

Crete City Council Regular Meeting
Tuesday, March 7, 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.

3.A. Chamber of Commerce Report

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. Public Hearing 1 & 6 Year Street Plan

A hearing for comments in favor of and/or in opposition to the proposed street improvement plan. The City Council Public Works Committee and the Planning Commission have approved the street improvement plan for review by the City Council.

4.B. Public Hearing Zoning District Change Block 121

A public hearing to hear comments in favor of and/or in opposition to a zoning district change for Block 121 from commercial to industrial. The Planning Commission has approved the change for review by the City Council

4.C. Letter Agreement for Hospital Demo

Review a proposal for engineering the demo of the old hospital

4.D. Surplus Auction RFP

Review a request for proposals for auctioneer services to dispose of surplus property

4.E. Interconnection Policy and Guidelines

The Public Works Committee has reviewed the policy for interconnections with private distributed generation

4.F. Library RFQ

Set dates for receiving RFQs for services related to designing and constructing a new library/community/shelter building

4.G. Charter Franchise

The Public Works Committee has reviewed franchise agreement with Charter

4.H. Annual MFO Agreement

Authorize the Mayor to sign the annual Mutual Finance Organization agreement for submittal to the state for MFO financing

4.I. KENO Operations

The Finance Committee has reviewed KENO operations

4.J. Wholesale Fireworks Display

The Parks and Recreation Committee has reviewed Kirk Myers request to hold his annual wholesale demonstration in Tuxedo Park on Saturday April 29th

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 2017-11 1 & 6 Year Street Plan

A Resolution adopting the 1 and 6 Year Street Plan

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 15, 2017 Legislative Development

7.B.2. February 15, 2017 Personnel

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.