

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

February 19, 2019

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 6:02pm.

2. Roll Call

David Bauer: Present
Brian Carnes: Present
Kyle Frans: Present
Ryan Hinz: Present
Jack Oelschlager: Present
Dale Strehle: Present

Present: 6.

3. Petitions - Communications - Citizen Concern

4. Special Order of Business

4.A. Annual Audit

Approve the Crete 2017-18 Annual Audit. Carried with a motion by Dale Strehle and a second by David Bauer.

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

Aye: 6, No: 0

Council Member Strehle summarized the information presented by the auditing firm at the Finance Committee meeting.

4.B. Crete Water Rate Study Presentation by JEO

Table the Crete Water Rate Study presentation. 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, Dale Strehle: Aye

Aye: 6, No: 0

4.C. Kidwell Proposal for \$42,196 for Server

Approve the Kidwell proposal for \$42,19 for a server for City Hall. Carried with a motion by Dale Strehle and a second by Ryan Hinz.

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

Aye: 6, No: 0

4.D. Non-Class C Liquor License Annual Renewals

Approve the Non-Class C liquor license annual renewals. Carried with a motion by David Bauer and a second by Dale Strehle.

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

Aye: 6, No: 0

City Administrator Tom Ourada stated that no comments related to the annual liquor license renewals were received.

4.E. Crete Library Sampson Change Order Request #3 for \$1,189.

Approve the Sampson change order request #3 for \$1,189. 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, Dale Strehle: Aye

Aye: 6, No: 0

4.F. Request to Hold Fireworks Demonstration at Tuxedo Park

Approve the request to hold a fireworks demonstration at Tuxedo Park on April 27, 2019. Carried with a motion by Brian Carnes and a second by Kyle Frans.

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

Aye: 6, No: 0

5. Resolutions & Ordinances

5.A. Ordinance 2077 Amend City Code 1-301 Appointed Officials; Enumerated, Adding Police Chief

Introduce Ordinance 2077 and waive the statutory rule requiring reading on three days. Carried with a motion by Dale Strehle and a second by David Bauer.

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

Aye: 6, No: 0

Adopt Ordinance 2077 amending City Code 1-301 Appointed Officials; Enumerated, adding Police Chief.

Carried with a motion by Dale Strehle and a second by Brian Carnes.

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

Aye: 6, No: 0

6. Officers' Reports

Parks and Recreation Director Dan Dunaway reported that youth soccer is scheduled to begin next month. Council Member Jack Oelschlager requested a special public safety meeting for February 26th prior to the special City Council meeting. City Administrator Tom Ourada reported that a CCI meeting had been held, snow removal was ongoing, and sidewalk ordinances would be revisited in the near future.

7. Consent Agenda

Approve 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, Dale Strehle: Aye

Aye: 6, No: 0

7.A. City Council Meeting Minutes

- 7.A.1. City Council Meeting Minutes of February 5, 2019
- 7.B. City Council Committee Meeting Minutes
 - 7.B.1. Parks and Recreation Committee Meeting Minutes of February 5, 2019
 - 7.B.2. Finance Committee Meeting Minutes of February 5, 2019
 - 7.B.3. Personnel Committee Meeting Minutes of February 5, 2019
 - 7.B.4. Public Works Meeting Minutes of February 5, 2019
- 7.C. City Treasurer's Report
- 7.D. Claims Against the City
- 8. Adjournment

Enter Executive Session. Carried with a motion by Dale Strehle and a second by David Bauer.

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

Aye: 6, No: 0

Exit Executive Session. 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, Dale Strehle: Aye

Aye: 6, No: 0

Motion to Adjourn. Carried with a motion by Dale Strehle and a second by Ryan Hinz.

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

Aye: 6, No: 0

Mayor Foster requested an Executive Session to discuss a legal matter. Entered Executive Session at 6:19pm. Exited Executive Session at 6:43pm with no action taken. The meeting was adjourned at 6:44pm.

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)