

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
December 1, 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 Zoning Regulations 11-217

12/1/15 Open public hearing 6:03 PM Carried with a motion by Travis Sears and a second by Jack Oelschlager.

David Bauer: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

12/1/15 Close public hearing 6:05 PM Carried with a motion by Dale Strehle and a second by Travis Sears.

David Bauer: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.B. Public Hearing Zoning Regulations 11-217 through 11-219

12/1/15 Open a public hearing at 6:07 PM Carried with a motion by Travis Sears and a second by Jack Oelschlager.

David Bauer: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

12/1/15 Close the public hearing at 6:09 PM Carried with a motion by Dale Strehle and a second by Travis Sears.

David Bauer: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.C. Special Claim - State Farm - Nguyen

12/1/15 Deny subrogation claim of State Farm Insurance Carried with a motion by David Bauer and a second by Travis Sears.

David Bauer: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.D. Police Officer Commendation

4.E. Change Order #1 Gap Paving

12/1/15 Approve change order and authorize the Mayor to sign Carried with a motion by Travis Sears and a second by Judy Henning.

David Bauer: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.F. Sertoma Building

12/1/15 Accept gift of Sertoma building at Tuxedo Park, pay \$1,000 for contents, pay utilities now, Sertoma regular meetings free, Sertoma special events by regular reservations and City Attorney will draw up the agreement Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

David Bauer: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.G. FD Dinner Dance Agreement and Insurance

12/1/15 Approve contract and supplemental insurance contingent on attorney review Carried with a motion by Travis Sears and a second by Judy Henning.

David Bauer: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5. Resolutions & Ordinances

5.A. Resolution 2015-42 Street Improvement Assessments

12/1/15 Introduce and approve Resolution 2015-42 Carried with a motion by Dale Strehle and a second by Travis Sears.

David Bauer: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5.B. 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

11/17/15 Approve Ordinance 1958 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

12/1/15 Approve Ordinance 1958 on third reading Carried with a motion by Dale Strehle and a second by Travis Sears.

David Bauer: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

12/1/15 Approve Ordinance 1958 on final reading Carried with a motion by Dale Strehle and a second by Travis Sears.

David Bauer: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

Bruce Vitosh and Jerry Enns representing Norris Public Power District presented information in opposition to the annexation. NPPD believes that this is a strip annexation, not adjacent to the City, to get the new WWTP into the City's electric service territory. It is also ag in nature and not suburban. Statute requires that the electric utilities serve Nebraskans with the most reasonably priced energy and it appears that it would be much more costly for the City to serve the WWTP.

5.C. Ordinance 1962 WWTP Construction BANs

12/1/15 Introduce Ordinance 1962 and waive the rule for reading on three different days Carried with a motion by Dale Strehle and a second by Travis Sears.

David Bauer: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

12/1/15 Approve Ordinance 1962 on final reading Carried with a motion by Dale Strehle and a second by Travis Sears.

David Bauer: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

5.D. Ordinance 1963 Minimum Wage Increase

12/1/15 Introduce Ordinance 1963 and waive the rule for reading on three different days Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

David Bauer: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

12/1/15 Approve Ordinance 1963 on final reading Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

David Bauer: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

6. Officers' Reports

Max - Certification application has been sent to DED Dan - ATA concluded, BB in January, Tree City app, fire hydrants at dog park and trash cans by girl scouts Chamber - Santa and craft show this weekend, retail program also Mayor - chili feed at 4 pm friday Tom - MEAN tomorrow in lincoln, distributed generation,

7. Consent Agenda

12/1/15 Approve as presented Carried with a motion by Travis Sears and a second by Dale Strehle.

David Bauer: 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. November 17, 2015

7.B. City Council Committee Meeting Minutes

7.B.1. November 10, 2015 Public Works

7.B.2. November 16, 2015 Public Safety

7.B.3. November 17, 2015 Parks and Recreation

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

12/1/15 Adjourn the meeting at 6:40 PM Carried with a motion by Dale Strehle and a second by Travis Sears.

David Bauer: 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)