

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

March 5, 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 6:00pm.

2. Roll Call

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

Present: 5, Absent: 1.

3. Petitions - Communications - Citizen Concern

4. Special Order of Business

4.A. American Legion Centennial Day Proclamation Request

Approve American Legion Centennial Day Proclamation request. Carried with a motion by Dale Strehle and a second by David Bauer.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

4.B. Special Paving Projects and Library Paving Bonds

Scott Keene with Ameritas provided information regarding the bonds.

4.C. Street Improvements Bids and Engineer's Recommendation

Accept the street improvement bids and approved the engineer's recommendation to accept the low bid of \$575,006 from Stephens & Smith Construction Co. for construction of identified streets around the new library building. Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

4.D. Elected Official Representative for Seward/Saline Waste Management Agency Meetings

Table selecting a Crete elected official to serve as representative for Seward/Saline Waste Management Agency for further consideration. Carried with a motion by David Bauer and a second by Brian Carnes.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

4.E. Municipal Software

Approve purchase of Caselle municipal software totaling \$106,320. Carried with a motion by Dale Strehle and a second by David Bauer.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

4.F. Lion Drinking Fountain in City Park

Approve purchase and installation of a Lion drinking fountain in City Park. Carried with a motion by Brian Carnes and a second by Jack Oelschlager.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

4.G. Tuxedo Park Restroom Additional Services Contract with JEO for \$13,100 for Bidding and Construction Administration

Table Tuxedo Park restroom additional services contract with JEO for \$13,100. Carried with a motion by Brian Carnes and a second by Jack Oelschlager.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

City Administrator Tom Ourada stated it was determined that the restroom facility location is located in a floodway. Mr. Ourada requested the Council table this item pending further information.

4.H. Special Claims

Deny a special claim request regarding vehicle towing. Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

Mr. Ourada stated that the Crete Police Department had worked with Doane University regarding public information. Doane University did at least two university-wide announcements and publication of Crete's Emergency Snow Routes.

4.I. Request for Administrative Subdivision

Table request for Administrative Subdivision at Section 13 T8N R4E pending further information. Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

4.J. Sampson Change Order Request #4 for CPL Construction Totaling \$6,773.00

Approve Sampson Change Order Request #4 for CPL construction totaling \$6,773. Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

4.K. Sampson Change Order Request #5 for CPL Construction deducting \$45,627.00

Approve Sampson Change Order Request #5 for CPL construction deducting \$45,627. Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

4.L. Doane University CAPE Program MOU

Approve Chief Hensel to sign a Memorandum of Understanding with Doane University for a CAPE Program. Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

4.M. Windstream Application to Occupy Right-of-Way and Prints

Approve Windstream application to occupy right-of-way to install buried wire from Eastridge Rd/4th St. north to end of development. Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

5. Resolutions & Ordinances

5.A. Resolution 2019-08 Adding No Semi Truck Parking Signs to Blue Acres Street

Pass Resolution 2019-08 adding no semi-truck parking signs to 1400-1500 blocks of West 11th St, also known as Blue Acres Street. Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

5.B. Ordinance 2078 Crete Highway Allocation Fund Pledge Bonds

Introduce Ordinance 2078 and waive the statutory requirement of reading on three separate days. Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

Adopt Ordinance 2078 approving Highway Allocation Fund Pledge Bonds not to exceed \$1.2M. Carried with a motion by David Bauer and a second by Dale Strehle.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

6. Officers' Reports

Fire Chief Tod Allen reported that for the prior fiscal year the Crete Fire Department responded to 976 calls for service, with an average response time of 4 minutes 38 seconds.

City Administrator Tom Ourada reported that over 450 pounds of salt and sand, 1,124 manhours, and about \$30,000 labor costs have been expended on snow removal this year so far.

7. Consent Agenda

Approve the Consent Agenda items. Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: 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 February 19, 2019

7.A.2. City Council Special Meeting Minutes of February 26, 2019

7.B. City Council Committee Meeting Minutes

7.B.1. Parks and Recreation Committee Meeting Minutes of February 19, 2019

7.B.2. Finance Committee Meeting Minutes of February 19, 2019

7.B.3. Public Works Committee Meeting Minutes of February 19, 2019

7.B.4. Public Safety Committee Special Meeting Minutes of February 26, 2019

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

Enter Executive Session. Carried with a motion by Jack Oelschlager and a second by Brian Carnes.  
David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: 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 Brian Carnes.  
David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: 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 David Bauer.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

Mayor Foster requested the Council hold an Executive Session for a legal matter. The City Council entered Executive Session at 6:41pm. The City Council exited Executive Session at 6:50pm with no action taken.

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)