

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

January 2, 2018

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

Travis Sears: Absent  
Dale Strehle: Absent  
David Bauer: Present  
Kyle Frans: Present  
Judy Henning: Present  
Jack Oelschlager: Present  
Present: 4, Absent: 2.

2. Roll Call

3. Petitions - Communications - Citizen Concern

4. Special Order of Business

4.A. Property Purchase

1/2/18 City Council: Set a public hearing for January 16, 2018 at 6:00 PM on the purchase of property in Block 15 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  
Aye: 4, No: 0

4.B. Fire Department Meeting

1/2/18 City Council: Approve the event contract with Doane University and authorize the Mayor to sign 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  
Aye: 4, No: 0

4.C. Windstream Maintenance Schedule A

1/2/18 City Council: Approve the annual maintenance agreement with Windstream at a cost of \$2,676.12 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  
Aye: 4, No: 0

4.D. Police Patrol Sergeant Job Description and Essential Functions

1/2/18 City Council: Approve the amended job description and essential functions for the police patrol sergeant position 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  
Aye: 4, No: 0

4.E. New Zoning Map Corrections

1/2/18 City Council: Approve the corrections made to the zoning map and direct the City Attorney to draft an ordinance accordingly 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  
Aye: 4, No: 0

4.F. Saline County Child Advocacy Center

1/2/18 City Council: Approve the interlocal agreement for the Child Advocacy Center and authorize the Police Chief to sign 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  
Aye: 4, No: 0

4.G. Peter Kiewit Grant Application

1/2/18 City Council: Approve the grant application to the Peter Kiewit Foundation for \$500,000 in funds to assist in the construction of the new library 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  
Aye: 4, No: 0

5. Resolutions & Ordinances

6. Officers' Reports

Tom Ourada reported that the cold weather caused the heater at the drying building of the wastewater treatment plant to freeze up and caused the air conditioner in the computer server room to over heat.

7. Consent Agenda

1/2/18 City Council: Approve the consent items as presented 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  
Aye: 4, No: 0

7.A. City Council Meeting Minutes

7.A.1. December 19, 2017

7.B. City Council Committee Meeting Minutes

7.B.1. December 19, 2017 Public Safety

7.B.2. December 19, 2017 Public Works

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

1/2/18 City Council: Adjourn the meeting at 6:13 PM 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  
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.

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City Clerk-Treasurer

(S E A L)