

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

February 4, 2020

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

In accordance with Nebraska law, the City Council has posted a copy of the Open Meetings Act in the back of the council chambers. Items listed on the agenda may be considered in any order.

Please stand for the Pledge of Allegiance.

Brian Carnes: Present
Kyle Frans: Present
Ryan Hinz: Present
Jack Oelschlager: Present
Travis Sears: Present
Dale Strehle: Present
Present: 6.

Mayor Dave Bauer called the meeting to order at 6:00pm.

2. Roll Call

Attendance of Council members will be recorded to determine the presence of a quorum for official actions.

3. Consent Agenda

All items listed on the consent agenda will be approved by one motion and vote. No separate discussion of these items will occur unless the Mayor, a Councilmember, or a citizen so requests. If such a request is made, the item will be moved out of the consent agenda and considered separately.

Approve the Consent Agenda items. Carried with a motion by Dale Strehle and a second by Travis Sears.
Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

3.A. City Council Meeting Minutes

3.A.1. City Council Special Meeting Minutes of January 16, 2020

3.A.2. City Council Meeting Minutes of January 21, 2020

3.B. City Council Committee Meeting Minutes

3.B.1. Finance Committee Meeting Minutes of January 21, 2020

3.B.2. Legislative Development Committee Meeting Minutes of January 21, 2020

3.B.3. Parks and Recreation Committee Meeting Minutes of January 21, 2020

3.B.4. Public Works Committee Meeting Minutes of January 21, 2020

3.C. City Treasurer's Report

3.D. Claims Against the City

4. New Business

4.A. Consider approving Crete FFA Alumni's request for a livestock exception permit for its Donkey Basketball event on February 9, 2020.
Request is for 10 donkeys for event from 6-9pm.

Approve Crete FFA Alumni's request for a livestock exception permit for Donkey Basketball event. Carried with a motion by Jack Oelschlager and a second by Travis Sears.
Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

4.B. Public Hearing regarding the 2020 One & Six Year Plans for Highway, Roads, and Street Improvements.

Open Public Hearing regarding the 2020 One and Six Year Streets Improvement Plan. Carried with a motion by Travis Sears and a second by Brian Carnes.
Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

Close Public Hearing. Carried with a motion by Travis Sears and a second by Brian Carnes.
Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

The Public Hearing was opened at 6:04pm. Mike Malone with JEO described features and benefits of roundabouts. Crete Planning Commission Chair Dave Hansen asked if roundabouts provide additional pedestrian safety. School Board Member Greg Hollman asked that the Iris Ave. roundabout be wide enough to serve trucks with trailers and stated that he was in favor of the proposed roundabout near the High School. The Public Hearing was closed at 6:18pm.

4.C. Consider adopting Resolution 2020-04: A Resolution adopting the 2020 One & Six Year Plans for Highway, Road, and Street Improvements.

Pass Resolution 2020-04 adopting the 2020 One and Six Year Streets Improvement Plan. Carried with a motion by Dale Strehle and a second by Travis Sears.
Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye, Ryan Hinz: No
Aye: 5, No: 1
Ryan Hinz: No

4.D. Consider enacting Ordinance 2101: An Ordinance relating to committee, commission, and board meetings that provides a procedure for the creation of committee, commission, and board meeting agendas.

Waive the statutory requirement of reading on three different days. Carried with a motion by Ryan Hinz and a second by Travis Sears.
Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

Adopt Ordinance 2101 relating to committee, commission, and board meetings. Carried with a motion by Ryan Hinz and a second by Travis Sears.

Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

4.E. Review the City Financial Statements for the fiscal year ending September 30, 2019.

Accept the City FY 2019 Financial Statements. Carried with a motion by Travis Sears and a second by Brian Carnes.

Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

4.F. Consider changing the City's provider of Group Critical Illness Insurance from Transamerica to Assurity.

Recommend City Council approve Assurity as the City's provider of group critical illness insurance. Carried with a motion by Kyle Frans and a second by Brian Carnes.

Brian Carnes: Aye, Kyle Frans: Aye, Travis Sears: Aye

Aye: 3, No: 0

Approve changing the city's provider of Group Critical Illness Insurance from Transamerica to Assurity.

Carried with a motion by Travis Sears and a second by Brian Carnes.

Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

4.G. Consider adopting Resolution 2020-05: A Resolution restricting the use of semitrucks on Boswell Avenue.

Pass Resolution 2020-05 restricting the use of semitrucks on Boswell Ave. Carried with a motion by Jack Oelschlager and a second by Travis Sears.

Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

4.H. Ordinance 2102: An Ordinance relating to animal regulations that establishes a limit on the number of dogs and cats that may reside in a household.

Table Ordinance 2102 relating to animal regulations limiting the number of dogs and cats that may reside in a household. Carried with a motion by Jack Oelschlager and a second by Ryan Hinz.

Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

4.I. Consider adopting a new City Volunteer Policy.

Adopt a City Volunteer Policy. Carried with a motion by Brian Carnes and a second by Ryan Hinz.

Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

4.J. Consider changing the City's employee background check company to One Source.

Approve changing the City's provider of background checks to One Source. Carried with a motion by Brian Carnes and a second by Dale Strehle.

Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

4.K. Consider approving the playground equipment proposal for the new library park.

Approve playground equipment proposal for the new library park. Carried with a motion by Kyle Frans and a second by Jack Oelschlager.

Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

5. Petitions - Communications - Citizen Concerns

No action can be taken by the council on matters presented under this title except to answer any question posed and/or to refer the matter for further action. Testimony may be limited to 3 minutes per person. Please do not repeat testimony that has already be heard.

6. Officers' Reports

Reports may be given by Department Heads, Committees and Council members concerning current operations of the City. Questions may be asked and answered. No action can be taken by the Council on matters presented under this title except to answer any question posed and to refer the matter for further action.

Library Director Joy Stevenson reported that the library has added 60 new patrons since opening the new library. They had 1000 patron visits from Thursday through Monday after opening the new library. They are presently offering the annual income tax classes. Council Members Oelschlager and Carnes reported they have had very positive comments regarding the new library building. Tom Ourada reported that the City is working on a new well and that the Interlocal storm shelter committee has been formed.

7. Adjournment

The city council will review the above matters and take such actions as they deem appropriate. The city council may enter into closed session to discuss any matter on this agenda when it is determined by the council that it is clearly necessary for protection of the public interest or the prevention of needless injury to the reputation of an individual and if such and individual has not requested a public meeting, or as otherwise allowed by law. Any closed session shall be limited to the subject matter for which the closed session was called. If the motion to close passes, then the presiding officer immediately prior to the closed session shall restate on the record the limitation of the subject matter of the closed session. The City of Crete assures that no person shall on the grounds of race, color, national origin, age, disability, handicap or sex, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity of the City receiving Federal financial assistance. To report discrimination, contact the City Clerk's office. The complete agenda with attachments is available at www.crete.ne.gov.

Motion to adjourn. Carried with a motion by Dale Strehle and a second by Kyle Frans.

Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

The meeting was adjourned at 6:36pm.

Mayor

(SEAL)

City Clerk

I, Judi Meyer, 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

(S E A L)