

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

October 3, 2017

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

Dale Strehle: Absent

David Bauer: Present

Kyle Frans: Present

Judy Henning: Present

Jack Oelschlager: Present

Travis Sears: Present

Present: 5, Absent: 1.

2. Roll Call

3. Petitions - Communications - Citizen Concern

Tom Ronk - Eagle's

- pay back to players
- going to other places
- not winning enough in Crete

4. Special Order of Business

4.A. Keno Outlets

10/3/17 City Council: Refer the Keno game to the Finance Committee for recommendations. Carried with a motion by Travis Sears and a second by David Bauer.

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

Aye: 5, No: 0

Tom Ronk of the Eagles Club addressed the City Council about the decline in Keno play in Crete and the number of people that are going to Denton to play Keno. He requested that the City do something to increase play so that the Eagles Club can continue to donate to community causes and so My Bar can stay in business.

4.B. Saline County's Drug Abuse Prevention Coalition, Citizens Against Underage Risky Behavior

10/3/17 City Council: Authorize the Mayor to sign the proclamation. Carried with a motion by Travis Sears and a second by David Bauer.

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

Aye: 5, No: 0

4.C. Special Claim

10/3/17 City Council: Deny the special claim for damages. Carried with a motion by Travis Sears and a second by David Bauer.

David Bauer: Aye, Judy Henning: Aye, Travis Sears: Aye, Kyle Frans: No, Jack Oelschlager: No
Aye: 3, No: 2

Kyle Frans: No, Jack Oelschlager: No

10/3/17 City Council: Refer any coverage that might be available for this type of damage to the Finance Committee for recommendation. Carried with a motion by Travis Sears and a second by David Bauer.

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

4.D. Administrative Subdivision Block 223

10/3/17 City Council: Approve the administrative subdivision of Block 223 as presented. 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
Aye: 5, No: 0

4.E. LB840 Plan

10/3/17 City Council: Approve the LB840 Plan amendments and the addition of the housing plan as presented. 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
Aye: 5, No: 0

4.F. Columbarium Fees - Weekend

10/3/17 City Council: Approve the additional fee of \$200 for weekend columbarium openings. Carried with a motion by David Bauer 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.G. Perkins Foundation Grant Application

10/3/17 City Council: Approve the application for grant funds of \$50,000 from the Perkins Foundation Carried with a motion by Travis Sears and a second by David Bauer.

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

4.H. CDAA Application

10/3/17 City Council: Approve the application of state tax credits for donations to the Friends of the Library for the construction of the new building. Carried with a motion by Travis Sears and a second by David Bauer.

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

4.I. Heart Sculpture

4.J. Media/Social Media Specialist

10/3/17 City Council: Approve the advertising to fill the position of Media/Social Media Specialist as presented. Carried with a motion by Jack Oelschlager and a second by Travis Sears.

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

5. Resolutions & Ordinances

6. Officers' Reports

Dulce - update on first time home owner workshop

Dan - volleyball and flag football programs ending and pumpkin festival

Tod - ems assessment - special claim -

Dave - 23rd and oak - business? 6th and pine, abandoned property

Roger - 1 officer accepted offer

Tom - tires in fountain - 2 hours to find culprits - cameras helped - parking downtown - heart auction - network security - hotel commitment - workforce housing - BVH planning on library - hospital tear down -

7. Consent Agenda

10/3/17 City Council: Approve the consent agenda items as presented. Carried with a motion by Travis Sears and a second by David Bauer.

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

7.A. City Council Meeting Minutes

7.A.1. September 19, 2017

7.A.2. September 20, 2017

7.A.3. September 26, 2017

7.B. City Council Committee Meeting Minutes

7.B.1. September 19, 2017 Parks and Recreation

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

10/3/17 City Council: Adjourn the meeting at 6:45 PM. Carried with a motion by Travis Sears and a second by David Bauer.

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.

City Clerk-Treasurer

(S E A L)