

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

September 3, 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

Brian Carnes: Present

Kyle Frans: Present

Ryan Hinz: Present

Jack Oelschlager: Present

Travis Sears: Present

Dale Strehle: Present

Present: 6.

Mayor Bauer called the meeting to order at 6:00pm.

2. Roll Call

3. Petitions - Communications - Citizen Concern

Gatsby Solheim of 929 Hawthorne, Crete NE, spoke in opposition to demolishing the Carnegie building. Ms. Solheim also spoke in opposition to placing the proposed splashpad at the Carnegie building location due to its proximity to a truck route.

4. Special Order of Business

4.A. Mayor Appointees for City Council Appointments and Council Confirmation

Ward I Appointee - Travis Sears

Ward III Appointee - Kyle Frans

Confirm the Mayor's appointment of Travis Sears to Council Member representing Ward 1 with term ending 12/01/2020. Carried with a motion by Jack Oelschlager and a second by Brian Carnes.

Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

Confirm the Mayor's appointment of Kyle Frans to Council Member representing Ward 3 with term ending 12/01/2022. Carried with a motion by Brian Carnes and a second by Jack Oelschlager.

Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

Mayor Bauer stated that he received 12 applications for the vacant council positions and that many of the applicants have resided in Crete for three years or less.

4.B. Oath of Office for City Council Appointments

The Oath of Office was taken by Travis Sears and Kyle Frans.

4.C. Proclamation of Congratulations to Grace United Methodist Church on its 150th Anniversary Day
Introduce the Proclamation of congratulations to Grace United Methodist Church. Carried with a motion by Jack Oelschlager and a second by Brian Carnes.

Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

4.D. Crete Youth in Governance Application for River Run Event

Approve the Crete Youth in Governance application for River Run event. Carried with a motion by Dale Strehle and a second by Travis Sears.

Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

4.E. Blue River Arts Council Request for Street Closings for Fundraising Event

Approve the Blue River Arts Council request for street closings for fundraising event. Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

4.F. City FY Budget Discussion

The Council and Mayor set a working meeting for Tuesday, September 10, 2019 at 5:00pm at City Hall.

4.G. Viability of Carnegie Building

City Administrator Tom Ourada described the options of renovating and using the Carnegie building or demolishing it for additional City Park recreation space. The Council may discuss this further at the upcoming working session if time allows.

4.H. City Council 2019 Potential City Projects List

Mayor Bauer described the process of creating the project list. This item may be discussed at the Council work session if time allows.

4.I. Tuxedo Park Extended Stay Request Through 09/20/19

Approve the extended stay request at Tuxedo Park through 09/20/19. Carried with a motion by Brian Carnes and a second by Jack Oelschlager.

Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

4.J. SENDD Membership Renewal Invoice for \$4,500

Approve the SENDD membership renewal invoice for \$4,500. Carried with a motion by Dale Strehle and a second by Ryan Hinz.

Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

4.K. CAMC Tiered Response Amendment #1

Approve Amendment 1 to the CAMC Tiered Response Agreement. Carried with a motion by Jack Oelschlager and a second by Travis Sears.

Kyle Frans: Abstain (With Conflict), Brian Carnes: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0, Abstain (With Conflict): 1

4.L. Review Correspondence Regarding Sewer Backup Damage

Refer the matter regarding sewer backup damage to the City insurance provider. Carried with a motion by Jack Oelschlager and a second by Brian Carnes.

Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

5. Resolutions & Ordinances

6. Officers' Reports

Library Director Joy Stevenson stated the library construction is on schedule. Council Member Brian Carnes stated that an updated Wildwood Pool Operations Manual would be on an upcoming council agenda. City Administrator Tom Ourada stated that the painting of a pumpkin mural for the Pumpkin Festival would be on an upcoming council agenda. Mr. Ourada also stated that the City is working on downtown parking policies and procedures, that the City will not renew its current janitorial contract but will hire a 1.0 FTE staff for janitorial needs, and that the City Attorney is creating paperwork to implement a Lodging/Hospitality Tax for the City.

7. Consent Agenda

Approve the Consent Agenda items. Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

7.A. City Council Meeting Minutes

7.A.1. City Council Meeting Minutes of August 20, 2019

7.B. City Council Committee Meeting Minutes

7.B.1. Finance Committee Meeting Minutes of August 20, 2019

7.B.2. Public Safety Committee Meeting Minutes of August 20, 2019

7.B.3. Legislative Development Committee Meeting Minutes of August 20, 2019

7.B.4. Parks and Recreation Committee Meeting Minutes of August 20, 2019

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

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

Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

The meeting was adjourned at 6:43pm.

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)