

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

June 20, 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

Bruce Wahl - residential nuisances

4. Special Order of Business

4.A. Ag Society Tuxedo Park Fence (Rodeo Arena Area)

6/20/17 City Council: Deny the request to put a permanent fence around the rodeo arena area in Tuxedo Park 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, Dale Strehle: Aye

Aye: 6, No: 0

4.B. Ag Society Tuxedo Park Fence (Lake Bed)

4.C. Lincoln Partnership for Economic Development

6/20/17 City Council: Approve the membership in LPED with \$2,500 of Economic Development Funds Carried with a motion by Judy Henning 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.D. Tabitha Demolition Bid Package

6/20/17 City Council: Approve the plans, specifications and engineers estimate for building demolition of the old hospital with bids opened July 13, 2017 at 2:00 PM 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. Saline Solar Shadow

6/20/17 City Council: Approve the closure of streets and towing of vehicles for August 19th for the Saline Solar Shadow 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

4.F. Tabitha Fireworks

6/20/17 City Council: Approve the Tabitha fireworks display on June 29th 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

4.G. EMS Oversight Authority Agreement

6/20/17 City Council: Approve the renewal of the EMSOA Carried with a motion by Dale Strehle 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.H. Habitat for Humanity

6/20/17 City Council: Approve the donation of Habitat for Humanity funds to the City for a down payment assistance program through the City 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

5. Resolutions & Ordinances

5.A. Resolution 2017-21 2015 BAN Defeasance

6/20/17 City Council: Introduce and approve Resolution 2017-21 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

5.B. Ordinance 2007 2014 BAN Extension

6/20/17 City Council: Introduce Ordinance 2007 and move that the rule requiring three readings on separate days be waived 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

6/20/17 City Council: Approve Ordinance 2007 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

5.C. Ordinance 2008 Vacating Ivy Avenue

6/6/17 City Council: Approve the vacation of Ivy Avenue from the south side of 14th Street to the north side of the alley with the City retaining title and staff directed to draft documents for the sale of the property 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

6/20/17 City Council: Introduce Ordinance 2008 and move that the rule requiring three readings on separate days be waived 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

6/20/17 City Council: Approve ordinance 2008 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

5.D. Ordinance 2009 LB357 Sales Tax Bonds

6/20/17 City Council: Introduce Ordinance 2009 and move that the rule requiring three readings on separate days be waived 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

6/20/17 City Council: Approve Ordinance 2009 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

Joy - summer reading - policies

Kayleigh - Saline Solar Shadow - Pumpkin festival - July 3rd

Rod - BBQ

Steve - NeLEIN

Tom - Well #5 \$20,000 - strategic planning June 30th - subdivision opening with street lights soon - social media - Lyle Brown retirement - start process of pd hiring

7. Consent Agenda

6/20/17 City Council: Approve consent items as presented 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

7.A. City Council Meeting Minutes

7.A.1. June 6, 2017

7.B. City Council Committee Meeting Minutes

7.B.1. June 6, 2017 Finance

7.B.2. June 13, 2017 Parks and Recreation

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

6/20/17 City Council: Adjourn the meeting at 6:45 pm 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

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)