

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

October 2, 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

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

2. Roll Call

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

Present: 5, Absent: 1.

3. Petitions - Communications - Citizen Concern

4. Special Order of Business

4.A. 2018 Red Ribbon Week Proclamation

Proclaim October 23-31, 2018 as Crete Red Ribbon Week. 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, Dale Strehle: Aye
Aye: 5, No: 0

4.B. Request for Administrative Subdivision

Approve request for administrative subdivision of 1920 Ivy Ave, Block 77, Crete, NE. Carried with a motion by Dale Strehle and a second by Judy Henning.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

City Administrator Tom Ourada states that the property owner has agreed to remove a non-conforming building on the property, which extends into the city right-of-way.

4.C. Lake Superior Railroad Museum/Hikel Layouts & Trains Request for Overnight Semi-trailer Parking

Approve request for extended parking of approximately two weeks at Tuxedo Park. 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, Dale Strehle: Aye
Aye: 5, No: 0

4.D. Removal of No Parking Signs.

Table the request for removal of the no parking signs for further review. Tabled 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

City Administrator Tom Ourada reported that the current signs regarding parking restrictions were misinterpreted by area residents and will be replaced with new signs. Request denied for lack of motion.

4.E. Exhibit A for 1341 and 1345 Main Ave.

Approve contract for 1341 and 1345 Main Avenue downtown renovation project. 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, Dale Strehle: Aye
Aye: 5, No: 0

4.F. Exhibit A for Contract #3 1214-22 Main Ave.

Approve contract for 1214 Main Ave. for downtown renovation project. 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, Dale Strehle: Aye
Aye: 5, No: 0

4.G. Gilmore & Assoc. Bid Recommendation for Blue Acres Lift Station Replacement

Accept Gilmore & Assoc. recommendation and approve the low bid of \$293,280 from General Excavating for Blue Acres Lift Station Replacement. 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, Dale Strehle: Aye
Aye: 5, No: 0

4.H. Crouch Recreation \$28,130 Bid for Sun Shades at Tuxedo Park

Approve Crouch Recreation bid of \$28,130 for sun shades at Tuxedo Park. 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, Dale Strehle: Aye
Aye: 5, No: 0

5. Resolutions & Ordinances

5.A. Ordinance #2061 Amending Ordinance #2059 and Amending City Code 6-103

Introduce Ordinance 2061 and move that the rules requiring reading on three days be suspended. Carried with a motion by David Bauer and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

Adopt Ordinance 2061 amending Ordinance 2059 and amending City Code 6-103. Carried with a motion by David Bauer and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

6. Officers' Reports

7. Consent Agenda

Approve consent agenda items as listed. Carried with a motion by David Bauer and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

7.A. City Council Meeting Minutes

7.A.1. City Council Meeting Minutes of September 18, 2018

- 7.B. City Council Committee Meeting Minutes
- 7.B.1. Finance Committee Meeting Minutes of September 4, 2018
- 7.B.2. Public Works Committee Meeting Minutes of September 4, 2018
- 7.B.3. Public Works Committee Meeting Minutes of September 18, 2018
- 7.C. City Treasurer's Report
- 7.D. Claims Against the City
- 8. Adjournment

Enter into Executive Session. Carried with a motion by Jack Oelschlager and a second by Kyle Frans.
David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

Exit Executive Session. Carried with a motion by Jack Oelschlager and a second by Kyle Frans.
David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

Motion to adjourn. Carried with a motion by Dale Strehle and a second by Jack Oelschlager.
David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

Mayor Foster requested the City Council enter into Executive Session for a personnel matter. The City Council entered Executive Session at 6:32pm and exited Executive Session at 6:46pm with no action taken. The meeting was adjourned at 6:47pm.

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)