

Crete City Council Regular Meeting
Tuesday, August 16, 2016 7:00 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. Administrative Subdivision - Lothrop Heights South Addition
A subdivision of Lothrop Heights South Addition Lots 5 & 6 on south Iris Avenue

4.B. Application for Parade
A request to hold a road race to raise funds for the Back Pack Program

4.C. Class C Liquor License Automatic Renewals
Pursuant to NLC Section 53-135.01, Class C Liquor License are eligible for automatic renewals. Publications has been made. No written protests have been received.

4.D. Lincoln Airpark Training
The annual agreement for driver training on Lincoln Airport Authority property

4.E. Parking 12th Street south of City Park Fountain
The Public Works Committee has reviewed regulating parking on the north side of 12th Street south of the Fountain

4.F. Household Hazardous Waste Removal
The Public Works Committee has reviewed a proposal by New Horizon Enterprises to remove hazardous waste from the old WWTP

4.G. WWTP Change Order #9
The Public Works Committee reviewed plans for adding two (2) valve control actuators at a cost of \$34,880.68

4.H. Mayor's Appointments
The Mayor would like to appoint Zoraida Ramos to the Airport Authority to replace Preston Meints for a term of 12/1/2022

4.I. Tabitha Agreement for Demolition
An agreement with Tabitha for the demolition of the old hospital located on Block 112

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. Resolution 2016-21 LB357 Sales Tax
A resolution placing a question on the November general election ballot for citizens of Crete to approve an additional sales tax pursuant to LB357 to fund a community building that will house a storm shelter and the library to include an adjacent park. It will also generate additional funds that will be available to increase the public safety budget to include additional police officers.

5.B. Resolution 2016-22 Sales Tax Proceeds Intent
A resolution declaring the intent of the City Council regarding the additional sales tax proceeds

5.C. Ordinance 1981 - Parking 5-434
The Public Works and Public Safety Committees reviewed city code regarding parking in residential areas

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. August 2, 2016

7.B. City Council Committee Meeting Minutes

7.B.1. July 26, 2016 Public Works

7.B.2. August 2, 2016 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.

Disclaimers & Notices

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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 immediately prior to the closed session the Mayor shall restate on the record the limitation of the subject matter of the closed session.

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