

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

April 18, 2017

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. KENO Proposals

4/18/17 City Council: Authorize the Mayor and staff to negotiate a contract with Hastings Keno dba Crete Keno LLC as operator for the City of Crete Keno game effective May 1, 2017 to include 7% outlet payment, prize payout deadline equal to current times, term of the contract and legal review. Carried with a motion by Travis Sears and a second by Kyle Frans.

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

Aye: 5, No: 1

David Bauer: No

Zeilinger Keno and Hastings Keno made presentations on their proposals. Questions were answered regarding operations and payouts. Eagle's Club members were present and had some of their concerns addressed. The Committee will meet at a later date to score the proposals and make a recommendation to the City Council.

4.B. Mayor's Appointment

4/18/17 City Council: Approve the appointment of Joy Stevenson as Library 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, Dale Strehle: Aye

Aye: 6, No: 0

4.C. Electric Rate Study Update

4/18/17 City Council: Approve the recommended increase to electric rates for 10/1/17 and draft an ordinance for the next meeting agenda 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.D. Employee Rules and Regulations Section 3.05 Hours of Work - Timekeeping

4/18/17 City Council: Table the item until the next City Council meeting for further legal review 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.E. Riverside Cemetery Columbarium

4/18/17 City Council: Approve the quote of \$23,022 by Speidell Monuments for Riverside Cemetery Columbarium 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, Dale Strehle: Aye
Aye: 6, No: 0

4.F. New Volunteer Firefighter

4/18/17 City Council: Approve the addition of Donavin Viger to the insurance rolls as a volunteer firefighter 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.G. FOP Bargaining Unit Negotiations

4/18/17 City Council: Approve having the City Council Public Safety Committee chairperson serve on the FOP Bargaining Unit negotiating team for the City along with the Mayor and staff 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

5. Resolutions & Ordinances

5.A. Ordinance 2001 Transfer of Property Agreement

4/18/17 City Council: Authorize the Mayor to sign the Transfer of Property Agreement and place the ordinance on the next City Council agenda 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

5.B. Ordinance 2002 Sale of Property 2-7-4

4/18/17 City Council: Introduce Ordinance 2002 and move that the rules for reading on three different 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
4/18/17 City Council: Approve Ordinance 2002 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

Laura - brunch on friday - canteen in NP - summer reading june 3

Dulce - ponca walk - office reach out

Judi - housing - research - library project funding

Jerry - sales tax

Tom - mean in GI - rebranding june 2 - clean up first week in may - may 1st is crete.ne.gov - tuxedo bridge date moved back -

Mayor - may 13 to 21 out of town

Dale - public safety 19th

7. Consent Agenda

4/18/17 City Council: Approve the consent 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. April 4, 2017

7.B. City Council Committee Meeting Minutes

7.B.1. April 4, 2017 Legislative Development

7.B.2. April 4, 2017 Personnel

7.B.3. April 6, 2017 Finance

7.B.4. April 11, 2017 Finance

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

4/18/17 City Council: Adjourn the meeting at 7:00 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.

City Clerk-Treasurer

(S E A L)