

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING  
November 19, 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 and has additional copies available to read. If anyone wishes one during this meeting, please advise. The City Council also has assisted listening devices available. If needed, please advise.

The City Council may consider items listed on the agenda in random order. If there are any questions concerning an agenda item, please advise as the item is being considered.

Please stand for the Pledge of Allegiance.

City Council President Dale Strehle called the meeting to order at 6:00pm. Mayor Dave Bauer was absent.

2. Roll Call

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

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

Present: 5, Absent: 1.

3. Petitions - Communications - Citizen Concerns

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.

Mary Ann Reiss of 419 Grove, Crete, NE requested information regarding the city's purchase of property at 16th and Hawthorne and replacement of several trees that were knocked over and replaced. City staff will get the information to the individual.

4. New Orders 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. Arbor Day Proclamation

Approve Arbor Day Proclamation. Carried with a motion by Ryan Hinz and a second by Jack Oelschlager.  
Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

#### 4.B. Consider Bethlehem Lutheran Application for Prohibited Animal Exception

Approve a prohibited animal exception for Bethlehem Church for a live nativity scene on December 15, 2019.  
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, Dale Strehle: Aye  
Aye: 5, No: 0

#### 4.C. Consider approving the purchase of a new DVR server for the City's security cameras from Kidwell for \$19,642.24.

Approve the purchase of a new DVR server in the amount of \$19,642.24. 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, Dale Strehle: Aye  
Aye: 5, No: 0

#### 4.D. Consider authorizing the Mayor to renew NDOT Maintenance Agreement No. 57 through which NDOT will pay the City \$21,966 for surface maintenance performed by the City on State highways.

Authorize the Mayor to sign the NDOT annual maintenance agreement for \$21,966 for maintenance to be performed by the City on state highways in city limits. 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, Dale Strehle: Aye  
Aye: 5, No: 0

#### 4.E. Consider approving the purchase of a Fair Snocrete Snowblower from Midwest Sales and Service for a base price of \$84,141.

\*price does not include freight or additional options.

Approve the purchase of a Fair Snocrete snow blower from Midwest Sales and Service for a base price of \$84,141 plus add-ons. Carried with a motion by Brian Carnes and a second by Ryan Hinz.  
Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

#### 4.F. Consider approving proposed amendments to the Fire Department Bylaws.

Approve the two proposed amendments to the Fire Department Bylaws. Carried with a motion by Jack Oelschlager and a second by Ryan Hinz.  
Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

4.G. Consider adopting Resolution 2019-35: A Resolution ratifying the election of members to the League Association of Risk Management Board of Directors.

Pass Resolution 2019-35 ratifying the election of the LARM Board of Directors. 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, Dale Strehle: Aye  
Aye: 5, No: 0

4.H. Consider approving the Janitor job description.

Approve the Janitor job description to create a full time janitor position. Carried with a motion by Brian Carnes and a second by Kyle Frans.

Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

4.I. Consider approving the Economic Development Coordinator job description.

Approve an Economic Development Coordinator job description. Carried with a motion by Brian Carnes and a second by Kyle Frans.

Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

4.J. Consider approving the Graphic Information Systems (GIS) Technician job description.

Approve a Geospatial Information System Technician job description. Carried with a motion by Brian Carnes and a second by Ryan Hinz.

Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

4.K. Consider enacting Ordinance 2100: An Ordinance of the City of Crete, Nebraska creating the employment classifications of Economic Development Coordinator and GIS Technician and setting wages and salaries for said classifications.

Introduce Ordinance 2100 and waive the statutory requirement of three readings on Ordinance 2100. 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, Dale Strehle: Aye  
Aye: 5, No: 0

Adopt Ordinance 2100 amending the Wage Scale to include added employment classifications. 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, Dale Strehle: Aye  
Aye: 5, No: 0

5. 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.

- Tom Ourada reported on the following: Crete Core Ingredients plant manager has taken a position elsewhere. Through Nebraska Advantage, a State economic development incentive, the City had to return \$9,276 in sales tax for the month of October. ME Collins worked with the City to repair a culvert on State highway ROW in front of Sid Dillon last week. Charter Communications (Spectrum) is cabling Farrington Acres subdivision for TV and internet. The City is working with SENDD on a Federal program to replace the 22<sup>nd</sup> Street bridge and sanitary sewer with a quad box culvert would cost approximately \$500,000. To replace the sewer with a lift station would also be close to \$500,000. The program would provide 80% federal funding.

## 6. 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 Brian Carnes and a second by Ryan Hinz.  
Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

### 6.A. City Council Meeting Minutes

#### 6.A.1. City Council Meeting Minutes of November 5, 2019

### 6.B. City Council Committee Meeting Minutes

#### 6.B.1. Public Safety Committee Meeting Minutes of November 5, 2019

#### 6.B.2. Finance Committee Meeting Minutes of November 5, 2019

#### 6.B.3. Public Works Committee Meeting Minutes of October 15, 2019

#### 6.B.4. Public Works Committee Meeting Minutes of November 5, 2019

### 6.C. City Treasurer's Report

#### 6.D. Claims Against the City

#### 7. 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 and 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](http://www.crete.ne.gov).

Motion to adjourn. Carried with a motion by Brian Carnes and a second by Ryan Hinz.

Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye  
Aye: 5, No: 0

The meeting was adjourned at 6:32pm.

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.

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City Clerk

(S E A L)