

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

May 7, 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

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

Mark Pribyl of 651 Cty Rd. 1500, Dorchester, NE requested the council consider increasing the number of permitted days to sell fireworks prior to July 4th. Mayor Foster referred the matter to the Economic Development Committee.

4. Special Order of Business

4.A. CCCFF Contract 19-03-154 for Isis Theater Grant

Approve the Mayor to sign CCCFF Contract for the Isis Theater grant. 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.B. Carkoski Construction Bid of \$58,975 for Police Station Parking Lot

Approve Carkoski construction bid of \$58,975 for re-paving the police station parking lot. 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.C. Tuxedo Park Infield Services Agreement

Table an agreement for Tuxedo Park Infield Services. Carried with a motion by Brian Carnes and a second by Ryan Hinz.

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

Aye: 4, No: 0

Deny entering into an agreement for Tuxedo Park infield services. Carried with a motion by Brian Carnes and a second by Jack Oelschlager.

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

Aye: 6, No: 0

4.D. Confirm Mayor's Appointment of Brent Cole to the Civil Service Commission with term ending 05/01/2023.

Confirm Mayor's appointment of Brent Cole to the Civil Service Commission with term ending 05/01/23.

Carried with a motion by Jack Oelschlager 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

4.E. Confirm Mayor's Appointment of Paul Heath as the Chamber Board Representative on the Economic Development Advisory Board with Term Ending 12/01/2019.

Confirm Mayor's appointment of Paul Heath to the Economic Development Advisory Board with term ending 12/01/19. Carried with a motion by Jack Oelschlager 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

4.F. Confirm Mayor's Appointment of Tom King to Replace Connie Henke on the Library Advisory Board with Term Ending 07/01/2021.

Confirm Mayor's appointment of Tom King to the Library Advisory Board with term ending 07/01/22. Carried with a motion by Jack Oelschlager 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

4.G. Confirm Mayor's Reappointments of Ryan Jindra, Scott Kuncl, and Bud Clouse to the Planning Commission with Terms Ending 04/01/2022.

Confirm Mayor's re-appointments of Ryan Jindra, Scott Kuncl, and Bud Clouse to the Planning Commission with terms ending 04/01/22. Carried with a motion by Jack Oelschlager 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

## 5. Resolutions & Ordinances

### 5.A. Resolution 2019-12 Surplus Property

Pass Resolution 2019-12 regarding Surplus Property. Carried with a motion by Ryan Hinz 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

### 5.B. Ordinance 2082 Amending Wages and Salaries Exhibit A

Introduce Ordinance 2082 and waive the statutory requirement of three readings. Carried with a motion by Kyle Frans 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

Adopt Ordinance 2082 amending Wages and Salaries Exhibit A of Ordinance 2060. 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

5.C. Ordinance 2083 Amend City Code 3-223 Municipal Water Department; Rates

Introduce Ordinance 2083 amending City Code 3-223 Municipal Water Department; Rates and approve it for first reading. 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

5.D. Ordinance 2084 Amend City Code 2-201 Library Board of Advisors

Introduce Ordinance 2084 and waive the statutory requirement of three readings. Carried with a motion by Ryan Hinz 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

Adopt Ordinance 2084 amending City Code 2-201 Library Board of Advisors. 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

## 6. Officers' Reports

Community Assistance Director Nancy Tellez reported on the Crete World Cup event. Proceeds went to the Doane University Equity Fund. Parks and Recreation Director Dan Dunaway reported that his department is getting the swimming pool ready to open. Chief Hensel reported that city staff is reviewing the City's LEOP. Council Member Jack Oelschlager reported that Nestle will be celebrating its Pet Pride Day on May 29th and will have 25-30 volunteers working on the dog park and walking trails. Council President Dave Bauer expressed concern over the condition of the red concrete in downtown. Mr. Bauer also updated the council on the timeline for the benches and planters in the downtown. The Mayor requested an Executive Session at the end of the council meeting on a personnel matter. City Administrator Tom Ourada reported on city hiring, an update on a trails study, and several upcoming city matters.

## 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 April 16, 2019

7.B. City Council Committee Meeting Minutes

7.B.1. Personnel Committee Meeting Minutes of April 16, 2019

7.B.2. Public Works Committee Meeting Minutes of April 16, 2019

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

Enter into Executive Session. 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

Exit Executive Session. Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

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

The City Council entered Executive Session for a personnel matter at 6:43pm. The City Council exited Executive Session at 7:08pm with no action taken. The meeting adjourned at 7:09pm.

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)