

Crete City Council Regular Meeting
Tuesday, July 18, 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. Public Hearing - LB840 Economic Development Plan Semi-Annual Report

A public hearing for the semi-annual report of the economic development plan

4.B. Community Assistance Report

A report from the Community Assistance Director

4.C. Sherwood Foundation Grant Application

An application for grant funds for the construction of the new library/storm shelter/community building

4.D. Street Improvements

The Public Works Committee has discussed street improvements associated with the new Library/Community Building project

4.E. Community Development Agency Meeting

The City Council will adjourn while the CDA considers an amendment to a redevelopment agreement and reconvene after the CDA takes action.

4.F. Tabitha Demo Bids

The Public Works Committee has reviewed bids received for the demolition of the old hospital

4.G. Vacated Ivy Avenue Lease

The Public Works Committee has reviewed an agreement to lease the vacated portion of Ivy Avenue to the St. James Church until the sale can be completed

4.H. West 13th Street Signage

The Public Works Committee has reviewed sign updates on West 13th Street

4.I. Seward County Attorney Invoice

Review a special invoice from the Seward County Attorney for the Norris PPD case

4.J. Civil Service Rules and Regulations Amendment

The Public Safety Committee has reviewed amendments to Article III(D)(3) of the Civil Service Rules and Regulations

4.K. Police Officers Essential Functions

The Public Safety Committee has reviewed the police officer essential functions to be included in the police officer application packet

4.L. Supplemental Work Comp Policy

The Public Safety Committee has reviewed the Fire and Rescue Department's request to renew the supplemental work comp policy

4.M. Thermal Imaging Cameras

The Public Safety Committee has reviewed the Fire and Rescue Department's request to purchase thermal imaging cameras

4.N. Fireworks Display Request

The Public Safety Committee has reviewed a request to allow a fireworks display for a wedding in Crete

4.O. Parade Application - Fun Run

A request to allow a fun run on City streets in association with the Saline Solar Shadow

4.P. New Volunteer Firefighter

The Fire and Rescue Department has reviewed applications and recommend the addition of Paige Hervert to the insurance rolls as a volunteer firefighter

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 2017-23 LARM Renewal

The Finance Committee has reviewed the renewal information from LARM

5.B. Resolution 2017-24 TIF Amendment

A resolution approving the amendment to the hotel project TIF agreement

5.C. Resolution 2017-25 Surplus Property

A resolution declaring property as surplus for disposal

5.D. Resolution 2017-26 Fracture Critical Bridge Inspection

The Public Works Committee has reviewed the agreement with NeDOT for bridge inspections

5.E. Ordinance 2010 Amending USDA Sewer Bonds

An ordinance amending the USDA Sewer Bonds to correct the interest rate on bond R-1

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. July 5, 2017

7.B. City Council Committee Meeting Minutes

7.B.1. July 5, 2017 Personnel Committee

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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