

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

May 1, 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. Disability Insurance Limits

5/1/18 City Council: Refer back to the Finance Committee for a proposal for long and short term disability insurance for employees Carried with a motion by Dale Strehle 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.B. Cemetery Hay Lease

5/1/18 City Council: Approve the high bid of \$1,815 per year by Ron Vlasin and authorize the Mayor to sign a three year agreement Carried with a motion by Judy Henning 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

4.C. Nestle Wastewater Agreement

5/1/18 City Council: Approve the renewal of the wastewater agreement with Nestle and authorize the Mayor to sign 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, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

4.D. Mutual Finance Organization

5/1/18 City Council: Approve the Mutual Finance Organization Agreement with Saline County and authorize the Mayor to sign 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

4.E. Mayor's Appointments

4.E.1. Economic Development Advisory Board

5/1/18 City Council: Approve the appointment of Scott Kuncl to the Economic Development Advisory Committee 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, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

4.E.2. Planning Commission

5/1/18 City Council: Approve the appointment of Ron Schroeder to the Planning Commission 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, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

5. Resolutions & Ordinances

6. Officers' Reports

Chief Steve Hensel reported that a table top disaster training with Doane College will take place on Wednesday with mass casualties being the focus. He also reported that there is a hearing set for Thursday on an appeal of a public nuisance determination.

Council member Jack Oelschlager reported that Nestle Purina employees would be donating time on May 22nd to make improvements at the Dog Park.

Mayor Roger Foster requested a closed session at the end of the meeting for the protection of the public interest to discuss personnel issues.

City Administrator Tom Ourada reported the following:

- Grass has been planted at the Farrington Acres Addition location for a new park.
- The annual Citywide cleanup is taking place this week and is going well.
- Windstream has signed off on the last pole attachment agreement which will be presented to the City Council for approval soon.
- Discussions are still ongoing with Alloy about providing services in Crete.
- The Heart Sculpture will be placed in City Park later this week.
- The City Park Fountain will be filled later this week.
- Work continues with the architect on the new library/community building. It is in the final design stages now.
- Work has begun on some remodeling for the first floor offices.
- Semi-annual employee evaluations are being completed.
- Work continues on budgeting, evaluating and timeframes for ALS services.

Council member Travis Sears wanted to be sure that the Seward/Saline County Landfill organization has been contacted with new email addresses.

7. Consent Agenda

5/1/18 City Council: Approve the consent agenda items as presented Carried with a motion by Travis Sears 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. April 19, 2018

7.B. City Council Committee Meeting Minutes

7.B.1. January 2, 2018 Public Works

7.B.2. January 16, 2018 Public Works

7.B.3. February 6, 2018 Public Works

7.B.4. February 20, 2018 Public Works

7.B.5. March 6, 2018 Public Works

7.B.6. March 20, 2018 Public Works

7.B.7. April 19, 2018 Finance

7.B.8. April 19, 2018 Public Safety

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

5/1/18 City Council: The Mayor, City Council, City Administrator, City Clerk and City Attorney go into closed session at 6:18 PM for the protection of the public interest to discuss personnel issues Carried with a motion by Travis Sears 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

5/1/18 City Council: The Mayor and City Council return to open session at 6:21 PM Carried with a motion by Travis Sears 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

5/1/18 City Council: Adjourn the meeting at 6:21 PM Carried with a motion by Dale Strehle and a second by Travis Sears.

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)