

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

November 4, 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. Iris Avenue Street Improvements

11/4/14 Create the district and direct an ordinance be drafted Carried with a motion by Judy Henning and a second by David Bauer.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.B. Boswell Avenue Street Improvements

11/4/14 Create the district and direct that an ordinance be drafted Carried with a motion by David Bauer and a second by Judy Henning.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.C. Electric System Upgrades

11/4/14 Approve the plans and specifications, the engineers estimated cost and advertise for bids to be opened December 9, 2014 at 2:00 PM Carried with a motion by David Bauer and a second by Judy Henning.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.D. Beehive Software

11/4/14 Approve the purchase of 2 modules for electric and water and authorize the Mayor to sign Carried with a motion by David Bauer and a second by Judy Henning.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.E. Antenna Application

4.F. Request to Occupy Right-of-Way

11/4/14 Approve the utility work in the right-of-way as presented Carried with a motion by David Bauer and a second by Judy Henning.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.G. MOU with Nestle Purina for Dog Park

10/21/14 Approve presenting the draft MOU to Nestle Purina for review Carried with a motion by Jack Oelschlager 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

11/4/14 Authorize the Mayor and City Administrator to address Nestle Purina concerns and authorize the Mayor to sign 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, Dale Strehle: Aye

Aye: 5, No: 0

4.H. Health Savings Account Fees

11/4/14 Approve the health savings account bank fees to be paid by the City 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, Dale Strehle: Aye

Aye: 5, No: 0

4.I. Employee Handbook 316

4.J. Vehicle Policy

11/4/14 Approve Employee Handbook Policy 508 amendments to #6 removing the exclusion, #7 adding to and from work and #8 allowing officers to take patrol cars home in certain situations, as presented 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, Dale Strehle: Aye

Aye: 5, No: 0

4.K. Employee Handbook 302

11/4/14 Approve the addition to Employee Handbook of Policy #302 regarding the Employee Assistance Program 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, Dale Strehle: Aye

Aye: 5, No: 0

4.L. Mayor's Appointment

11/4/14 Approve the Mayor's appointment of Ryan Jindra to the Board of Adjustments Carried with a motion by Kyle Frans and a second by Judy Henning.

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

Aye: 5, No: 0

4.M. Mayor's Proclamation

11/4/14 Authorize the Mayor to sign Proclamation for #givingtuesday Carried with a motion by Kyle Frans and a second by Dale Strehle.

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

Aye: 5, No: 0

5. Resolutions & Ordinances

5.A. Resolution 2014-30 OOHR Amendments

11/4/14 Approve Resolution 2014-30 amending the program guidelines for the Owner Occupied Housing Rehabilitation Program Carried with a motion by Dale Strehle and a second by Kyle Frans.

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

Aye: 5, No: 0

5.B. Ordinance 1919 - Annexation

10/21/14 Introduce and approve Ordinance 1919 on first reading 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

11/4/14 Approve Ordinance 1919 on second 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, Dale Strehle: Aye

Aye: 5, No: 0

6. Officers' Reports

Lisa - building repairs Max - SERN Dave - Garage Sales signs Jerry - audit

7. Consent Agenda

11/4/14 Approve the consent items as presented Carried with a motion by Kyle Frans and a second by Dale Strehle.

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

Aye: 5, No: 0

7.A. City Council Meeting Minutes

7.A.1. October 21, 2014

7.B. City Council Committee Meeting Minutes

7.B.1. October 11, 2014 Public Works

7.B.2. October 21, 2014 Parks and Recreation

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

11/4/14 Adjourn the meeting at 6:40 PM Carried with a motion by Dale Strehle and a second by Kyle Frans.

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

Aye: 5, 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)