

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
November 19, 2013

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
2. Roll Call
3. Petitions - Communications - Citizen Concern
4. Special Order of Business

4.A. Request to Waive Deposit Fee

Deny request for utility deposit waiver Carried with a motion by Kyle Frans and a second by Dale Strehle.

Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye, David Bauer: No
Aye: 4, No: 1

David Bauer: No

4.B. Armory Sale Agreement

11/8/13 Approve purchase proposal of \$400,000 and authorize Mayor to negotiate a purchase agreement

Carried with a motion by Kyle Frans and a second by Dale Strehle.

Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 4, No: 0

Approve sales agreement contingent on the completion of the personal property list Carried with a motion by Kyle Frans and a second by Travis Sears.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

4.C. 14th Street and Kingwood Avenue Parking

Table Carried with a motion by Dale Strehle and a second by Travis Sears.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

4.D. Sales Tax Ballot Requirements

Authorize staff to negotiate an interlocal agreement with Saline County for the LB357 ballot Carried with a motion by Kyle Frans and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

4.D.1. City Council Actions Taken

4.E. LB840 Financial Assistance Request

limitations carry over funding Carried with a motion by Travis Sears and a second by Kyle Frans.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

4.F. Mayor's Appointments

5. Resolutions & Ordinances

5.A. Ordinance 1879 Amend Liquor Sales Hours

11/5/13 Introduce Ordinance 1879 and approve title on first reading Carried with a motion by Travis Sears and a second by Kyle Frans.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

11/19/13 Approve Ordinance 1879 by title on second reading Carried with a motion by Travis Sears and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

5.B. Ordinance 1880 Sale of Armory

9/17/13 Approve receiving proposals for the sale of the armory buildings (1st Street Civic Center) Carried with a motion by Tom Busboom and a second by Dale Strehle.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye

Aye: 5, No: 0

11/5/13 Reject the proposal received and authorize the Mayor and City Administrator to negotiate with the party that submitted the proposal Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

David Bauer: Aye, Tom Busboom: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

6. Officers' Reports

Dan - Rec desk Max - Strategic planning with ED AdBd Book signing in Omaha Howard Buffet given to Library Chief - new officer conditional job offer Tom - NFIP recording, tracking national hearings, not much can be done locally paving will be done on 13th tomorrow Park & Rec - had meeting on projects Mayor - 3rd graders Funeral council set together City Hall may close from 10-11:30

7. Consent Agenda

7.A. City Council Meeting Minutes

7.A.1. November 5, 2013

7.A.2. November 8, 2013

7.A.3. November 11, 2013

7.B. City Council Committee Meeting Minutes

7.B.1. November 5, 2013 Public Safety

7.B.2. November 5, 2013 Public Works

7.B.3. November 6, 2013 Park and Recreation

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

6:35 Carried with a motion by Travis Sears and a second by Dale Strehle.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0

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)