

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

April 19, 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

Mayor Roger Foster called the meeting to order at 6:00pm.

2. Roll Call

Judy Henning: Absent

Jack Oelschlager: Absent

David Bauer: Present

Kyle Frans: Present

Travis Sears: Present

Dale Strehle: Present

Present: 4, Absent: 2.

3. Petitions - Communications - Citizen Concern

4. Special Order of Business

4.A. Public Hearing - CDBG Streets Evaluation

Table to the May 15th Council agenda. Carried with a motion by Travis Sears and a second by David Bauer.

David Bauer: Aye, Kyle Frans: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 4, No: 0

The public hearing was postponed due to insufficient publication time of the public hearing notice.

4.B. DTR Construction Agreement

Motion to approve the amendment to the JTech contract with the City. Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Kyle Frans: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 4, No: 0

Tom Ourada stated that the council had approved the contract at the April 3rd council meeting. JTech's attorney requested several minor changes, which are presented in the amendment.

4.C. Insurance Request for Proposals

Motion to table this agenda item. Carried with a motion by Travis Sears and a second by Kyle Frans.

David Bauer: Aye, Kyle Frans: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 4, No: 0

The Finance Committee did not meet on this item.

4.D. Request for Long Term Camper Stay

Motion to approve the request for long-term use of a camper space in Tuxedo Park. Carried with a motion by Travis Sears and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 4, No: 0

The Parks and Rec Committee discussed this item, however didn't have a quorum in order to vote. Members present requested the item go directly to Council for consideration. Council members discussed various terms of the request.

4.E. Engineering Agreement

Motion to approve an agreement with Mid-State for engineering on the Blue Acres Lift Station. Carried with a motion by David Bauer and a second by Travis Sears.

David Bauer: Aye, Kyle Frans: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 4, No: 0

The Public Works Committee reviewed and recommends approving an agreement for engineering on the Blue Acres Lift Station.

4.F. Right-of-Way Permit

Motion to approve an application to occupy the City ROW for utility work. Carried with a motion by David Bauer and a second by Travis Sears.

David Bauer: Aye, Kyle Frans: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 4, No: 0

The Public Works Committee reviewed and recommends approval of the application to occupy the City ROW for utility work. The work will take place from approximately the water tower to Doane University.

4.G. Solid Waste Management Agency

Motion to appoint Tom Ourada as the City's alternate representative to the Solid Waste Management Agency. Carried with a motion by David Bauer and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 4, No: 0

The Public Works Committee reviewed this item and recommends the Council appoint Tom Ourada as the City's alternate representative to the Solid Waste Management Agency.

4.H. Braden Substation Change Order

Motion to approve the change order on the Braden Substation Improvement Project. Carried with a motion by David Bauer and a second by Travis Sears.

David Bauer: Aye, Kyle Frans: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 4, No: 0

The Public Works Committee met on this item and recommends the Council approve the change order on the Braden Substation Improvement Project.

4.I. Seward County Mutual Aid Agreement

Motion to approve the Seward County Mutual Aid Agreement for mutual aid on law enforcement matters. Carried with a motion by Dale Strehle and a second by Travis Sears.

David Bauer: Aye, Kyle Frans: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 4, No: 0

Chief Hensel described the purpose of the Seward County Mutual Aid Agreement.

4.J. Bee Hotel at Community Gardens

Motion to approve a waiver of City Code 6-104 allowing for a Bee Hotel at the Community Garden. Carried with a motion by Dale Strehle and a second by Travis Sears.

David Bauer: Aye, Kyle Frans: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 4, No: 0

The Public Works reviewed this item and recommends the City Council approve a waiver of City Code 6-104 and allow for a Bee Hotel at the Community Gardens. It was noted that a Bee Hotel is not a hive and is not inhabited by honey-producing bees.

4.K. Zelle Services Renewal

Motion to approve the renewal of the HR services provided by Zelle. Carried with a motion by Travis Sears and a second by Kyle Frans.

David Bauer: Aye, Kyle Frans: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 4, No: 0

The Finance Committee has reviewed and recommends the City Council approve the renewal of the HR services provided by Zelle.

5. Resolutions & Ordinances

6. Officers' Reports

Chief Hensel reported that a new position with the police department has been advertised, which does not require that a new hire occur at this time. Chief Hensel also reported that City Department Heads have been participating in a series of webinars about emergency management.

City Administrator Tom Ourada reported that community cleanup will occur during the first week of May. Mr. Ourada also reported that rumors regarding a site change for the new library to the downtown area are false. He stated that such a change would not be in accordance with the interlocal agreement nor the community vote that passed and that a public use would not be a good fit within a downtown commercial district.

7. Consent Agenda

Motion to approve the consent agenda items. Carried with a motion by Travis Sears and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 4, No: 0

7.A. City Council Meeting Minutes

7.A.1. April 3, 2018

7.B. City Council Committee Meeting Minutes

7.B.1. April 3, 2018 Legislative/Development

7.B.2. April 3, 2018 Public Safety

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

Motion to adjourn at 6:25 pm. Carried with a motion by Travis Sears and a second by David Bauer.

David Bauer: Aye, Kyle Frans: Aye, Travis Sears: 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)