

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

July 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

Jack Oelschlager: Absent

Travis Sears: Absent

David Bauer: Present

Kyle Frans: Present

Judy Henning: Present

Dale Strehle: Present

Present: 4, Absent: 2.

2. Roll Call

3. Petitions - Communications - Citizen Concern

4. Special Order of Business

4.A. Public Hearing - LB840 Economic Development Plan Semi-Annual Report

7/18/17 City Council: Open a public hearing at 6:00 PM Carried with a motion by Dale Strehle and a second by David Bauer.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye

Aye: 4, No: 0

7/18/17 City Council: Close the public hearing at 6:05 PM Carried with a motion by Dale Strehle and a second by Judy Henning.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye

Aye: 4, No: 0

7/18/17 City Council: Accept the report as presented Carried with a motion by Dale Strehle and a second by David Bauer.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye

Aye: 4, No: 0

4.B. Community Assistance Report

7/18/17 City Council: Accept the report as presented Carried with a motion by Dale Strehle and a second by Judy Henning.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye

Aye: 4, No: 0

4.C. Sherwood Foundation Grant Application

7/18/17 City Council: Approve the grant application to be submitted as presented Carried with a motion by Dale Strehle and a second by Judy Henning.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye

Aye: 4, No: 0

4.D. Street Improvements

7/18/17 City Council: Approve the proposal by Olsson Associates to develop estimated costs for street improvements in the area of the new library/storm shelter/community building at a cost of \$3,750 Carried with a motion by David Bauer and a second by Judy Henning.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye
Aye: 4, No: 0

4.E. Community Development Agency Meeting

7/18/17 City Council: Adjourn the meeting and reconvene as the Community Development Agency at 6:25 PM Carried with a motion by David Bauer and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye
Aye: 4, No: 0

4.F. Tabitha Demo Bids

No action will be taken on this item until an estimate is received on the hazardous material abatement

4.G. Vacated Ivy Avenue Lease

7/18/17 City Council: Approve the lease agreement as presented Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye
Aye: 4, No: 0

4.H. West 13th Street Signage

7/18/17 City Council: Direct City staff to place 25 mph and no parking signs on West 13th Street from Tuxedo Park Road to the Cemetery entrance Carried with a motion by David Bauer and a second by Judy Henning.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye
Aye: 4, No: 0

4.I. Seward County Attorney Invoice

7/18/17 City Council: Approve the special claim for attorney services in the Norris Public Power District case at a cost of \$9,612.75 Carried with a motion by Kyle Frans and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye
Aye: 4, No: 0

4.J. Civil Service Rules and Regulations Amendment

The Civil Service Commission adopted some amendments to the Rules and Regulations, this is for information only

4.K. Police Officers Essential Functions

7/18/17 City Council: Approve the essential functions for a Police Officer as presented Carried with a motion by Dale Strehle and a second by Judy Henning.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye
Aye: 4, No: 0

4.L. Supplemental Work Comp Policy

7/18/17 City Council: Approve the second annual payment of the three year supplemental workers comprehensive insurance policy for the fire and rescue department at a cost of \$4,567 Carried with a motion by Dale Strehle and a second by Kyle Frans.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye
Aye: 4, No: 0

4.M. Thermal Imaging Cameras

7/18/17 City Council: Approve the purchase of 2 thermal imaging cameras for the fire and rescue department Carried with a motion by Dale Strehle and a second by Judy Henning.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye
Aye: 4, No: 0

4.N. Fireworks Display Request

7/18/17 City Council: Deny a request to ignite fireworks at a wedding to be held at the UCC Carried with a motion by Dale Strehle and a second by Kyle Frans.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye
Aye: 4, No: 0

4.O. Parade Application - Fun Run

7/18/17 City Council: Approve the request for a fund run on August 19th at Tuxedo Park Carried with a motion by David Bauer and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye
Aye: 4, No: 0

4.P. New Volunteer Firefighter

7/18/17 City Council: Approve the addition of Paige Hervert to the insurance rolls as a volunteer firefighter Carried with a motion by Kyle Frans and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye
Aye: 4, No: 0

5. Resolutions & Ordinances

5.A. Resolution 2017-23 LARM Renewal

7/18/17 City Council: Introduce and approve Resolution 2017-23 approving participation in the League Association of Risk Management until September 30, 2018 Carried with a motion by Kyle Frans and a second by David Bauer.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye
Aye: 4, No: 0

5.B. Resolution 2017-24 TIF Amendment

7/18/17 City Council: Introduce and approve Resolution 2017-24 amending the hotel redevelopment agreement to extent the effective date until May 1, 2018 Carried with a motion by David Bauer and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye
Aye: 4, No: 0

5.C. Resolution 2017-25 Surplus Property

7/18/17 City Council: Introduce and approve Resolution 2017-25 declaring property surplus for disposal Carried with a motion by Dale Strehle and a second by David Bauer.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye

Aye: 4, No: 0

5.D. Resolution 2017-26 Fracture Critical Bridge Inspection

7/18/17 City Council: Introduce and approve Resolution 2017-26 approving an agreement with NDOT to do Fracture Critical Bridge Inspections Carried with a motion by Dale Strehle and a second by David Bauer.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye

Aye: 4, No: 0

5.E. Ordinance 2010 Amending USDA Sewer Bonds

7/18/17 City Council: Introduce Ordinance 2010 and waive the rules requiring reading on three separate days Carried with a motion by Dale Strehle and a second by David Bauer.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye

Aye: 4, No: 0

7/18/17 City Council: Approve Ordinance 2010 on final reading Carried with a motion by Dale Strehle and a second by Kyle Frans.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye

Aye: 4, No: 0

6. Officers' Reports

7. Consent Agenda

7/18/17 City Council: Approve the consent agenda items as presented Carried with a motion by Kyle Frans and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye

Aye: 4, No: 0

7.A. City Council Meeting Minutes

7.A.1. July 5, 2017

7.B. City Council Committee Meeting Minutes

7.B.1. July 5, 2017 Personnel Committee

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

7/18/17 City Council: The Mayor, City Council, City Administrator, City Attorney, Police Chief and City Clerk go into closed session at 7:03 PM for the protection of the public interest to discuss contract negotiations Carried with a motion by Dale Strehle and a second by Kyle Frans.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye

Aye: 4, No: 0

7/18/17 City Council: The Mayor and City Council return to open session at 7:09 PM Carried with a motion by Dale Strehle and a second by Judy Henning.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye

Aye: 4, No: 0

7/18/17 City Council: Adjourn the meeting at 7:10 PM Carried with a motion by Dale Strehle and a second by Judy Henning.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Dale Strehle: Aye

Aye: 4, 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)