Travis Sears.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

11/3/15 Approve Ordinance 1960 on final reading Carried with a motion by Dale Strehle and a second by Travis Sears.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

5.H. Ordinance 1961 Occupation Tax 10-901

11/3/15 Introduce Ordinance 1961 and waive the rule requiring reading on three different days Carried with a motion by Dale Strehle and a second by Travis Sears.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

11/3/15 Approve Ordinance 1961 on final reading Carried with a motion by Dale Strehle and a second by Travis Sears.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

6. Officers' Reports

Max - certification; state is going to submit national historic nominations: Mayor - employee meeting; fountain re-dedication, Pinnacle bank providing lunch: Tom - Mary back to PD office; crosswalks at high school; fountain winterize soon; trail grant submitted; WWTP proceeding; redevelopment area 2 draft; surplus auction: Dale - PS, cots, SCBA: Judy - ED comm on 2nd Tuesdays

7. Consent Agenda

11/3/15 Approve as presented Carried with a motion by Travis Sears and a second by Dale Strehle. Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye Aye: 5, No: 0

7.A. City Council Meeting Minutes

7.A.1. October 20, 2015

7.A.2. October 26, 2015

7.A.3. October 27, 2015

7.B. City Council Committee Meeting Minutes

7.B.1. Public Works October 13, 2015

7.B.2. Parks and Recreation October 19, 2015

7.B.3. Finance October 27, 2015

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

11/3/15 Adjourn the meeting at 8:00 PM Carried with a motion by Dale Strehle and a second by Travis Sears. Kyle Frans: Aye, Judy Henning: 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.

City Clerk-Treasurer

(S E A L)