REGULAR MEETING
Crete City Council
City Hall Council Chambers

January 18, 2011

Mayor Roger Foster called the regular meeting of the City Council to order at 7:00 p.m. 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 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. If one is needed during this meeting, please advise. As each Agenda item is considered; if there are any questions concerning the Agenda item, please advise. 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.

Mayor Foster presided and City Clerk Jerry Wilcox recorded the minutes.

Those in attendance pledged allegiance to the flag.

AGENDA ITEM 1 - ROLL CALL (Attendance of the Council members will be recorded to determine the presence of a quorum for official actions.)

Answering roll call were the following council members: Jack Oelschlager, Dave Bauer, Dale Strehle, Tom Busboom and Travis Sears. Chuck Vyhnalek was absent.

AGENDA ITEM 2 - 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.)

None.

AGENDA ITEM 3 - 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.)

A. Mayor's Appointments

Council President Busboom presented two names to be appointed to the Economic Development Plan Advisory Board, Victor Alarcon of 1015 Redwood Avenue as a small business owner and Jody Pence of 707 Forest Avenue in the field of finance or accounting.

Council member Oelschlager made a motion to approve the appointments proposed by the Mayor. The motion was seconded by Council member Sears. Voting aye: Oelschlager, Bauer, Strehle, Busboom and Sears. Voting no: None. Absent: Vyhnalek. Motion carried.

B. Sokol Hall Halloween Festival

Nate Walenta, Cassi Hier and Bruce Cerny of Sokol Hall were present to request the closing of 12th Street from Main Avenue to Norman Avenue and Norman Avenue form 12th Street to 13th Street. This would accommodate a Halloween Festival for the weekend to include dances, contests, vendors, concessions, 5K run and the haunted house. Halloween is the second largest grossing holiday and would provide a good opportunity to raise funds to complete the restoration of Sokol Hall.

There was some concern about access to businesses and apartments during this time.

Council member Bauer made a motion to refer the request to the Public Works Committee. The motion was seconded by Council member Oelschlager. Voting aye: Oelschlager, Bauer, Strehle, Busboom and Sears. Voting no: None. Absent: Vyhnalek. Motion carried.

C. New Fire Truck

The Public Safety Committee received a request from the Fire Department for authorization to develop plans and specifications for a new tanker/pumper fire truck.

Fire Chief Mahlon Kohl reported that the new truck would be funded by the Equipment 2 Fund, a donation from the Highland Rural Fire District and Ambulance Capital Outlay Funds. The committee has met on the issue and recommends that the Council authorize the development of plans and specifications for a new tanker/pumper fire truck.

Council member Oelschlager made a motion to authorize the development of plans and specifications for a new tanker/pumper fire truck. The motion was seconded by Council member Busboom. Voting aye: Oelschlager, Bauer, Strehle, Busboom and Sears. Voting no: None. Absent: Vyhnalek. Motion carried.

D. Black Hills Energy SCADA Agreement

The Public Works Committee received and reviewed an agreement from Black Hills Energy to provide for the installation of real time measuring equipment at the generation plant to monitor the availability and use of natural gas at the plant. Black Hills Energy personnel were unable to make it to the meeting due to weather and requested that this be tabled until the next meeting.

Council member Bauer made a motion to table agenda items D and E until the next meeting. The motion was seconded by Council member Strehle. Voting aye: Oelschlager, Bauer, Strehle, Busboom and Sears. Voting no: None. Absent: Vyhnalek. Motion carried.

E. Black Hills Energy Transportation Agreement

The Public Works Committee received and reviewed an agreement from Black Hills Energy to provide for the transportation of natural gas to the generation plant. Black Hills Energy personnel were unable to make it to the meeting due to weather and requested that this be tabled until the next meeting. The item was tabled in the previous motion.

F. New Fire Fighters

The Fire Department has reviewed applications for service as volunteer fire and rescue personnel. The department recommends approval of Matt Bakker, Jania Bakker and Nic Moore as volunteer fire and rescue personnel and adding them to the insurance roles.

Council member Oelschlager made a motion to approve the new fire fighters. The motion was seconded by Council member Sears. Voting aye: Oelschlager, Bauer, Strehle, Busboom and Sears. Voting no: None. Absent: Vyhnalek. Motion carried.

G. Doane Event Contract

The Mayor has received a contract to address all events scheduled at the Doane facilities by the City of Crete during the calendar year. The Attorney and insurance providers have reviewed the contract.

Council member Busboom made a motion to approve the annual event contract. The motion was seconded by Council member Strehle. Voting aye: Oelschlager, Bauer, Strehle, Busboom and Sears. Voting no: None. Absent: Vyhnalek. Motion carried.

AGENDA ITEM 4 - 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.)

None.

AGENDA ITEM 5 - OFFICERS' REPORTS: (The following listed reports may be given 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 Lisa Olivigni reported that all the school programs were again being held. She also reported that she was notified that the application for a technology grant was approved for new laptop computers but that it may be two

years before the funds are available. She also reported that the building committee has met and discussed financing and location.

Fire Chief Mahlon Kohl reported that the new self contained breathing apparatus are delivered and training on them will be held February 1st. Some of the old units may be sold to a small community fire department, some may be transferred to other city departments if needed and the others are obsolete and will be destroyed. The grant funds for these units have been received and should be completed by the end of the month.

Public Works Director Tom Ourada reported that: 1) Email service was disrupted over the weekend due to the internet provider's modem and IP address problems and is now functioning properly. 2) Sertoma has requested use of the Civic Center for the Las Vegas Night on February 12th. The Advisory Board has met on this and the Council Committee will meet and report to the City Council. 3) The Pool Improvement Advisory Board met and discussed financing and will schedule a meeting with the Finance Committee. 4) The Recreation Department has been working on several programs, including a Youth Night at the Civic Center that is being paid for by a grant. 5) Trees have been removed at the Civic Center property to allow for development of playing fields, plans for layout of this area will be developed from a couple of options.

Council member Bauer suggested that the next time the Public Works Committee meets they should discuss parking on West 13th Street before spring and the increased activity at Tuxedo Park.

City Clerk Jerry Wilcox stated that if Council members were interested in the League Mid Winter Conference, registrations should be made soon.

Mayor Roger Foster reported that the eMeeting agreement would be done soon and a two hour training session should be scheduled. Council members can contact him about a convenient time to do this.

Council member Strehle reported that the Public Safety Committee will be scheduling a work session for discussion on the IPMC that all interested parties will participate in.

Council member Sears reported that the Library Building Committee met and discussed financing and will meet with the Finance Committee about use of LB840 funds on the project.

AGENDA ITEM 6 - 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.)

Council member Busboom moved to approve Consent Agenda items A, B, filing of the treasurer's report for audit and approval of the regular claims as endorsed by the Finance Committee. Council member Bauer seconded the motion. Voting aye: Oelschlager, Bauer, Strehle, Busboom and Sears. Voting no: None. Absent: Vyhnalek. Motion carried.

A. Council Minutes

1. January 4, 2011

B. Committee Minutes

1. Public Safety January 10, 2011

C. Treasurer's Report – December 31, 2010

D. Regular Claims (as endorsed by Finance Committee) Total $786,736.30

BEATRICE CONCRETE CO.	CONCRETE	$1,304.61
CARROLL DISTRIBUTING	SUPPLIES	$152.28
CDW GOVERNMENT, INC.	COMPUTER	$1,548.11
CITY HALL FUND	OFFICE RENT	$1,225.00
CITY OF CRETE TAX	SURPLUS/FRANCHISE	$35,000.00
CRETE LUMBER & FARM	SUPPLIES	$84.42
CRETE TRUE VALUE HDW	SUPPLIES	$414.83
DEPT. OF ENERGY, W.A.P.A.	PURCHASED POWER	$30,110.69

DLT SOLUTIONS, INC.	SOFTWARE & UPGRADES	$565.27
EAKES OFFICE PLUS	OFFICE SUPPLIES	$644.91
GREAT PLAINS ONE-CALL	LOCATE	$30.12
HACH COMPANY	LAB	$196.07
HAWKINS, INC	CHEMICALS	$15.00
HUSKER ELECTRIC SUPPLY CO.	SUPPLIES	$4,158.40
JAY'S OIL CO.	CITY FUEL PUMPS	$261.45
KINETIC SYSTEMS, INC.	INSTALL/CONFIG SERVER	$4,457.03
MIDWEST LABORATORIES, INC	SUPPLIES	$143.86
MEAN	PURCHASED POWER	$378,627.75
NeHHS LAB	LAB	$750.00
NORTH CENTRAL LAB	LAB	$758.53
PAYROLL	WAGES	$55,757.62
RESOURCE ACTION PROGRAMS	SERVICES	$912.56
SACK LUMBER CO.	SUPPLIES	$149.09
SATIN AMERICAN CORP	EQUIPMENT	$1,630.74
SKALA'S O.K. TIRE STORE, INC.	TIRES	$1,497.71
TELEVISION SERVICE CO.	SUPPLIES	$5.74
THE GARBAGE COMPANY	SERVICES	$28,186.02
THE LAW OFFICE, P.C.	LEGAL SERVICES	$1,114.80
TITAN MACHINERY	PARTS	$54.14
TOM OURADA	REIMBURSEMENTS	$38.58
U.S. BANK	SUPPLIES	$99.99
VANGUARD INDUSTRIES	PARTS	$784.73
WALKERS UNIFORM RENTAL	UNIFORMS	$77.57
WESCO RECEIVABLES CORP	SUPPLIES	$50.48
WINDSTREAM	PHONE SERVICE	$447.97
UTILITY FUND TOTAL		**$551,256.07**
AIRPORT AUTHORITY	STORAGE	$50.00
ALL ROAD BARRICADES, INC	SIGNS	$204.80
ASCAP	PERMIT	$314.50
BEATRICE CONCRETE CO.	ROAD GRAVEL	$722.26
BLACK HILLS ENERGY	NATURAL GAS	$765.67
BOUND TREE MEDICAL, LLC	SUPPLIES	$2,870.93
BRENT CAIN	YOUTH BASKETBALL	$150.00
CDW GOVERNMENT, INC.	COMPUTER	$229.03
CITY HALL FUND	OFFICE RENT	$375.00
CRETE FOOD MART	SUPPLIES	$20.41
CRETE LUMBER & FARM	SUPPLIES	$6.48
CRETE TRUE VALUE HDW	SUPPLIES	$726.28
CRETE VETERINARY CLINIC	BOARDING/DISPOSAL	$335.00
CRETE VOLUNTEER FIRE DEPT.	REIMBURSEMENT	$1,037.65
CRIST AUTO BODY REPAIR	TOWING	$90.00
DANKO EMERGENCY EQUIP	EQUIPMENT	$97,886.48
DAVID COFFEY	CONTRACT SERVICES	$444.00
DODSON ELECTRIC	SERVICES	$29.11
DOUBLEDAY LARGE PRINT	BOOKS	$47.25
EAKES OFFICE PLUS	OFFICE SUPPLIES	$763.23
ELECTRIC FUND	FUEL	$4,016.39
EMC NATIONAL LIFE COMPANY	FIREMEN LIFE INS	$119.10

FIREGUARD INC.	EQUIPMENT	$217.69
FIRST NATN'L BANK OF OMAHA	SUPPLIES	$946.96
FIRST STATE INSURANCE	FIREMEN'S INSURANCE	$4,075.00
FLAGZ @ THE BRAND	FLAGS	$54.00
HARDING & SHULTZ, P.C.,L.L.O	PROF SERVICES	$443.74
HDS WHITE CAP CONST SUPPLY	ARMORTILE	$1,436.00
HSBC BUSINESS SOLUTIONS	SUPPLIES	$2,599.99
JACOBSEN FIRE EQUIP CO	FIRE EXTINGUISHERS	$567.50
JAY'S OIL CO.	SERVICES	$54.96
JESSICA E STEWART	BB TOURNAMENT	$68.00
KIRK KELLER	CONTRACT SERVICES	$176.00
L & L AUTO PARTS	PARTS	$175.03
LARM	INSURANCE	$506.00
LIQUID CAMPUS SECURITY	SECURITY EQUIPMENT	$33,776.80
M & K ENTERPRISES	SERVICES	$144.85
MATHESON TRI-GAS INC	SUPPLIES	$84.63
MCI MEGA PREFERRED	PHONE SERVICE	$21.16
NAA	DUES & MEMBERSHIPS	$65.00
NE DEPT OF REVENUE	2010 LODGING TAX	$55.32
NE DEPT OF REVENUE/GAMING	OCT-DEC 2010 KENO TAX	$2,099.72
NE EMERGENCY SERVICE	SUPPLIES	$15.00
NE SECRETARY OF STATE	REGISTRATION	$20.00
NE SNOW EQUIPMENT	PARTS	$343.82
NE WORKFORCE DEVELOPMENT	UNEMPLOYMENT TAX	$1,959.99
NeRPA	MEMBERSHIP & DUES	$50.00
NORRIS PPD	UTILITIES	$8.79
OVERHEAD DOOR CO.	SERVICES	$33.10
PAMIDA DISCOUNT CENTER	SUPPLIES	$161.00
PAYROLL	WAGES	$68,922.97
PRESTO-X COMPANY	CONTRACT SERVICES	$42.00
REVENUE FUNDS	REIMBURSEMENT	$10.00
SACK LUMBER CO.	SUPPLIES	$156.39
SEWARD ELECTRONICS	SERVICES	$25.50
SID DILLON	PARTS	$27.75
SKALA'S O.K. TIRE STORE, INC.	TOWING	$497.35
TELEVISION SERVICE CO.	SUPPLIES	$43.72
THE CRETE NEWS	PUBLISHING	$713.50
THE GARBAGE COMPANY	SERVICES	$485.05
THE LAW OFFICE, P.C.	LEGAL SERVICES	$743.20
THOMSON WEST	PUBLICATIONS	$235.40
U.S. BANK	SUPPLIES	$133.32
VISA	SUPPLIES	$49.95
WILLIAM LUONG	YOUTH BB TOURNAMENT	$60.00
WILLIE BEAMON	BB REF	$125.00
WINDSTREAM	PHONE SERVICE	$1,845.51
TAX FUND TOTAL		**$235,480.23**

AGENDA ITEM 7 - ADJOURNMENT:

Council member Busboom moved that the meeting be adjourned at 7:42 PM. Council member Bauer seconded the motion. Voting aye: Oelschlager, Bauer, Strehle, Busboom and Sears. Voting no: None. Absent: Vyhnalek. Motion carried.

ATTEST:

_____ _____
City Clerk Mayor

(S E A L)

I, Jerry L. 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 (S E A L)