

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

March 6, 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

David Bauer: Present

Kyle Frans: Present

Judy Henning: Present

Jack Oelschlager: Present

Travis Sears: Present

Dale Strehle: Present

Present: 6.

2. Roll Call

3. Petitions - Communications - Citizen Concern

4. Special Order of Business

4.A. eCitation Grant

3/6/18 City Council: Approve application for grant funds to implement the electronic citation program 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.B. GIS Workshop

3/6/18 City Council: Approve the agreements with GIS Workshop that provides for the collection of data and maintenance of the mapping program at a total cost of \$165,360 for a 5 year period 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.C. Street Improvement District 2017-1

3/6/18 City Council: Approve getting plans, specifications and an engineer's estimate for alley improvements north of 14th Street between Main Avenue and Linden Avenue 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.D. Pager/Radio Purchase

3/6/18 City Council: Approve the purchase of 5 new pagers from Department Trust Funds at a cost of \$2,536 Carried with a motion by Dale Strehle and a second by Kyle Frans.

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

Aye: 5, No: 1

Kyle Frans: No

4.E. Clerk-Treasurer Office Restructure and Job Descriptions

3/6/18 City Council: Approve the restructuring of the Clerk-Treasurer office and associated job descriptions 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.F. Downtown Improvements

3/6/18 City Council: Approve the improvement plans as presented by the Community Foundation and allow for parking spaces to be used for said improvements Carried with a motion by Judy Henning and a second by Jack Oelschlager.

David Bauer: Abstain (With Conflict), Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0, Abstain (With Conflict): 1

4.G. Street Closure Application

3/6/18 City Council: Approve the request to close 12th Street east of Norman Avenue in front of Sokol Hall for the projection of art onto the building from 4 PM to 9 PM on March 22, 2018 Carried with a motion by Jack Oelschlager 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

5. Resolutions & Ordinances

5.A. Resolution 2018-06

3/6/18 City Council: Introduce and approve Resolution 2018-06 requesting a meeting of LARM membership to elect board members Carried with a motion by Dale Strehle 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.B. Ordinance 2040 Business Registrations

3/6/18 City Council: Introduce Ordinance 2040 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, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

3/6/18 City Council: Approve Ordinance 2040 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

Parks and Recreation Director Dan Dunaway reported that Micro-Soccer will begin on Sunday March 10th.

Library Director Joy Stevenson reported that a community input meeting on the new library/community building will be held Thursday March 8th at the UCC Church at 6 in the evening.

Council President Travis Sears asked for a closed session for the protection of the public interest to discuss personnel issues.

7. Consent Agenda

3/6/18 City Council: Approve the 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. February 20, 2018

7.B. City Council Committee Meeting Minutes

7.B.1. February 20, 2018 Public Safety

7.B.2. February 20, 2018 Parks and Recreation

7.B.3. February 28, 2018

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

3/6/18 City Council: The City Council, City Administrator, City Attorney and City Clerk-Treasurer enter into closed session at 6:25 pm for the protection of the public interest to discuss personnel issues Carried with a motion by Judy Henning 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

3/6/18 City Council: City Council return to open session at 6:35 pm Carried with a motion by Judy Henning 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

3/6/18 City Council: Adjourn the meeting at 6:35 pm Carried with a motion by Jack Oelschlager 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)