

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

June 4, 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. CDBG Economic Development Loan - NCS

Approve extension and forward to DED Carried with a motion by Tom Busboom and a second by Dale Strehle.

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

Aye: 6, No: 0

4.B. Chamber Fireworks Display Agreement

Approve and authorize the Mayor to sign Carried with a motion by Dale Strehle and a second by Travis Sears.

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

Aye: 6, No: 0

4.C. Fireworks Purchase Agreement

Approve and authorize the Mayor to sign Carried with a motion by Jack Oelschlager and a second by Travis Sears.

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

Aye: 6, No: 0

4.D. Cemetery Prices

Approve new prices Carried with a motion by Travis Sears and a second by Kyle Frans.

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

Aye: 6, No: 0

4.E. Special Exception - 2151 Cardinal Lane

3/5/13 Table special exception request until a profession planner is engaged to develop the new comprehensive plan and reviews the current plan and the request 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

Table until next meeting to be sure that the property owner has the opportunity present evidence Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 6, 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 Milton - planner discussion

#### 4.F. Parade Request - Doane College Homecoming

Approve parade request Carried with a motion by Jack Oelschlager and a second by Tom Busboom.  
David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 6, No: 0

#### 4.G. Highway Banner Request

Approve Carried with a motion by Tom Busboom and a second by Jack Oelschlager.  
David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 6, No: 0

#### 4.H. Wastewater Lift Station Odor Control

Approve soliciting bids Carried with a motion by David Bauer and a second by Travis Sears.  
David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 6, No: 0

Should remove all the odor at lift station

#### 4.I. Wastewater Lift Station Stair and Railing

Approve Carried with a motion by David Bauer and a second by Travis Sears.  
David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 6, No: 0

#### 4.J. SENDD Membership

Approve Carried with a motion by Kyle Frans and a second by Jack Oelschlager.  
David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 6, No: 0

### 5. Resolutions & Ordinances

- 5.A. Resolution 2013-16 - Saline County Fair Parade
- 5.B. Resolution 2013-17 - Electric Fund due from Water Fund
- 5.C. Resolution 2013-18 - Electric Fund due from General Fund

5.D. Ordinance 1855 - Biennial Budget

5/7/13 Introduce and approve on first reading Carried with a motion by Tom Busboom and a second by Dale Strehle.

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

Aye: 6, No: 0

5/21/13 Approve on second reading Carried with a motion by Tom Busboom and a second by Dale Strehle.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye

Aye: 5, No: 0

5.E. Ordinance 1860 - Repealing 11-513

5.F. Ordinance 1861 - Amending Permit Fees

6. Officers' Reports

Lisa - LB 357 survived legislature - building committee will begin planning for election Laura - summer reading program - dig in Tom - 8 aps for ED job 4 interviews on 6/17 interns, lots of planning work and ED work Tuxedo Park flood damage 13th street precon meeting on 6/12 WHP meeting on 6/17 am budget process, some changes, 24 month, should be ready so that little change should have to be made Mayor - Boys State speech

7. Consent Agenda

7.A. City Council Meeting Minutes

7.A.1. May 21, 2013

7.B. City Council Committee Meeting Minutes

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

7:10 pm closed session Carried with a motion by Tom Busboom and a second by Jack Oelschlager.

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

Aye: 6, No: 0

Open session 7:12 pm Carried with a motion by Tom Busboom and a second by Dale Strehle.

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

Aye: 6, No: 0

7:13 pm Carried with a motion by Tom Busboom and a second by Dale Strehle.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: 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.

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City Clerk-Treasurer

(S E A L)