

**Crete City Council Regular Meeting
Tuesday, February 21, 2017 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. Annual Independent Audit
Independent auditor Terry Galloway from AMGL has reviewed the annual audit report with the Finance Committee

4.B. Economic Development Fund Request Red Dog Tavern
The Legislative/Development Committee and the Economic Development Advisory Board have reviewed the application of Tyler Lothrop dba Red Dog Tavern for funding

4.C. Economic Development Funding DTR Match
The Legislative/Development Committee and the Economic Development Advisory Board have reviewed the revised application for funding of the local match for the CDBG program

4.D. Library RFQ
The Public Works Committee and the Library Advisory Board has reviewed an RFQ for services related to designing and constructing a new library/community/shelter building

4.E. Interconnection Policy and Guidelines
The Public Works Committee has reviewed a policy for interconnections with private distributed generation

4.F. Sub-Transmission Line Change Order #3
The Public Works Committee has reviewed the change order refunding the contingency

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 2017-10 Surplus Property
The Public Works Committee has reviewed declaring the Terra Gator surplus

5.B. Ordinance 1997 Zoning Change Block 102
An ordinance changing the zoning of Block 102

5.C. Ordinance 1998 Plumbing Code
The Public Works Committee has reviewed an ordinance amending license requirements for installation of water softeners

5.D. Ordinance 1999 Civil Service Commission 2-1200
The Personnel Committee has reviewed an ordinance amending City Code to meet State Statute regarding the Civil Service Commission

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. February 7, 2017

7.B. City Council Committee Meeting Minutes

7.B.1. February 7, 2017 Finance

7.B.2. February 7, 2017 Public Safety

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 and 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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