

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

December 18, 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 6:05pm.

2. Roll Call

Dale Strehle: Absent
David Bauer: Present
Brian Carnes: Present
Kyle Frans: Present
Ryan Hinz: Present
Jack Oelschlager: Present
Present: 5, Absent: 1.

3. Petitions - Communications - Citizen Concern

Crete resident Ann Howard of 660 Iris Ave. commented on out-of-county legal representation, street and sidewalk costs around the new library, and other items.

4. Special Order of Business

4.A. Advanced Life Saving Tiered Response Agreement

Table the Advanced Life Saving Tiered Response Agreement for further review. Carried with a motion by Dale Strehle and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Dale Strehle: Aye
Aye: 5, No: 0

Table the Advanced Life Saving Tiered Response Agreement until the January 2, 2018 meeting. Carried with a motion by Jack Oelschlager and a second by Brian Carnes.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye
Aye: 5, No: 0

4.B. Patrol Car Purchase for \$27,804

Approve the purchase of a patrol vehicle for \$27,804. Carried with a motion by Jack Oelschlager and a second by Brian Carnes.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye
Aye: 5, No: 0

4.C. Electronic Citation Grant Application for \$41,888 from Nebraska Crime Commission

Approve the Crete Police Department to submit an electronic citation grant application of \$41,888 to the Nebraska Crime Commission. Carried with a motion by Jack Oelschlager and a second by Ryan Hinz.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye

Aye: 5, No: 0

4.D. Dorchester Electric Rate Agreement

Approve the Electric Distribution Services Agreement with Dorchester, Nebraska. Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye

Aye: 5, No: 0

4.E. SENDD Membership Renewal

Approve membership renewal with the Southeast Nebraska Development District. Carried with a motion by David Bauer and a second by Jack Oelschlager.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye

Aye: 5, No: 0

4.F. Proposed Changes to Library Overdue and Damaged Materials Policy

Approve changes to the Crete Public Library Overdue and Damaged Materials Policy. Carried with a motion by David Bauer and a second by Brian Carnes.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye

Aye: 5, No: 0

The new policy removes fines for overdue materials for young adults and children.

4.G. BVH Change Order Request for \$4,582 Crete Public Library Construction

Approve the BVH Change Order #1 request for \$4,582 for Crete Public Library construction. Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye

Aye: 5, No: 0

4.H. Approve Firefighters and Add to Insurance Rolls

Approve new firefighters Lynn Rehmer, Melissa Clouse, and Kylie Carstens be added to the insurance rolls. Carried with a motion by Kyle Frans and a second by Brian Carnes.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye

Aye: 5, No: 0

4.I. Consider four additional hours of holiday time for city employees on December 24th

Approve four additional hours of holiday time for city employees on December 24, 2019 from 8:00am to 12:00pm. Carried with a motion by Jack Oelschlager and a second by Ryan Hinz.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye

Aye: 5, No: 0

The additional holiday time is for regular full-time, non-bargaining unit employees only.

4.J. Exhibit A for Contract #2 for 1238 Main Ave.

Approve Exhibit A for Contract #2 for a downtown renovation project at 1238 Main Ave. Carried with a motion by Ryan Hinz and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye

Aye: 5, No: 0

4.K. Correspondence from Larry Geiger Regarding Airport Incident

Refer correspondence from Larry Geiger regarding a potential damage claim at the airport to the City of Crete insurance carrier. Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye
Aye: 5, No: 0

4.L. Discussion of Isis Theater

Approve moving forward with a contract to purchase the Isis Theater using Armory funds contingent upon donation of contents and equipment, award of a CCCFF grant, and repayment by the Blue River Arts Council within six years. Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye
Aye: 5, No: 0

4.M. Confirm Mayor's Appointments

4.M.1. Re-Appointments

Confirm Mayors re-appointments of Steve Hensel to the Board of Health, Ryan Jindra and Andrew Beck to the Board of Adjustment, Ken Marvin to the Economic Development Advisory Board, and Mike Kalkwarf and Kevin Sunken to the Civilian Employee Retirement Board. Carried with a motion by Jack Oelschlager and a second by Brian Carnes.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye
Aye: 5, No: 0

4.M.2. New Appointments

Confirm Mayor's appointments of Jerry Wilcox to the Civilian Employee Retirement Board and Judi Meyer to the Police Retirement Board. Carried with a motion by Jack Oelschlager and a second by Ryan Hinz.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye
Aye: 5, No: 0

5. Resolutions & Ordinances

5.A. Resolution 2018-31 Establish Crete Fire and Rescue ALS Service for One Year

Table Resolution 2018-31 establishing Crete Fire and Rescue ALS Service for further review. Carried with a motion by Dale Strehle and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Dale Strehle: Aye
Aye: 5, No: 0

Table Resolution 2018-31 establishing Crete Fire and Rescue ALS Service for one year to the January 2, 2019 City Council meeting. Carried with a motion by Jack Oelschlager and a second by Ryan Hinz.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye
Aye: 5, No: 0

5.B. Ordinance 2062 Amending 3-1101 Through 3-1104 Municipal Ambulance Service

Table Ordinance 2062 amending 3-1101 through 3-1104 Municipal Ambulance Service for further review. Carried with a motion by Dale Strehle and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Dale Strehle: Aye
Aye: 5, No: 0

Table Ordinance 2062 amending 3-1101 through 3-1104 regarding municipal ambulance service to the January 2, 2019 City Council meeting. Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye
Aye: 5, No: 0

6. Officers' Reports

City Administrator Tom Ourada reported that the NIFA grant application for construction of housing in the Belohlavy Subdivision was approved. Council Member Bauer requested the Council consider an increase in the parking distance from the intersection of 13th and Iris at the next meeting.

7. Consent Agenda

Approved the Consent Agenda items. Carried with a motion by David Bauer and a second by Ryan Hinz.
David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye
Aye: 5, No: 0

7.A. City Council Meeting Minutes

7.A.1. City Council Meeting Minutes of December 4, 2018

7.B. City Council Committee Meeting Minutes

7.B.1. Public Works Committee Meeting Minutes of November 20, 2018

7.B.2. Public Works Committee Meeting Minutes of December 4, 2018

7.B.3. Public Safety Committee Meeting Minutes of December 4, 2018

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

Motion to adjourn. Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye
Aye: 5, No: 0

The meeting was adjourned at 6:40pm.

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)