

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
May 20, 2019

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

Planning Commission Chair Dave Hansen called the meeting to order at 7:00pm.

2. Roll Call

Bud Clouse:	Absent
Ryan Jindra:	Absent
Drew Rische:	Absent
Jennifer Robison:	Absent
Dave Hansen:	Present
Scott Kuncl:	Present
Ronald Schroeder:	Present
Sharon Scusa:	Present
Travis Sears:	Present

Present: 5, Absent: 4.

Also present: City Administrator Tom Ourada, City Clerk Judi Meyer, Finance Director Jerry Wilcox, Building Inspector Brad Bailey, City Attorney Wendy Elston, City Council Member Jack Oelschlager, Ron Sack, Ron Dittmer, Jeff Ray with JEO.

3. Special Order of Business

Also present: City Administrator Tom Ourada, City Clerk Judi Meyer, Finance Director Jerry Wilcox, Building Inspector Brad Bailey, City Attorney Wendy Elston, City Council Member Jack Oelschlager, Ron Sack, Ron Dittmer, Jeff Ray with JEO.

3.A. Planning Commission Minutes

Also present: City Administrator Tom Ourada, City Clerk Judi Meyer, Finance Director Jerry Wilcox, Building Inspector Brad Bailey, City Attorney Wendy Elston, City Council Member Jack Oelschlager, Ron Sack, Ron Dittmer, Jeff Ray with JEO.

3.A.1. Planning Commission Meeting Minutes of April 29, 2019

Approve Planning Commission meeting minutes of April 29, 2019 with change as noted. Carried with a motion by Travis Sears and a second by Scott Kuncl.

Dave Hansen: Aye, Scott Kuncl: Aye, Ronald Schroeder: Aye, Sharon Scusa: Aye, Travis Sears: Aye
Aye: 5, No: 0

3.B. Public Hearing Regarding Fairway Development 1st Addition Preliminary and Final Plat and Ron Sack Request for Annexation

Open Public Hearing regarding Fairway Development 1st Addition Preliminary and Final Plat. Carried with a motion by Travis Sears and a second by Ronald Schroeder.

Dave Hansen: Aye, Scott Kuncl: Aye, Ronald Schroeder: Aye, Sharon Scusa: Aye, Travis Sears: Aye
Aye: 5, No: 0

Close Public Hearing. Carried with a motion by Travis Sears and a second by Ronald Schroeder.

Dave Hansen: Aye, Scott Kuncl: Aye, Ronald Schroeder: Aye, Sharon Scusa: Aye, Travis Sears: Aye
Aye: 5, No: 0

Open Public Hearing regarding Annexation of Fairway Development 1st Addition. Carried with a motion by Scott Kuncl and a second by Travis Sears.

Dave Hansen: Aye, Scott Kuncl: Aye, Ronald Schroeder: Aye, Sharon Scusa: Aye, Travis Sears: Aye
Aye: 5, No: 0

Close Public Hearing. Carried with a motion by Scott Kuncl and a second by Travis Sears.

Dave Hansen: Aye, Scott Kuncl: Aye, Ronald Schroeder: Aye, Sharon Scusa: Aye, Travis Sears: Aye
Aye: 5, No: 0

Recommend City Council approve annexation of Fairway Development 1st Addition. Carried with a motion by Travis Sears and a second by Scott Kuncl.

Dave Hansen: Aye, Scott Kuncl: Aye, Ronald Schroeder: Aye, Sharon Scusa: Aye, Travis Sears: Aye
Aye: 5, No: 0

Recommend City Council approve Fairway Development 1st Addition Preliminary Plat. Carried with a motion by Travis Sears and a second by Scott Kuncl.

Dave Hansen: Aye, Scott Kuncl: Aye, Ronald Schroeder: Aye, Sharon Scusa: Aye, Travis Sears: Aye
Aye: 5, No: 0

Recommend City Council approve Fairway Development 1st Addition Final Plat. Carried with a motion by Travis Sears and a second by Ronald Schroeder.

Dave Hansen: Aye, Scott Kuncl: Aye, Ronald Schroeder: Aye, Sharon Scusa: Aye, Travis Sears: Aye
Aye: 5, No: 0

The Public Hearing regarding the preliminary and final plats was opened at 7:02pm. City Administrator Tom Ourada stated that both plats meet city expectations. The Public Hearing was closed at 7:10pm. The Public Hearing regarding annexation was opened at 7:12pm. The Public Hearing was closed at 7:15pm.

3.C. Public Hearing Regarding Dittmer & Dittmer/Crete Lumber Community Unit Plan Request

Open Public Hearing regarding Community Unit Plan Request. Carried with a motion by Travis Sears and a second by Ronald Schroeder.

Dave Hansen: Aye, Scott Kuncl: Aye, Ronald Schroeder: Aye, Sharon Scusa: Aye, Travis Sears: Aye
Aye: 5, No: 0

Close Public Hearing. Carried with a motion by Travis Sears and a second by Ronald Schroeder.

Dave Hansen: Aye, Scott Kuncl: Aye, Ronald Schroeder: Aye, Sharon Scusa: Aye, Travis Sears: Aye
Aye: 5, No: 0

The Public Hearing regarding Dittmer C.U.P. was opened at 7:16pm. The Planning Commission noted that the developer needs to provide drawings and application for subdivision of lots in order for developer to sell the units as homeowner owned units. City Administrator Tom Ourada noted that the adjacent street is no parking on both sides and that will remain the same. The Public Hearing was closed at 7:28pm.

3.D. Planning Commission Review/Report of Dittmer Community Unit Plan Conditions and Recommendation to City Council

Recommend City Council approve the Community Unit Plan contingent on drawings of lot lines conforming with requirements being submitted to City Council. Carried with a motion by Travis Sears and a second by Ronald Schroeder.

Dave Hansen: Aye, Scott Kuncl: Aye, Ronald Schroeder: Aye, Sharon Scusa: Aye, Travis Sears: Aye
Aye: 5, No: 0

3.E. Housing Study Update

Jeff Ray with JEO stated that if the Planning Commission has no further changes, the housing study is ready for submission to City Council.

3.F. Quadrant Study - Future Land Use Maps

Jeff Ray stated that after the noted changes are made a public hearing should be held and the new future land use maps will be added to the Crete Comprehensive Development Plan. Planning Commission Chair Dave Hansen requested that areas for future annexation be discussed at the public hearing and mapped.

4. Officers' Reports

5. Adjournment

The meeting was adjourned at 8:13pm.

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)