

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

March 5, 2013

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

2. Roll Call

3. Petitions - Communications - Citizen Concern

4. Special Order of Business

4.A. Public Hearing - 1 & 6 Year Street Plan - 6:05 PM

open public hearing 6:43 PM Carried with a motion by Tom Busboom and a second by Dale Strehle.

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

Aye: 5, No: 0

close public hearing 6:45 PM Carried with a motion by Tom Busboom and a second by Dale Strehle.

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

Aye: 5, No: 0

4.B. Public Hearing - Economic Development Plan Amendment - 6:05 PM

open public hearing at 6:40 PM Carried with a motion by Tom Busboom and a second by Dale Strehle.

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

Aye: 5, No: 0

Close public hearing 6:45 PM Carried with a motion by Tom Busboom and a second by Dale Strehle.

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

Aye: 5, No: 0

4.C. FOP Lodge #74 Contract Negotiations

Mayor, City Council, City Attorney and City Clerk go into closed session at 6:00 PM Carried with a motion by Tom Busboom and a second by Dale Strehle.

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

Aye: 5, No: 0

exit closed session at 6:35 PM Carried with a motion by Tom Busboom and a second by Dale Strehle.

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

Aye: 5, No: 0

4.D. Economic Development Program Director Job Description

approve and codify job description Carried with a motion by Travis Sears and a second by Kyle Frans.

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

Aye: 5, No: 0

approve job description and codify Carried with a motion by Travis Sears and a second by Dale Strehle.

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

Aye: 5, No: 0

4.E. MOU With Contributors

4.F. City Administrator Job Description

approve job description, codify and appoint Tom Ourada (do not eliminate Public Works Director) Carried with a motion by Travis Sears and a second by Kyle Frans.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.G. Gilmore Proposal for Water Plant

approve the proposal and authorize the Mayor to sign not to exceed 3500 Carried with a motion by David Bauer and a second by Travis Sears.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.H. Comprehensive Planners RFP

approve RFP for distribution and move forward with new comprehensive plan Carried with a motion by Dale Strehle and a second by Tom Busboom.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.I. Grant Application Opportunities

authorize the applications for any grants available Carried with a motion by Travis Sears and a second by Kyle Frans.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.J. Impact of Special Exception Use Permits on Zoning

4.K. Special Exception - 2151 Cardinal Lane

table until planner is engaged and reviews the plan Carried with a motion by Kyle Frans and a second by Travis Sears.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

City Attorney - description of commercial 3 zoning, broadest in City zoning, includes C1 and C2 exceptions. description of special exception considerations. jose diaz 208 juniper - current location too small - opportunity for larger building - make an offer and ask for exception - will purchase property - 80 adults and 50 children - attorney - allowing use will not change zoning - allowing use does not allow making any other changes - churches are primary use in all residential areas and a2 John Mardock - 5411 s 88th lincoln - in favor of allowing, property has been for sale for quite some time - egress and parking are more than adequate - adequate area to add commercial properties to west 6 years in Crete - congregation is growing - laura bell - broker - in favor - ashland - 25 years commercial sales - increase traffic will help bring business to the area Jack - will sidewalks be required - attorney, would be condition of ordinance if desired Jack - is the building sprinkled

4.L. Donation of Personal Property

accept and authorize the City Attorney to contact owner for appropriate paper work Carried with a motion by Tom Busboom and a second by Dale Strehle.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.M. Tuxedo Park Camping Limits

approve waiving the 14 day stay limitation at camp sites Carried with a motion by Tom Busboom and a second by Dale Strehle.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.N. Surplus Equipment

declare equipment as surplus for disposal Carried with a motion by Dale Strehle and a second by Travis Sears.

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

Aye: 5, No: 0

5. Resolutions & Ordinances

5.A. Resolution 2013-10 1 & 6 Year Street Plan

5.B. Resolution 2013-11 ED Plan Amendment

6. Officers' Reports

Gary - will be testing sirens Tom - Catholic Church plans for vacation of street WWTP budget, Olsson has trimmed some costs, another meeting will be scheduled with USDA 13th Trees will be done Wednesday FPP
FHA Funds - allocations to 1st class cities start in 2015 or 16 Mayor - League conference

7. Consent Agenda

7.A. City Council Meeting Minutes

7.A.1. February 19, 2013

7.B. City Council Committee Meeting Minutes

7.B.1. February 6, 2013 Public Works

7.B.2. February 26, 2013 Public Works

7.B.3. February 19, 2013 Legislative/ Community Development

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

7:18 Carried with a motion by Tom Busboom and a second by Travis Sears.

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

Aye: 5, 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)