

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING  
March 15, 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

4. Special Order of Business

4.A. Public Hearing - Owner Occupied Housing Rehabilitation

3/15/16 Open public hearing for update on OOHR CDBG Funds at 6:10 PM 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

3/15/16 Close hearing at 6:15 PM Carried with a motion by Jack Oelschlager 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.B. Administrative Subdivision

3/15/16 Approve subdivision as presented 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. Economic Development Fund Application

3/15/16 Approve Economic Development Funds for promotional event with 10/11 as Our Town Crete of \$2,355 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. 20th Street Parking

3/15/16 Approve no parking on 20th Street to second driveway on south side Carried with a motion by David Bauer 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.E. Electric Pole Inventory

3/15/16 Approve proposal by Olsson Associates to do electric distribution pole inventory at a cost of \$21,500 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. Linden Avenue Traffic

3/15/16 Table until 1st meeting in May so that property owners can be contacted 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.G. Healthcare Reimbursement Plan Maximums

3/15/16 Approve amendment as presented to IRS maximum for employee deductions Carried with a motion by Kyle Frans 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. Wholesale Fireworks Demonstration

3/15/16 Approve use of Tuxedo Park for fireworks display on 4/23 or 4/30 2016 with approval of Fire Chief 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.I. City Park Tank

3/15/16 Approve painting and relocating tank in City Park 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.J. Tourism Grant Application

3/15/16 Approve application of tourism funds for painting the tank 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.K. Liquor License Manager - Pizza Hut

3/15/16 Recommend approval to Liquor Control Commission 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.L. Special Claim

3/15/16 Settle for amount of SF offer, \$1,331.80, Carried with a motion by David Bauer 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.M. Mayor's Appointment

3/15/16 Approve 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

#### 5. Resolutions & Ordinances

##### 5.A. Ordinance 1968 Salary and Wage Step Plan Amendments

3/15/16 Introduce Ordinance 1968 and waive the rules for reading on three different days Carried with a motion by Dale Strehle 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

3/15/16 Approve Ordinance 1968 on final reading Carried with a motion by Dale Strehle 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

##### 5.B. Ordinance 1969 Amending Nuisance Code

3/15/16 Introduce Ordinance 1969 and waive the rules for reading on three different days 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

3/15/16 Approve Ordinance 1969 on final reading 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

#### 6. Officers' Reports

Lisa - March 4 workshop, citizenship - contract for architect - Library month is April Max - cccff - dtr Steve - coffee with a cop at Doane tonight - 10am 23rd storm warning test Jack - Park & Rec - flooring in shower rooms - Mayor - no update on legal matters Tom - new street supervisor Trent Griffin - bond counsel on ballot language - 10/11 wwtp, school, new streets, bridges - Norris - trail grant 4/15 - state welcoming event in Crete - May wwtp will begin operations - funding trail with private partners

#### 7. Consent Agenda

Approve 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.A. City Council Meeting Minutes

- 7.A.1. March 1, 2016
  - 7.B. City Council Committee Meeting Minutes
    - 7.B.1. March 10, 2016 Personnel
    - 7.B.2. March 10, 2016 Parks and Recreation
  - 7.C. City Treasurer's Report
  - 7.D. Claims Against the City
  - 8. Adjournment
- 3/15/16 Adjourn the meeting at 6:55 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

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.

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City Clerk-Treasurer

(S E A L)