

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

January 16, 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

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 - Property Purchase

1/16/18 City Council: Open a public hearing at 6:00 PM 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

1/16/18 City Council: Close the public hearing at 6:05 PM 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.B. Public Hearing - Economic Development Program

1/16/18 City Council: Open a public hearing at 6:05 PM 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

1/16/18 City Council: Close the public hearing at 6:10 PM 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

1/16/18 City Council: Accept the semi-annual report on the Economic Development Plan 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. Library Polices

1/16/18 City Council: Approve the amendments to the Library policies and have a resolution on the next agenda 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.D. School Resource Officer Program Continuation

1/16/18 City Council: Approve the school resource officer interlocal agreement with Crete Public Schools as presented and authorize the Mayor to sign 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.E. Keno Report and Annual Examination

1/16/18 City Council: Accept the Keno Report and Annual Examination as submitted to the State Department of Revenue 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.F. Pay Port Service Agreement

1/16/18 City Council: Approve the administrative services agreement renewal with Nebraska Interactive LLC for electronic payment processing 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.G. Union Bank HSA Service Agreement

1/16/18 City Council: Approve the administrative services agreement with Union Bank and Trust for the employee's Health Savings Accounts 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.H. Plumbing Permit and Fees

1/16/18 City Council: Approve the amendments to the plumbing permit fees and direct staff to draft an ordinance for codification at the next meeting 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.I. Mayor's Appointments

1/16/18 City Council: Approve the Mayor's appointment of Carrie Wilsman to the Library Advisory Board 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 2018-01 Property Purchase Block 15

1/16/18 City Council: Introduce and approve Resolution 2018-01 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.B. Ordinance 2036 Zoning Map

1/16/18 City Clerk: Introduce Ordinance 2036 and move that the rule requiring reading on three different 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, Dale Strehle: Aye

Aye: 4, No: 0

1/16/18 City Council: Approve Ordinance 2036 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, Dale Strehle: Aye

Aye: 4, No: 0

5.C. Ordinance 2037 General Obligation Various Purpose Bonds

1/16/18 City Council: Introduce Ordinance 2037 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, Dale Strehle: Aye

Aye: 4, No: 0

1/16/18 City Council: Approve Ordinance 2037 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, Dale Strehle: Aye

Aye: 4, No: 0

6. Officers' Reports

7. Consent Agenda

1/16/18 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, Dale Strehle: Aye

Aye: 4, No: 0

7.A. City Council Meeting Minutes

7.A.1. January 2, 2018

7.A.2. January 8, 2018

7.B. City Council Committee Meeting Minutes

7.B.1. January 2, 2018 Personnel

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

1/16/18 City Council: Adjourn the meeting at 6:35 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.

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City Clerk-Treasurer

(S E A L)