

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING  
November 17, 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. Public Hearing - Board of Equalization

11/17/15 Open a public hearing at 7:00 pm 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

11/17/15 Close the public hearing at 7:15 pm 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

John Boughton; still several blocks unpaved, why, contractor did very poor job: Mayor; will address damage by contractor: May Nickleson; why not wider; no sidewalk; only some curb replaced; water line sinking: Bob Seidoff; contractor very poor, 340 on parking 177 on rock, estimate 400 higher:

4.B. Substation Ground Grid Upgrades - Pay Ap #3

11/17/15 Approve the payment for substation improvements 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, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

4.C. Police Department Patrol Car Purchase

11/17/15 Approve the purchase of a state bid patrol car at a cost of \$26,504 Carried with a motion by Jack Oelschlager 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. Police Department Body Camera Purchase

11/17/15 Approve the purchase of 6 body cameras at a cost of \$3,847.07 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

4.E. NDOR Maintenance Agreement

11/17/15 Approve the highway maintenance agreement with the NDOR with a payment to the City of \$13,509.50 and authorize the Mayor to sign Carried with a motion by Kyle Frans 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. Right-of-Way Request to Occupy

11/17/15 Approve the request to occupy the ROW by Time Warner 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, Travis Sears: Aye, Dale Strehle: Aye

Aye: 6, No: 0

4.G. NEOC Case Pending Litigation

11/17/15 The Mayor City Council, City Attorney, Special Counsel Jerry Pigsley, City Administrator and City Clerk enter into closed session at 7:48 PM to protect the public interest and discuss possible litigation 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

11/17/15 The Mayor and City Council return to open session at 8:05 PM 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.H. Volunteer Firefighter Appointment

11/17/15 Approve the addition of Jeniffer Callabero to the insurance rolls as a volunteer firefighter 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

5. Resolutions & Ordinances

approve 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

5.A. Resolution 2015-41 Power Cots

11/17/15 Introduce and approve Resolution 2015-41 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

5.B. Ordinance 1958 Annexing Property

11/3/15 Introduce Ordinance 1958 and approve on first reading Carried with a motion by Dale Strehle and a second by Travis Sears.

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

11/17/15 Approve Ordinance 1958 on second 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

Bruce Vitosh and Jerry Enns representing Norris Public Power District presented information in opposition to the annexation. NPPD believes that this is a strip annexation, not adjacent to the City, to get the new WWTP into the City's electric service territory. It is also ag in nature and not suburban. Statute requires that the electric utilities serve Nebraskans with the most reasonably priced energy and it appears that it would be much more costly for the City to serve the WWTP.

6. Officers' Reports

Lisa; Julie resignation; LB357 new building; county interlocal; citizenship process at library: Max; historical nomination meeting 18th at 5:30; dtr in december: Tod; thanks on cots; membership down; dinner dance Jan: Steve; Mary at station; crime statistics more arrests than beatrice; one officer injured: Jerry; election; audit: Mayor; 6 pm meetings; employee chili feed: Tom; staff meeting; no mean meeting;

7. Consent Agenda

11/17/15 Approve the consent agenda items as presented 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

7.A. City Council Meeting Minutes

7.A.1. November 3, 2015

7.B. City Council Committee Meeting Minutes

7.B.1. November 2, 2015 Public Safety

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjournment

11/17/15 Adjourn the meeting at 8:05 PM 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.

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City Clerk-Treasurer

(S E A L)