

**CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
January 7, 2020**

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 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 also has assisted listening devices available, if needed please advise.

Agenda items may be considered in random order. If there are any questions concerning an agenda item, please advise when the item is being considered.

Notice of this meeting was posted in three public places:

City Hall - 1st Floor
Post Office - Lobby
City Bank and Trust - Front Entry

Public Safety Committee Chair Jack Oelschlager called the meeting to order at 5:46pm.

2. Roll Call

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

Ryan Hinz: Present

Jack Oelschlager: Present

Dale Strehle: Present

Present: 3.

Also present: City Administrator Tom Ourada, City Clerk Judi Meyer, Finance Director Jerry Wilcox, City Attorney Kyle Manley, Building Inspector Brad Bailey, Parks & Rec Director Dan Dunaway, Fire Chief Tod Allen, Police Chief Steve Hensel, other City Council members, members of the public.

3. Special Order of Business

The Committee may take action to hear testimony in favor of or in opposition to, discuss/limit discussion and take action to approve or disapprove a recommendation to the City Council on any matter presented under this title.

3.A. Consider and recommend City Council approve the 2020 Fire Department Officers

Chief- Tod Allen

Asst. Chief.- James Yost

Fire Capt.- Harrison Gaman

Fire 1st. Lt.- Brandon Smedjir
Fire 2nd Lt.- Stephanie Yost
Rescue Capt.- Colin Gaman
Rescue 1st Lt- Terry Petracek
Rescue 2nd Lt.- Nikki Wells
Transfer Administrator- Brandon Smedjir
President- Stephanie Yost
Vice Pres.- Matt Bakker
Secretary- Amber Madigan
Treasurer- Courtney Marcelino

Recommend City Council approve the duly elected Fire Department officers. Carried with a motion by Dale Strehle and a second by Ryan Hinz.

Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 3, No: 0

3.B. Review and consider recommendation to City Council regarding approval of volunteer firefighters Reagan Petersen, Kayle Byrd, and Brylee Lauby and adding them to the insurance rolls.

Recommend City Council approve volunteer firefighters REadan Petersen, Kayle Byrd, and Brylee Lauby and add them to the insurance rolls. Carried with a motion by Dale Strehle and a second by Ryan Hinz.

Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 3, No: 0

3.C. Review and consider no parking areas related to downtown overnight parking

Tom Ourada noted that over time the City has taken steps to alleviate the crowded downtown parking situation, including creation of a parking overlay district. This appears to have had an overall positive impact on parking availability. Councilmember Ryan Hinz stated that he believes the \$50 charge for parking in the city parking lot is too high priced. He has received comments that additional downtown apartments are planned and that additional parking should be considered to meet this need. Council President Dale Strehle stated that he believes no changes are required at this time. The general consensus is to take no action at this time.

3.D. Review and consider recommendation to City Council regarding Southeast HTTF Memorandum of Understanding

Due to lack of time, this item is referred directly to City Council with no discussion or action taken.

4. Officers' Reports

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

5. Adjournment

The City Council Committee will review the above matters and take such actions as they deem appropriate. The Committee may enter into closed session to discuss any matter on this agenda when it is determined by the Committee 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 meeting was adjourned at 5:59pm.

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)