

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
October 1, 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

The City Council has posted a copy of the Open Meetings Act in the back of the council chambers. Additional copies are available to read. If anyone wishes one during this meeting, please advise.

The City Council may consider items listed on the agenda in random order. As each agenda item is considered, if there are any questions concerning the agenda item please advise.

The City Council has assisted listening devices available, if needed please advise. Please stand and Pledge Allegiance to the Flag.

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

2. Roll Call

Attendance of Council members will be recorded to determine the presence of a quorum for official actions.

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

Present: 6.

3. Petitions - Communications - Citizen Concern

No action can be taken by the council on matters presented under this title except to answer any question posed and/or to refer the matter for further action. Testimony may be limited to 3 minutes per person. Please do not repeat testimony that has already be heard.

4. Special Order of Business

The council may take action to hear testimony in favor of or in opposition to, discuss/limit discussion and take action to approve or disapprove any matter presented under this title.

4.A. Review Parking on Valley View.

Direct the City Attorney to create a Resolution banning parking on Valleyview Dr. from the storm drains on both the north and south sides to the intersection of Boswell Ave. and Valleyview Dr. Carried with a motion by Dale Strehle 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.B. Review Parking on Boswell to Valley View North.

Direct the City Attorney to create a Resolution banning parking on the east side of Boswell Ave. from Valleyview Dr. to Hwy. 33. Carried with a motion by Dale Strehle 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.C. Consider Removal of Water Feature from New Library Park

Approve a change order to the Sampson contract for library construction removing the water feature and using the funds for playground equipment. Carried with a motion by Kyle Frans 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.D. "Renew Dorchester" Request for Hero Hustle Run Event

Approve Renew Dorchester's application for Hero Hustle Run event and associated traffic-pedestrian safety controls. Carried with a motion by Jack Oelschlager and a second by Dale Strehle.

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

Aye: 6, No: 0

4.E. Consideration of Granting a Quitclaim Deed to Leona Stastny Regarding 1143 Juniper Avenue.

Ms. Stastny seeks to sell her home at 1143 Juniper Avenue, but a title inspection revealed the City of Crete may have a property interest in the real estate. The Quitclaim Deed will transfer any interest the City may have to Ms. Stastny.

Grant the Quitclaim Deed for 1143 Juniper Avenue to Leona Stastny. 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.F. Refuse Contract - Consider Extension Vs. Bid

The City Council directed the City Administrator to discuss terms with Waste Connections for potential extension of the City's refuse contract.

4.G. GWorks Statement of Work for \$18,000 for Annual Subscription Renewal

Approve GWorks Statement of Work for \$18,000 for annual subscription renewal. Carried with a motion by Dale Strehle 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.H. GWorks Statement of Work for \$4,500 for Address Point Layer Creation

Approve GWorks Statement of Work for \$4,500 for address point layer creation. 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

5. Resolutions & Ordinances

The Council may take action to hear testimony in favor of or opposition to, discuss/limit discussion and take action to approve or disapprove any matter presented under this title. The Council may take action to waive the statutory rule requiring reading on three separate dates on any ordinance being considered. The Council may take action to pass and approve any matter presented under this title.

5.A. Resolution 2019-31: A Resolution Declaring Certain City-Owned Property as Surplus Property and Authorizing the Sale or Other Disposition of Said Property.

Pass Resolution 2019-31 declaring surplus property and authorizing its sale or other disposition. Carried with a motion by Ryan Hinz and a second by Kyle Frans.

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

Aye: 6, No: 0

5.B. Ordinance 2094: An Ordinance to Amend the City Code to Add a Hotel Occupation Tax.
Second Reading

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

Introduce Ordinance 2094 for its second reading and waive the statutory requirement of reading on three different days. Carried with a motion by Ryan Hinz 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

Adopt Ordinance 2094 amending city code 10-901-10-910 to add a hotel Occupation Tax. Carried with a motion by Ryan Hinz 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.C. Ordinance 2096: An Ordinance to Amend Sections of Chapter 1, Article 6 of the City Code Relating to City Council Meetings.

Introduce Ordinance 2096 and waived the requirement of three readings. Carried with a motion by Ryan Hinz 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

Adopt Ordinance 2096 amending sections of City Code Chapter 1 Article 6 relating to City Council meetings. Carried with a motion by Ryan Hinz 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

6. Officers' Reports

Reports may be given by Department Heads, Committees and Council members concerning current operations of the City. Questions may be asked and answered. No action can be taken by the Council on matters presented under this title except to answer any question posed and to refer the matter for further action.

Police Chief Steve Hensel reported that all of the Crete Public Schools held a simultaneous lockdown drill that went very well. Jack Oelschlager reported that the landfill lifespan of the Seward/Saline Waste Compact is approximately 36 years. City Administrator Tom Ourada reported that several roads in Crete were closed due to rainwater levels, staff openings, and the design process for the Wildwood play feature.

7. Consent Agenda

Council will consider approval of the following items. Explanation may occur for each item and the council may approve and or amend and approve the items listed.

Approve the Consent Agenda items. 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

7.A. City Council Meeting Minutes

7.A.1. City Council Meeting Minutes of September 17, 2019

7.A.2. City Council Special Meeting Minutes of September 24, 2019

7.B. City Council Committee Meeting Minutes

7.B.1. Parks and Recreation Committee Meeting Minutes of September 17, 2019

7.B.2. Public Safety Committee Meeting Minutes of September 17, 2019

7.B.3. Finance Committee Meeting Minutes of September 17, 2019

7.B.4. Legislative Development Committee Meeting Minutes of September 17, 2019

7.B.5. Public Works Committee Meeting Minutes of September 17, 2019

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

The city council will review the above matters and take such actions as they deem appropriate. The city council may enter into closed session to discuss any matter on this agenda when it is determined by the council that it is clearly necessary for protection of the public interest or the prevention of needless injury to the reputation of an individual and if such an individual has not requested a public meeting, or as otherwise allowed by law. Any closed session shall be limited to the subject matter for which the closed session was called. If the motion to close passes, then the presiding officer immediately prior to the closed session shall restate on the record the limitation of the subject matter of the closed session. The City of Crete assures that no person shall on the grounds of race, color, national origin, age, disability, handicap or sex, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity of the City receiving Federal financial assistance. To report discrimination, contact the City Clerk's office. The complete agenda with attachments is available at www.crete.ne.gov.

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 6:41pm.

Mayor

(SEAL)

City Clerk

I, Judi Meyer, 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

(S E A L)