

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

February 20, 2018

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

David Bauer: Present

Kyle Frans: Present

Judy Henning: Present

Jack Oelschlager: Present

Travis Sears: Present

Dale Strehle: Present

Present: 6.

2. Roll Call

3. Petitions - Communications - Citizen Concern

4. Special Order of Business

4.A. Library Annual Report

4.B. Go Kart Track

2/20/18 City Council: Table the agreement until the next regular meeting 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, Dale Strehle: Aye

Aye: 6, No: 0

4.C. Library Clerk Job Description

2/20/18 City Council: Approve the amendments to the Library Job Description as presented Carried with a motion by David Bauer 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

4.D. Wildwood Park Tennis Courts

2/20/18 City Council: Approve the proposal to resurface the Wildwood Park Tennis Courts at a cost of \$10,755 Carried with a motion by Jack Oelschlager 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

4.E. Water Rate Study

2/20/16 City Council: Approve the proposal by JEO to do a water rate study at a cost of \$6,500 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. Blue Acres Lift Station

2/20/18 City Council: Approve getting plans, specifications and an engineer's estimate for a new lift station at Blue Acres 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. Keno Special Game

2/20/18 City Council: Approve the special Keno game for both outlets to be available for the month of March 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, Dale Strehle: Aye
Aye: 6, No: 0

4.H. New Ambulance

2/20/18 City Council: Approve getting plans, specifications and an engineer's estimate for a new ambulance 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

4.I. Surplus Skid Unit

2/20/18 City Council: Approve declaring the old skid brush fire fighting unit as surplus for disposal Carried with a motion by Dale Strehle and a second by Kyle Frans.

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

4.J. AED Service Agreement

2/20/18 City Council: Approve the maintenance agreement with Physio for the 3rd ambulance unit AED 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. Resolutions & Ordinances

5.A. Resolution 2018-05 DACA

2/6/18 City Council: Table Resolution 2018-05 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, Dale Strehle: Aye
Aye: 6, No: 0

2/13/18 Legislation: Move that the committee takes no action on Resolution 2018-05 dealing with the federal DACA issue Carried with a motion by Kyle Frans and a second by Jack Oelschlager.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye

Aye: 3, No: 0

2/20/18 City Council: Introduce and approve Resolution 2018-05 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 2039 Special Use Permit Lot 92 Westwood Estates

2/6/18 City Council: Open a public hearing at 6:14 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

2/6/18 City Council: Close the public hearing at 6:17 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

2/6/18 City Council: Direct staff to draft an ordinance for the special exception use to be considered at the next meeting 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

2/20/18 City Council: Introduce Ordinance 2039 and move that the rules requiring reading on three separate days be waived 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

2/20/18 City Council: Approve Ordinance 2039 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

Community Assistance Director Dulce Costaneda - A Home Ownership Seminar will be held next week in partnership with local financing and real estate agencies.

A screening of documentary about DACA youth will be held March 5th.

Council member Dave Bauer - Downtown loading and unloading of trucks is becoming an issue.

City Administrator Tom Ourada - City Code for business registrations is being reviewed by staff for consideration of the City Council in the future.

The Chamber President and Director have been notified that the City will need the office space now occupied by the chamber so they will need to move.

The boarding house has been razed so the parking lot will be available after the weather allows for backfilling the property.

The old hospital/new library site is being backfilled as weather permits.

The Street Department is looking into the equipment needed to apply brine for de-icing the streets.

A proposal to complete the GIS layering of utility mapping will be reviewed by the Public Works Committee.

The Community Development Agency will meet March 20th to consider an amendment to the Hotel TIF

Agreement.

The Economic Development Advisory Board has agreed to review an application for funds to be used for infill housing in the City.

A meeting has been scheduled with a developer that is interested in a NIFA application for a housing development.

7. Consent Agenda

2/20/18 City Council: Approve the consent agenda 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. February 6, 2018

7.B. City Council Committee Meeting Minutes

7.B.1. February 13, 2018 Legislative/Development

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

2/20/18 City Council: Adjourn the meeting at 6:25 PM Carried with a motion by David Bauer 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

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)