

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

September 6, 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 Budget Amendments

9/6/16 City Council: Open a public hearing at 7:01 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  
Aye: 5, No: 0

9/6/16 City Council: Close the public hearing at 7:06 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  
Aye: 5, No: 0

4.B. Unused Restricted Funds Authority

9/6/16 City Council: Approve the increase in the restricted funds authority by an additional 1% as provided by law Carried with a motion by Travis Sears and a second by Kyle Frans.

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

4.C. Employee Rules and Regulations Section 3.05 Call Outs

9/16/16 City Council: Approve the amendment in the Employee Rules and Regulations as presented 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  
Aye: 5, No: 0

4.D. Pumpkin Festival Street Closures

9/6/16 City Council: Approve the street closures for the Pumpkin Festival on October 2, 2016 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. Tabitha Agreement for Demolition

9/6/16 City Council: Approve the agreement with Tabitha Inc. to receive the old hospital property and buildings as a gift 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.F. Mayor's Appointment

9/6/16 City Council: Approve the appointment of Bud Clouse to the Planning Commission Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

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

#### 4.G. Mayor's Appointment

9/6/16 City Council: Approve the appointment of Shawna Silvius as the Economic Development Program Director 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  
Aye: 5, No: 0

### 5. Resolutions & Ordinances

#### 5.A. Resolution 2016-22 Sales Tax Proceeds Intent

8/16/16 City Council: Table until the next regular meeting 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

9/6/16 City Council: Introduce and approve Resolution 2016-22 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  
Aye: 5, No: 0

#### 5.B. Resolution 2016-23 Annexation of West RR ROW

9/6/16 City Council: Introduce and approve Resolution 2016-23 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  
Aye: 5, No: 0

#### 5.C. Resolution 2016-24 Annexation Northeast RR ROW

9/6/16 City Council: Introduce and approve Resolution 2016-24 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  
Aye: 5, No: 0

#### 5.D. Resolution 2016-25 Annexation of Transfer Station

9/6/16 City Council: Introduce and approve Resolution 2016-25 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  
Aye: 5, No: 0

#### 5.E. Resolution 2016-26 Tax Request

9/6/16 City Council: Introduce and approve Resolution 2016-26 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

#### 5.F. Resolution 2016-27 Lothrop Heights South Addition

9/6/16 City Council: Introduce and approve Resolution 2016-27 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

#### 5.G. Resolution 2016-28 NDOR Tuxedo Bridge

9/6/16 City Council: Introduce and approve Resolution 2016-28 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

#### 5.H. Ordinance 1982 Nuisance Abatement

9/6/16 City Council: Introduce Ordinance 1982 and move that the rules requiring three readings be waived 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

9/6/16 City Council: Approve Ordinance 1982 on final reading 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

#### 5.I. Ordinance 1983 Appropriations

9/6/16 City Council: Introduce Ordinance 1983 and move that the rules requiring reading on three different days be waived 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

9/6/16 City Council: Approve Ordinance 1983 on final reading 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

### 6. Officers' Reports

Lisa - Preliminary space requirements for Library - more steering committee meetings scheduled - parking

Dan - youth volley ball at middle school saturday - flag football on sunday at armory - armory park fencing

Tod - new cots are installed and in service - midget football this sunday 50 kids

Gary - dui campaign 79 hours grant funded 27 citations 12 warnings - after school program

Mayor - closed session - 33 beautification

Tom - NDOR district engineer pedestrian crossing- key ed project meetings this week

7. Consent Agenda

9/6/16 City Council: Approve the consent 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, Dale Strehle: Aye

Aye: 6, No: 0

7.A. City Council Meeting Minutes

7.A.1. August 16, 2016

7.B. City Council Committee Meeting Minutes

7.B.1. Legislative Development August 22, 2016

7.B.2. Personnel August 22, 2016

7.B.3. Finance August 30, 2016

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

9/6/16 City Council: The Mayor, City Council, City Administrator, City Attorney and City Clerk go into closed session at 7:38 PM for the protection of the public interest to discuss personnel issues 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

9/6/16 City Council: The Mayor and City Council return to open session at 7:51 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

9/6/16 City Council: Adjourn the meeting at 7:51 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

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)