

Crete City Council Regular Meeting
Tuesday, March 6, 2012 5:30 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.

The City Council has assisted listening devices available, if needed 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.

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 posted 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. Presentation - Energy Pioneer Solutions

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. Zoning Change Request - Public Hearing - 6:05 PM

The Planning Commission held a public hearing on February 27, 2012 on a request to change Lots 1-6, Hill Top View, 3rd Addition and Lots 1 & 2, Hill Top View, 2nd Addition from R-3 Multi-Family Residential to R-4 Multi-Family Residential

4.B. 1 and 6 Year Street Improvement Plan - Public Hearing - 6:10 PM

A public hearing of the City Council to hear testimony in favor of, in opposition to and to answer questions in relation to the proposed One Year and Six Year Street Improvement Program for the City of Crete, Nebraska. The Public Works Committee has reviewed and the Planning Commission has held a public hearing on the proposed Plan.

4.C. Application to Occupy Right-of-Way with Awning

The Public Works Committee has reviewed an application to occupy the Right-of-Way by Crystal's Bakery of 1148 Main Street with an awning. (Resolution on agenda)

4.D. Investment Advisor RFP

The Finance Committee would like to request proposals from investment advisors

4.E. Community Garden

The Park and Recreation Committee has reviewed operation guidelines and application procedures

4.F. Doane Alarm Monitoring Agreement

An agreement has been negotiated with Doane for alarm monitoring services

4.G. Ambulance Plans and Specifications

The Public Safety Committee has reviewed a request from the Fire and Rescue Department to develop plans and specifications for a replacement ambulance

4.H. Power Plant RICE Compliance Engineer

The Public Works Department has reviewed an engineering proposal submitted by Olsson Associates to oversee the improvements to unit #7 to become RICE compliant

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 2012-08 1 & 6 Year Street Improvement Plan

A resolution approving the proposed One Year and Six Year Street Improvement Program for the City of Crete, Nebraska.

5.B. Ordinance 1820 - Updates to Chapter 1, Article 9

An ordinance updating Chapter 1, Article 9, Sections 1-913 through 1-917 of City Code concerning Fiscal Management

5.C. Resolution 2012-09 RICE Compliance

A resolution stating the City's intent to retrofit power plant unit #7 to be RICE compliant

5.D. Ordinance 1821 - Amending Ordinance 1816

An ordinance correcting the legal description in Ordinance 1816

5.E. Resolution 2012-10 Accepting West 13th Street Improvements

A resolution accepting the improvements completed on West 13th Street and setting the date for a meeting of the Board of Equalization and Assessment to set the special assessments associated with the improvements

5.F. Ordinance 1822 - Conveyance of Property

An ordinance to convey property to the City

5.G. Resolution 2012-11 Approving Occupation of Right-of-Way

A resolution approving the occupation of the right-of-way by an awning at 1148 Main Avenue

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 21, 2012

7.B. City Council Committee Meeting Minutes

7.B.1. Park and Recreation February 21, 2012

7.B.2. Finance February 22, 2012

7.B.3. Finance February 28, 2012

7.B.4. Public Safety February 29, 2012

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.