

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

July 2, 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. Crete Youth in Governance Team - Tuxedo Park

power point on trail update and ask about putting up some signs and mowing

4.B. Housing Rehabilitation Grant

Set hearing as proposed Carried with a motion by David Bauer 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.C. Special Exception - 2151 Cardinal Lane

closed session 6:20 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

open session 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, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

public works recommend deny and ordinance for next agenda 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

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 - lara 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.D. Fire Department Job Descriptions

public safety recommends adopt and other changes come to committee 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.E. Windstream Right-of-Way Request

approve 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.F. Employee Health Insurance Plan Amendment

4.G. July 4th Special Request

4.H. Mayor's Appointments

approve Carried with a motion by Jack Oelschlager 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. Resolutions & Ordinances

5.A. Ordinance 1863 - Truck Route

5.B. Resolution 2013-20 - Surplus Power Plant Generators

6. Officers' Reports

Steve - 911 RFP being reviewed Tom - property appraisals are done for wwtp property Tuxedo Park back road, county had to get another crane to get tubes in under duress Jack - p&r meeting to set Mayor - flags for veteran funerals - closed session

7. Consent Agenda

7.A. City Council Meeting Minutes

7.A.1. June 18, 2013

7.B. City Council Committee Meeting Minutes

7.B.1. June 27, 2013 Public Safety

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

closed session all 6:53 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

open session 7:18 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

7:20 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

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)