

**Crete City Council Regular Meeting**  
**Tuesday, December 15, 2015 6:00 PM**  
**Crete City Hall**  
**243 E 13th Street**  
**Crete, NE 68333**

1. Open Meeting

The City Council has posted a 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 anyone wishes one during this meeting, please advise.

As each agenda item is considered, if there are any questions concerning the agenda item please advise. The City Council may consider items listed on the agenda in random order.

The City Council has assisted listening devices available, if needed please advise. Please stand and Pledge Allegiance to the Flag.

2. Roll Call

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

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.

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. Cinco de Mayo Festival

The Legislative/Development Committee has met with a group that would like to hold a Cinco de Mayo Festival in downtown Crete April 29, 30 and May 1, 2016

4.B. 15th Street Closure

The Public Works Committee has reviewed a proposal to close 15th Street from the west side of Grove Avenue to the east side of the alley between Grove and Hawthorne Avenues

4.C. NESHAP On-site Compliance Audit

The Public Works Committee has reviewed a proposal by NAQS to conduct an on-site audit of NESHAP and RICE compliance at the power plant

4.D. Substation Project Acceptance

Action to accept the completed project for the Substation Ground Grid Improvements

4.E. Mobile Data Terminal

Action to purchase the last needed mobile data terminal for a patrol car as budgeted

4.F. CDBG 15-DTR-002 Authorization to Request Grant Funds

Action by the City Council to authorize the Mayor and City Clerk to to request grant funds

4.G. Firefighter Appointment

The Fire and Rescue Department membership has reviewed applications for volunteer firefighter and recommend the addition of Paige Hervert to the insurance rolls

## 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. Ordinance 1964 Amending 11-217, 11-218, 11-219

An ordinance amending zoning regulations to remove the Height Restrictions from all Commercial District Regulations, to add Mixed Use to the Permitted Principal Uses and Child Care Center to Special Exception Uses of the C-1 Central Commercial District Regulations and to add Child Care Centers to the Permitted Principal Uses in the C-2 General Commercial District Regulations. The Planning Commission and City Council held public hearings accordingly.

## 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.

## 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.

### 7.A. City Council Meeting Minutes

7.A.1. December 1, 2015

### 7.B. City Council Committee Meeting Minutes

7.B.1. November 24, 2015 Parks and Recreation

7.B.2. December 1, 2015 Parks and Recreation

7.B.3. December 7, 2015 Legislative/Development

### 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](http://www.crete-ne.gov).