

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

September 17, 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 Dave Bauer called the meeting to order at 6:00pm.

2. Roll Call

Ryan Hinz: Absent
Brian Carnes: Present
Kyle Frans: Present
Jack Oelschlager: Present
Travis Sears: Present
Dale Strehle: Present

Present: 5, Absent: 1.

3. Petitions - Communications - Citizen Concern

Zachary Renshaw, student at Doane University, spoke on behalf of a Doane initiative to move to using 100% renewable energy by 2030 and encouraged the city to consider doing the same. Mary Moser of Hallam, NE spoke against the proposed new parking regulations in downtown Crete and stated several complaints regarding her downtown renovation project. Brad Moser of Hallam, NE asked if the remaining bumpout project in downtown Crete is still occurring. Waste Connections of Nebraska asked if they could negotiate an extension of their contract with the City.

4. Special Order of Business

4.A. Mayor's Proclamation Celebrating September 13-22, 2019 as Welcoming Week.

4.B. Public Hearing Regarding Amending the Budgeted Expenses for FY 2018-2019.

Open Public Hearing regarding amending the budgeted expenses for FY 2018-2019. Carried with a motion by Travis Sears and a second by Brian Carnes.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

Close Public Hearing. Carried with a motion by Travis Sears and a second by Brian Carnes.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

No public comments were received.

4.C. Consideration of Amending the Budgeted Expenses for FY 2018-2019.

Amend the Budgeted Expenses for FY 2018-2019 as presented. 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

Approve the amendment to the budgeted expenses for FY 2018-2019 as presented. Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

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

Aye: 5, No: 0

4.D. Ordinance 2091: An Ordinance Amending the City Code to Allow an Annual Budget.

Introduce Ordinance 2091 and move that the statutory requirement of readings on three different days be suspended. Carried with a motion by Dale Strehle and a second by Brian Carnes.

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

Aye: 5, No: 0

Adopt Ordinance 2091 amending City Code 1-902. Carried with a motion by Dale Strehle and a second by Brian Carnes.

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

Aye: 5, No: 0

4.E. Public Hearing Regarding the Proposed Annual Budget for FY 2019-2020.

Open Public Hearing regarding the proposed annual budget for FY 2019-2020. Carried with a motion by Brian Carnes and a second by Travis Sears.

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

Aye: 5, No: 0

Close Public Hearing. Carried with a motion by Brian Carnes and a second by Jack Oelschlager.

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

Aye: 5, No: 0

No public comments were received.

4.F. Public Hearing Regarding the Final Tax Request for FY 2019-2020.

Open Public Hearing regarding final tax request for FY 2019-2020. Carried with a motion by Dale Strehle and a second by Kyle Frans.

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

Aye: 5, No: 0

Close Public Hearing. Carried with a motion by Brian Carnes and a second by Kyle Frans.

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

Aye: 5, No: 0

No public comments were received.

4.G. Consideration of Unused Restricted Funds Authority 2019-2020.

Approve the additional 1% spending limit under the Unused Restricted Funds Authority for 2019-2020.

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

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

Aye: 5, No: 0

4.H. Consideration of Saline County Area Transit's Request for \$24,520 for 2020 Transportation Services.

Approve Saline County Area Transit's request for \$24,520 for 2020 transportation services. Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

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

Aye: 5, No: 0

4.I. Consideration of Sampson Pay Application #12 for \$289,436.00 for Library Construction.

Approve Sampson pay application #12 for \$289,436 for library construction. Carried with a motion by Dale Strehle and a second by Brian Carnes.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.J. Consideration of Stephens & Smith Pay Application #5 for \$104,735.70 for Street Projects.

Approve Stephens & Smith pay application #5 for \$104,735.70 for street projects. Carried with a motion by Dale Strehle and a second by Brian Carnes.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.K. Review and Consideration of the 2019 Wildwood Pool Operations Manual.

Approve 2019 Wildwood Pool Operations Manual. Carried with a motion by Dale Strehle and a second by Kyle Frans.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.L. Review and Consideration of JEO's Proposed Scope of Services and Fee of \$19,700 for Wildwood Pool Construction.

Approve JEO proposed scope of services and fee of \$19,700 for Wildwood Pool construction. Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.M. Review and Consideration of Principal Life Insurance Renewal Rates for November 2019 to October 2020.

Approve renewal with Principal Life Insurance for November 2019 - October 2020. Carried with a motion by Travis Sears and a second by Brian Carnes.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.N. Approval of New Firefighters and Adding Them to the Insurance Roll.

Approve new firefighters and add to the insurance roll. Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.O. Consideration of the Proposed Lease Agreement for the Downtown Parking Lot.

Approve downtown parking lot Lease Agreement. Carried with a motion by Dale Strehle and a second by Brian Carnes.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.P. Authorization of Mayor to Sign DED Request for Funds of \$75,836.00 for 15-DTR-102.

Authorize Mayor to sign NDED Request for Funds of \$75,836 for 15-DTR-102. Carried with a motion by Dale Strehle and a second by Brian Carnes.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5. Resolutions & Ordinances

5.A. Resolution 2019-29: A Resolution Authorizing the Mayor to Sign the Nebraska Department of Transportation Annual Certification of Program Compliance Form.

Pass Resolution 2019-29 authorizing the Mayor to sign the NDOT Annual Certification of Program Compliance form. Carried with a motion by Dale Strehle and a second by Travis Sears.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5.B. Resolution 2019-30: A Resolution Setting the Amount of Property Tax Request for Fiscal Year 2019-2020.

Pass Resolution 2019-30 setting the property tax request for fiscal year 2019-2020. Carried with a motion by Dale Strehle and a second by Travis Sears.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5.C. Ordinance 2092: An Ordinance Adopting the Budget Statement as the Annual Appropriation Bill and Appropriating Sums for Necessary Expenses and Liabilities.

Introduce Ordinance 2092 and waive the statutory requirement of reading on three separate days. Carried with a motion by Brian Carnes and a second by Travis Sears.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

Adopt Ordinance 2092 adopting the budget statement as the Annual Appropriation Bill and appropriating sums for necessary expenses and liabilities. Carried with a motion by Brian Carnes and a second by Travis Sears.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5.D. Ordinance 2093: An Ordinance Setting the Wages and Salaries of Non-Bargaining Unit Officers and Employees of the City for Fiscal Year 2019-2020.

Introduce Ordinance 2093 and waive the statutory requirement of reading on three separate days. Carried with a motion by Brian Carnes and a second by Travis Sears.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

Adopt Ordinance 2093 setting the wages and salaries of non-bargaining unit officers and employees of the City for Fiscal Year 2019-2020. Carried with a motion by Brian Carnes and a second by Travis Sears.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5.E. Ordinance 2094: An Ordinance Amending the City Code to Add a Hotel Occupation Tax.

Introduce Ordinance 2094 and approve it for its first reading. Carried with a motion by Brian Carnes and a second by Travis Sears.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5.F. Ordinance 2095: An Ordinance Amending the City Code to Fix Sections Relating to the Community Development Agency.

Introduce Ordinance 2095 and waive the statutory requirement of reading on three separate days Carried with a motion by Brian Carnes and a second by Travis Sears.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

Adopt Ordinance 2095 amending City Code 2-1601 Community Development Agency. Carried with a motion by Brian Carnes and a second by Travis Sears.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

6. Officers' Reports

The library will be holding a National Voter Registration Day event on September 24, 2019. Tom Ourada stated that he had received two cost estimates for renovation of the existing library building. He will provide those at the next Public Works Committee meeting. He also stated that the Keno contract is expiring in approximately six months and will be rebid.

7. Consent Agenda

Approve the Consent Agenda items. Carried with a motion by Dale Strehle and a second by Travis Sears.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

7.A. City Council Meeting Minutes

7.A.1. City Council Meeting Minutes of September 3, 2019

7.A.2. City Council Special Meeting Minutes of September 10, 2019

7.B. City Council Committee Meeting Minutes

7.B.1. Public Safety Committee Meeting Minutes of September 3, 2019

7.B.2. Finance Committee Meeting Minutes of September 3, 2019

7.B.3. Parks and Recreation Committee Meeting Minutes of September 3, 2019

7.B.4. Proceedings of Legislative Development Special Committee Meeting

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

Motion to adjourn. Carried with a motion by Travis Sears and a second by Brian Carnes.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

The meeting was adjourned at 7:03pm.

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)