

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

July 19, 2016

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

Leo Linder - 1425 W 11th - parking issues at pallet plant - refer to public works - Tuesday 7/26

4. Special Order of Business

4.A. Public Hearing - Zoning Change Request

7/19/16 Open a public hearing at 6:05 PM 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, Dale Strehle: Aye

Aye: 6, No: 0

7/19/16 Close the public hearing at 6:10 PM 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, Dale Strehle: Aye

Aye: 6, No: 0

7/19/16 Direct the City Attorney to draft an ordinance to adopt the zoning map change 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, Dale Strehle: Aye

Aye: 6, No: 0

4.B. CDBG Owner Occupied Housing Rehab Program Extension

7/19/16 Approve the request of an extension on the grant Carried with a motion by David Bauer 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

4.C. Branding, Marketing and Web Design Proposal

7/19/16 Approve the proposal of FES and SOCS for branding, marketing and web design at a cost of \$39,250 and authorize the Mayor to sign Carried with a motion by Judy Henning and a second by Jack Oelschlager.

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

Aye: 6, No: 0

4.D. Olsson Associates Amendment to CCI Agreement

7/19/16 Approve amendment to agreement with Olsson for services regarding CCI to not to exceed \$35,000 Carried with a motion by David Bauer 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

4.E. WWTP Change Order

7/19/16 Approve change order for WWTP construction and demolition of the old WWTP Carried with a motion by David Bauer 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

4.F. Hazardous Material Review of Old WWTP

7/19/16 Approve proposal to do haz-mat review of old WWTP 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, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

4.G. 15th Street Removal West of Grove Avenue

7/5/16 Table until the next meeting for further discussion Carried with a motion by David Bauer 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
7/19/16 Refer back to Public Works Committee for a recommendation Carried with a motion by David Bauer 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

4.H. Dump Truck Bids

7/19/16 Approve the purchase of 2 dump trucks from street and WW funds from Truck Center Company of Omaha Carried with a motion by David Bauer 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

4.I. 4H Archery at Tuxedo Park

7/19/16 Approve the archery shoot at Tuxedo Park on trail and lake bed for August 21, 2016 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, Dale Strehle: Aye
Aye: 6, No: 0

4.J. DTR Phase II CDBG Grant Application

7/19/16 Approve Economic Development Funds of \$87,500 as local match for DTR II grant from DED 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, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

4.K. Additional Sales Tax

4.L. New Volunteer Firefighter

7/19/16 Approve adding Phillip Oelschlager as volunteer firefighter to insurance rolls Carried with a motion by Kyle Frans 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. Resolutions & Ordinances

5.A. Resolution 2016-17 Hazard Mitigation Plan

7/19/16 Introduce and approve Resolution 2016-17 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.B. Ordinance 1979 Electric Code 9-1501

7/19/16 Introduce Ordinance 1979 and waive the requirement to read on three different 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

7/19/16 Approve Ordinance 1979 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

6. Officers' Reports

Lisa - townhall feasibility 8/15 10/10 Dan - womens soccer over, swim team over, swim lessons 3rd session, softball coed beginning Steve - pokimon Mayor - closed session - contracts & litigation Tom - parking south of park, walk about towns with Mayor and supervisors, dtr board,

7. Consent Agenda

7/19/16 Approve consent items as presented Carried with a motion by Travis Sears and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

7.A. City Council Meeting Minutes

7.A.1. July 5, 2016

7.B. City Council Committee Meeting Minutes

7.B.1. July 12, 2016 Parks and Recreation

7.B.2. July 12, 2016 Public Safety

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

7/19/16 The Mayor, City Council, City Administrator, City Attorney and City Clerk enter closed session at 7:35 PM for the protection of the public interest to discuss contract negotiations and possible litigation Carried with a motion by Travis Sears and a second by Dale Strehle.

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

Aye: 6, No: 0

7/19/16 Return to open session at 7:47 pm Carried with a motion by Travis Sears and a second by Dale Strehle.

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

Aye: 6, No: 0

7/19/16 Adjourn the meeting at 7:47 PM 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

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)