

Crete City Council Regular Meeting
Tuesday, June 20, 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. Ag Society Tuxedo Park Fence (Rodeo Arena Area)

The Parks and Recreation Committee have reviewed a request by the Ag Society to add some fencing to the rodeo arena area of Tuxedo Park

4.B. Ag Society Tuxedo Park Fence (Lake Bed)

The Parks and Recreation Committee has reviewed a request by the Ag Society to place permanent fencing on the bern west of the lake bottom

4.C. Lincoln Partnership for Economic Development

The Economic Development Advisory Board and the City Council Legislative/Development Committee have reviewed continued membership in the Lincoln Partnership for Economic Development

4.D. Tabitha Demolition Bid Package

Tabitha Demolition Bid Package includes demo plan set, contract documents and technical specifications. Bid opening 7-13 2 p.m. City Hall Crete.

4.E. Saline Solar Shadow

The Public Safety Committee has reviewed a request to close streets on Saturday August 19, 2017 for events associated with the Saline Solar Shadow

4.F. Tabitha Fireworks

The Public Safety Committee reviewed a request by Tabitha to have a fireworks display for their residents on June 29th

4.G. EMS Oversight Authority Agreement

The Public Safety Committee has reviewed the renewal of an agreement with the Lincoln/Lancaster County EMS Oversight Authority to provide training and certification for the rescue and ambulance services

4.H. Habitat for Humanity

The Finance Committee has reviewed a request by the Habitat for Humanity organization to start a housing assistance program through the City

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 2017-21 2015 BAN Defeasance

A resolution calling a portion of the 2015 Street Improvement Bond Anticipation Notes (\$350,000 budgeted for new high school interchange)

5.B. Ordinance 2007 2014 BAN Extension

An ordinance extending the term of the 2014 Street Improvements Bond Anticipation Notes \$325,000 (East 2nd Street, West 9th Street, Norman Avenue, West 8th Street, Pine Avenue, East 19th Street, Forest Avenue) until Bonds are issued for this along with the following and future improvements:

2015 Street Improvements BAN \$520,000 (East 14th Street, East 4th Street, Airport Road, Boswell Avenue)

West 13th Street Bridge (est. \$500,000)

2016 Street Improvements \$240,000 (Pine Avenue, East 24th Street)

5.C. Ordinance 2008 Vacating Ivy Avenue

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

5.D. Ordinance 2009 LB357 Sales Tax Bonds

An ordinance authorizing the issuance of bonds to be paid with the proceeds of the LB357 1/2% sales tax

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. June 6, 2017

7.B. City Council Committee Meeting Minutes

7.B.1. June 6, 2017 Finance

7.B.2. June 13, 2017 Parks and Recreation

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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