

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
June 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

Travis Sears: Absent
Dale Strehle: Absent
David Bauer: Present
Kyle Frans: Present
Judy Henning: Present
Jack Oelschlager: Present

Present: 4, Absent: 2.

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

2. Roll Call

3. Petitions - Communications - Citizen Concern

Several residents expressed concern over the proposed chicken growing facility to be located near Crete in Lancaster County. One resident asked the City to take a position on the issue.

4. Special Order of Business

4.A. Letter from Saline County Requesting Reimbursement

Approve Letter of 06.07.18 from Saline County Requesting Reimbursement of \$410,000 for replacement of Big Blue River Bridge. 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.B. Brandt Excavating Estimates

Approve Brandt Excavating estimate of \$25,000 for demolition of building(s) and associated work items located at 1610 Ivy Ave. and 542 E. 16th St. 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.C. Downtown Revitalization Program

4.C.1. 1209-11 Main Ave.

Approve contracts for Downtown Revitalization project at 1209-11 Main Ave. 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
Aye: 4, No: 0

4.C.2. 1241 Main Ave.

Approve contracts for Downtown Revitalization project at 1241 Main Ave. 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
Aye: 3, No: 0, Abstain (With Conflict): 1

4.C.3. 1325 and 1327 Main Ave.

Approve contracts for Downtown Revitalization project at 1325 and 1327 Main Ave. 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
Aye: 4, No: 0

4.C.4. 1344 Main Ave.

Approve contracts for Downtown Revitalization project at 1344 Main Ave. 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
Aye: 4, No: 0

4.C.5. 1217 and 1221 Main Ave.

Approve contracts for Downtown Revitalization project at 1217 and 1221 Main Ave. 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
Aye: 4, No: 0

4.C.6. 130 W. 13th St.

Approve contracts for Downtown Revitalization project at 130 W. 13th pending receipt of signed documents. 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
Aye: 4, No: 0

4.D. Application from Crete Chamber of Commerce

Approve application from Crete Chamber of Commerce for \$2,000 from LB840 funds for community fireworks display and advertising for the event and affirm the recommendation of the Economic Development Advisory Board that the applicant shall not re-apply for the same tourism event until 2020. Carried with a motion by Judy Henning and a second by Kyle Frans.
David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye
Aye: 4, No: 0

4.E. Crete Chamber of Commerce Activities Update

Chamber Director Kayleigh Schadwinkel stated that the Chamber offices have moved to the former Fisco building. They will be using part of the building to start up a Business Development Center. She described upcoming events the Chamber will be hosting.

4.F. New Volunteer Firefighter

Approve addition of new firefighter Sydney Rogerson to the department and inclusion on insurance roll. 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.G. Employee Rules and Regulations - Awards Program

Approve addition of 5.09 Awards Program to the Employee Rules and Regulations. Carried with a motion by Kyle Frans and a second by David Bauer.
David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye
Aye: 4, No: 0

4.H. Employee Rules and Regulations - Accident Leave

Approve amendment to the Employee Rules and Regulations 4.10 Accident Leave. Carried with a motion by Kyle Frans and a second by David Bauer.
David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye
Aye: 4, No: 0

4.I. Employee Rules and Regulations - Workers' Compensation PTO Accrual

Approve amendment to the Employee Rules and Regulations 3.19 Worker's Compensation - Accrued Leave. Carried with a motion by Kyle Frans and a second by David Bauer.
David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye
Aye: 4, No: 0

4.J. Employee Rules and Regulations - Separation

Approve amendment to the Employee Rules and Regulations 3.12 Separation. Carried with a motion by Kyle Frans and a second by David Bauer.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye
Aye: 4, No: 0

4.K. Employee Rules and Regulations - Timekeeping

Table amendment to the Employee Rules and Regulations 3.05 Hours of Work - Timekeeping pending further information from the City Attorney's office. Carried with a motion by Kyle Frans and a second by David Bauer.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye
Aye: 4, No: 0

5. Resolutions & Ordinances

5.A. Ordinance No. 2045 Amending Wage Exhibit

Suspend rules requiring reading on three separate days for passage of Ordinance No. 2045. 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

Approve passage of Ordinance No. 2045 on final reading Amending Exhibit A of Ordinance No. 2017 to amend the position of Deputy Clerk and add the position of Human Resource Director. 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

Council Member Bauer introduced Ordinance 2045 and moved that the rules requiring reading on three separate days be suspended. The Clerk was directed to read the Ordinance by title. AN ORDINANCE OF THE CITY OF CRETE, NEBRASKA, AMENDING EXHIBIT A OF ORDINANCE NO. 2017 TO AMEND THE POSITION OF DEPUTY CLERK; ADD THE POSITION OF HUMAN RESOURCE DIRECTOR; PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND PROVIDING FOR A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

The Clerk was directed to read the ordinance by Title. Council member Bauer made a motion to approve the ordinance on final reading.

Mayor Foster stated that Ordinance 2045 is now an ordinance of the City of Crete.

5.B. Resolution 2018-16 NDOR Program Agreement

Approve Resolution 2018-16 NDOT Program Agreement for Bridge Inspection and Load Re--Rating. Carried with a motion by Kyle Frans and a second by David Bauer.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye
Aye: 4, No: 0

5.C. Resolution 2018-17 Alfred Benesch & Co. Supplemental Agreement #1

Approve Resolution 2018-17 Alfred Benesch & Co. Supplemental Agreement #1 for additional services to Bridge Design Agreement. Carried with a motion by Kyle Frans and a second by David Bauer.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye

Aye: 4, No: 0

6. Officers' Reports

- Joy Stevenson, Library Director, reported on HVAC problems currently at the Library. Jerry Wilcox, Finance Director reported on some highlights of the Income/Expense Report. Tom Ourada, City Administrator, reported that Jerry, Judi, and he will be in Lincoln this week to attend the League of Municipalities Finance Conference, that staff met with BVH on Community/Library funding, and that Kerri Mize was hired to fill the Human Resources Director position.

7. Consent Agenda

Approve all items on the Consent Agenda. 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

7.A. City Council Meeting Minutes

7.A.1. City Council Minutes June 5, 2018

7.B. City Council Committee Meeting Minutes

7.B.1. Personnel Committee Meeting Minutes June 5, 2018

7.B.2. Parks and Rec Committee Meeting Minutes June 5, 2018

7.B.3. Public Safety Committee Meeting Minutes June 5, 2018

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

Enter into Executive Session to discuss pending litigation. 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

Exit Executive Session and return to open meeting. 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

Motion to Adjourn 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

Mayor Foster requested the Council enter Executive Session for discussion of pending litigation at 6:57pm. Exited Executive Session at 7:02pm with no action taken. Mayor Foster requested a Special Council Meeting on June 22nd at 3:00pm. The meeting was adjourned at 7:06pm.

Mayor

(SEAL)

City Clerk

I, Judi Meyer, 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

(S E A L)