

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

October 7, 2014

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. Economic Development Funds
- 4.B. Power Plant Concrete Work

10/7/14 Approve quote by ME Collins Carried with a motion by David Bauer and a second by Travis Sears.
David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

4.C. Intersection of Hawthorne Avenue and 13th Street

10/7/14 Recommend letting NDOR proceed with study and planning Carried with a motion by David Bauer and a second by Travis Sears.
David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

4.D. Archery Request

10/7/14 Deny request until insurance certificate is in place Carried with a motion by Jack Oelschlager and a second by Dale Strehle.
David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

4.E. Employee Assistance Program

10/7/14 Approve contract Carried with a motion by Judy Henning and a second by Jack Oelschlager.
David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

4.F. Employee Health Insurance

10/7/14 Approve group health coverage with CoOpportunity Health of Nebraska through Benefit Management of Nebraska Carried with a motion by Travis Sears and a second by Kyle Frans.
David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 6, No: 0

4.G. Deductible Options

10/7/14 Approve traditional \$1000/ \$2000 and HD \$3000/ \$6000 eligible for HSA and let employees choose Carried with a motion by Travis Sears and a second by Kyle Frans.

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

Aye: 6, No: 0

4.H. Employee Contributions

10/7/14 Approve City paying 95% single and 80% family premiums with a City monthly contribution to HSA of \$100 single/ \$200 family, initial HSA contribution of six months 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, Judy Henning: No

Aye: 5, No: 1

Judy Henning: No

4.I. Additional Deductible Cost Sharing

10/7/14 Approve cost sharing plan for November and December so that employees do not have to pay more than the maximum out of pocket in calendar year 2014 Carried with a motion by Travis Sears and a second by David Bauer.

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

Aye: 6, No: 0

4.J. Employee Handbook IT Policy

10/7/14 Approve Carried with a motion by Kyle Frans and a second by Jack Oelschlager.

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

Aye: 6, No: 0

4.K. Contract Negotiations

4.L. SENDD Housing Grant Administration

10/2/14 approve Carried with a motion by Travis Sears and a second by Jack Oelschlager.

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

Aye: 6, No: 0

4.M. Transformer LTC Controls

10/2/14 approve Carried with a motion by Judy Henning and a second by Travis Sears.

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

Aye: 6, No: 0

5. Resolutions & Ordinances

5.A. Resolution 2014-28 - Public Hearing for Annexation

10/7/14 Introduce and approve Resolution 2014-28 Carried with a motion by Dale Strehle and a second by Travis Sears.

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

Aye: 6, No: 0

5.B. Resolution 2014-29 USDA Grant

10/7/14 Introduce and approve Resolution 2014-29 Carried with a motion by Judy Henning and a second by Kyle Frans.

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

Aye: 6, No: 0

5.C. Ordinance 1918 Zoning Change

10/7/14 Introduce and waive reading on three different days Carried with a motion by Dale Strehle and a second by Judy Henning.

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

Aye: 6, No: 0

10/7/14 Pass on final reading Carried with a motion by Dale Strehle and a second by David Bauer.

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

Aye: 6, No: 0

6. Officers' Reports

Lisa - Vel retiring 10/11 16 years preschool and ell - busy Max - air methods DED mach site visit CAMC Sid Dillon Jim Stoogardt Black hills NMPP Chief - 20, 23 town hall meetings elem HS Tom - 6970 boswell 13 to 14 electric line on 5th water lines in Sack add jack - p&r dog park league meeting thursday at 5 nuisance property mayor - closed session hs class league Travis - health care

7. Consent Agenda

7.A. City Council Meeting Minutes

7.A.1. September 16, 2014

7.A.2. September 29, 2014

7.B. City Council Committee Meeting Minutes

7.B.1. August 12, 2014 Public Works

7.B.2. September 15, 2014 Public Works

7.B.3. September 23, 2014 Public Works

7.B.4. September 23, 2014 Finance & Personnel

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

7:45 closed Carried with a motion by Travis Sears and a second by Judy Henning.

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

Aye: 6, No: 0

open 8:20 Carried with a motion by Dale Strehle and a second by Travis Sears.

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

Aye: 6, No: 0

adjourn 8:20 Carried with a motion by Dale Strehle and a second by Travis Sears.

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

Aye: 6, 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)