

Crete City Council Regular Meeting
Tuesday, June 6, 2017 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. USDA WWTP Loan #1

The Finance Committee has reviewed the notification from the USDA that Loan #1 for the wastewater treatment plant project was closed at a rate that the USDA is not authorized to issue (1.375%) and are required by law to reissue closing documents for the correct rate (1.875%)

4.B. Community Building Project Funding

The Finance Committee has reviewed rate and timeline estimates for issuing the bonds for the City portion of the funding of the project

4.C. 228 East 14th Lease Agreement

The Finance Committee has reviewed an agreement for leasing the residence at 228 East 14th for one year

4.D. Street Vacation Request

The Public Works Committee has reviewed the Sacred Heart Church request to vacate Ivy Avenue

4.E. Asbestos Inspection of Old Hospital

The Public Works Committee has reviewed a proposal by New Horizons to assess the presence of asbestos in the old hospital.

4.F. Parade Request

A request to hold a parade of antique tractors through the City

4.G. SENDD Administration Contract

A contract for the administration of the CDBG Street Evaluation project that has been awarded by the Department of Economic Development.

4.H. 1st Regular City Council Meeting in July

The first regular meeting of the City Council in July would normally be July 4th. The City Council may want to consider holding the meeting on another date.

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 - 2017-19 Professional Services Agreement

A resolution authorizing the Mayor to execute a NEPA Services Agreement with Alfred Benesh and Company for NEPA on the Tuxedo Park Bridge

5.B. Resolution 2017-20 Saline County Fair

A resolution requesting the highway closure required for the Saline County Fair Parade July 22

5.C. Ordinance 2003 Electric Rates

An ordinance enacting the electric rates as recommended by the cost of service study by JK Energy Consulting

5.D. Ordinance 2004 Annex BNSF Boswell Avenue Intersection

A public hearing to hear comments in favor of and/or in opposition to annexation of the BNSF Boswell Avenue Intersection

5.E. Ordinance 2005 Annex BNSF Southwest Crete ROW

A public hearing to hear comments in favor of and/or in opposition to annexation of the BNSF ROW north of the new WWTP adjacent to property recently annexed

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. May 16, 2017

7.A.2. May 24, 2017

7.B. City Council Committee Meeting Minutes

7.B.1. April 18, 2017 Public Works

7.B.2. May 2, 2017 Public Works

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.