

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

September 1, 2015

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. Short Term and Long Term Disability Insurance

8/18/15 Table the committee recommendation until more information on the LTD benefit payment amounts is available Carried with a motion by Travis Sears and a second by Kyle Frans.

David Bauer: Abstain (With Conflict), Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 5, No: 0, Abstain (With Conflict): 1

9/1/15 Change employee life, short term and long term disability insurance policy to Mutual of Omaha through Bauer Insurance pending City Attorney approval of contract and authorize the Mayor to sign Carried with a motion by Travis Sears and a second by Kyle Frans.

David Bauer: Abstain (With Conflict), Kyle Frans: Aye, Judy Henning: Aye, Travis Sears: Aye, Dale Strehle: Aye

Aye: 4, No: 0, Abstain (With Conflict): 1

4.B. Special Claim

9/1/15 Pay window damage claim with liability release Carried with a motion by Travis Sears and a second by Kyle Frans.

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

Aye: 5, No: 0

4.C. VFW Liquor License Manager

9/1/15 Recommend approval of manager application to the Liquor Control Commission Carried with a motion by David Bauer and a second by Judy Henning.

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

Aye: 5, No: 0

4.D. Saline County Aging Service

9/1/15 Approve the Saline County Aging Services request for the same contribution of last year of \$7,257 Carried with a motion by David Bauer 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.E. Vine Street Vacation

9/1/15 Approve the vacation as requested and proceed with the sale of the property 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.F. City Hall HVAC

8/4/15 Table until additional proposed quotes are received Carried with a motion by Travis Sears and a second by Dale Strehle.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

9/1/15 Approve quote of \$59,270 by Professional Heating and Air Conditioning for HVAC updates in City Hall and authorize the Mayor to sign 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. Change Order #2 WWTP

9/1/15 Approve WWTP contract change order #2 for \$12,918.88 and authorize the Mayor to sign 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

9/1/15 Accept progress report on WWTP construction as reported by Olsson Associates 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.H. Transportation Alternatives Program

9/1/15 Approve making pre application for grant funds and authorize the Mayor to sign Carried with a motion by Jack Oelschlager 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

5. Resolutions & Ordinances

6. Officers' Reports

Max DED director tour of crete passport weekend NE diplomats 9/12 labor survey and certification dtr 4 get awarded out of 11 Tom comments Jerry - Personnel league conference Mayor - budget executive session Tom - fountain, October 1 bridge on october letting, property docket centennial terrace handicap parking Lisa - dog park comments

7. Consent Agenda

7.A. City Council Meeting Minutes

7.A.1. August 18, 2015

7.B. City Council Committee Meeting Minutes

7.B.1. August 25, 2015 Public Works

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 Dale Strehle.

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

Aye: 6, No: 0

open 7:50 Carried with a motion by Dale Strehle 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

7:50 adjourn 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

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)