

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

January 21, 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 Council has posted a copy of the Open Meetings Act in the back of the council chambers and has additional copies available to read. Assisted listening devices are also available. If needed, please advise.

The City Council may consider items listed on the agenda in random order.

Please stand for the Pledge of Allegiance.

Mayor Dave Bauer called the meeting to order at 6:00pm.

2. Roll Call

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

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

Present: 5, Absent: 1.

3. Petitions - Communications - Citizen Concern

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.

Greg Hollman stated he would have a livestock exception permit for the upcoming council meeting. Stan Rychecky commented on a retaining wall near his property that may pose a safety issue. The property owner lives out of state.

4. Special Order 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. Semi-Annual LB840 Public Hearing

Open Public Hearing. Carried with a motion by Dale Strehle and a second by Jack Oelschlager.
Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

Close Public Hearing. Carried with a motion by Dale Strehle and a second by Brian Carnes.
Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

The Public Hearing was opened at 6:10pm. The Public Hearing was closed at 6:15pm with no public comments.

4.B. Public Hearing Regarding Class I Liquor License Application for Artisan Mark LLC

Open Public Hearing. Carried with a motion by Travis Sears and a second by Dale Strehle.
Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

Close Public Hearing. Carried with a motion by Travis Sears and a second by Dale Strehle.
Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

The Public Hearing was opened at 6:05pm. The Public Hearing was closed at 6:09 with no public comments. Cafe owner Elayne Woods provided information about her request.

4.C. Consider recommending issuance of a Class I liquor license to Artisan Mark LLC.

Approve recommendation to the Nebraska Liquor Commission regarding the Class I Liquor License application by Artisan Mark LLC. Carried with a motion by Dale Strehle and a second by Jack Oelschlager.
Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.D. Consider the renewal of employee health insurance policies with Blue Cross Blue Shield of Nebraska.

Approve renewal of the employee health insurance policies with Blue Cross Blue Shield of Nebraska. Carried with a motion by Travis Sears and a second by Brian Carnes.
Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

A representative from Benefit Management was present to provide information.

4.E. Consider approving Black Hills Energy's Application for a Permit to Occupy the Right-of-Way in Fairway 1st Addition.

Approve Black Hills Energy application for Permit to Occupy Right-of-Way in Fairway 1st Addition. Carried with a motion by Dale Strehle and a second by Travis Sears.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.F. Community Assistance Office Update

Nancy Tellez provided information regarding Community Assistance Office services over the past and current years.

4.G. Consider approving the payment of \$114,034 to Sampson Construction Company for library construction.

Approve Sampson Construction pay application #16 for \$114,034 for library construction. Carried with a motion by Dale Strehle and a second by Brian Carnes.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.H. Consider approving the payment of \$62,963.60 to Stephens & Smith for street projects around the new library.

Approve Stephens & Smith pay application #8 for \$62,963.60 for street reconstruction around new library. Carried with a motion by Dale Strehle and a second by Brian Carnes.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.I. Consider approving Speece Lewis Engineering's proposal of \$1,100 for 2020 NBIS bridge inspection services.

Approve Speece Lewis Engineering proposal for \$1,100 for NBIS bridge inspection services. Carried with a motion by Dale Strehle and a second by Brian Carnes.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.J. Consider approving the Library's application for \$3,790 of LB840 promotion/tourism funds for book bags. The application is for purchase of 1,000 logo bags for giveaway at events and library programs.

Approve Crete Public Library application for \$3,790 in LB840 promotion/tourism funds for book bags. Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.K. Review proposed Wildwood Pool splashpad plans and specifications

Approve Wildwood Pool splashpad plans and specifications to be sent out for bid. Carried with a motion by Kyle Frans and a second by Jack Oelschlager.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.L. Consider confirmation of Mayor's re-appointments of Paul Heath and Lizeth Umana to the Economic Development Advisory Board with terms ending 12/01/2022.

Confirm Mayor's re-appointments of Lizeth Umana and Paul Heath to the Economic Development Advisory Board with terms ending 12/01/2022. Carried with a motion by Jack Oelschlager and a second by Travis Sears.
Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

4.M. Consider confirmation of Mayor's appointment of Justin Kozisek to the Planning Commission with term ending 4/1/2020.

Confirm Mayor's appointment of Justin Kozisek to the Planning Commission with term ending 04/01/2020. Carried with a motion by Jack Oelschlager and a second by Travis Sears.
Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5. Resolutions & Ordinances

The Council may take action to hear testimony in favor of or opposition to, discuss/limit discussion and take action to approve or disapprove any matter presented under this title. The Council may take action to waive the statutory rule requiring reading on three separate dates on any ordinance being considered. The Council may take action to pass and approve any matter presented under this title.

5.A. Consider adopting Resolution 2020-02: A Resolution Authorizing the Mayor to Create and Administer a Housing Incentive Program for Police Officers.

Pass Resolution 2020-02 authorizing the Mayor to create and administer a housing incentive program for Crete Police Officers. Carried with a motion by Jack Oelschlager and a second by Dale Strehle.
Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

5.B. Consider adopting Resolution 2020-03: A Resolution Restricting Street Parking Around the New Library from 2:00-4:00 AM.

Pass Resolution 2020-03 restricting street parking around the new library from 2:00-4:00am. Carried with a motion by Dale Strehle and a second by Travis Sears.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

6. 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.

Library Director Joy Stevenson reported that the Library opening needs to be set back to January 30, 2020 due to construction issues. She state the Grand Opening Event will be held on April 9, 2020 at 2:00pm. City Administrator Tom Ourada reported that the streets department is getting to the ice issues on all the streets. He reported that he will be in Kearney Wednesday and Thursday of this week.

7. 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 Dale Strehle and a second by Kyle Frans.
Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

7.A. City Council Meeting Minutes

7.A.1. City Council Meeting Minutes of January 7, 2020

7.B. City Council Committee Meeting Minutes

7.B.1. City Council Special Meeting Minutes of December 20, 2019

7.B.2. Finance Committee Meeting Minutes of January 7, 2020

7.B.3. Public Safety Committee Meeting Minutes of January 7, 2020

7.B.4. Public Works Committee meeting minutes of January 1, 2020

7.C. City Treasurer's Report

7.D. Claims Against the City

8. 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 an 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.

Motion to adjourn. Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

Brian Carnes: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye
Aye: 5, No: 0

The meeting was adjourned at 6:46pm.

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)