

**Crete City Council Regular Meeting
Tuesday, October 17, 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 - Street Assessment

The Mayor and City Council shall sit as the Board of Equalization to set and levy assessments on the costs of Street Improvement Districts A-D

4.B. Collection Agency

The Public Works Committee has reviewed information about a collection agency for utility bills

4.C. Sherwood Foundation Grant Agreement

Authorize the Mayor and Library Director to sign agreement for Sherwood Foundation grant of \$500,000 for the construction of the new library/community room building

4.D. Abel Foundation Grant Application

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

4.E. Administrative Subdivision 35-8-4

Review a subdivision of property in the SW1/4 of 35-8-4

4.F. SE911 Agreement Addendum

Review an agreement to provide for SE911 IT position

4.G. Water Filter Painting

Review the plans and specifications for painting at the water treatment plant

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 2017-31 Street Improvement Districts 2016 A-D Assessments

A resolution levying the assessments for gap paving improvements Districts 2016 A-D

5.B. Resolution 2017-32 Tuxedo Park Bridge Services Agreement Addendum

Supplement Number 1 to the Professional Services Agreement with Alfred Benesch for engineering of the bridge project

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. October 3, 2017

7.B. City Council Committee Meeting Minutes

7.B.1. Public Works 2017-08-01

7.B.2. Public Works 2017-08-15

7.B.3. Public Works 2017-09-19

7.B.4. Public Works 2017-09-26

7.B.5. Legislative/Development 2017-10-03

7.B.6. Parks and Recreation 2017-10-03

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

- The Council may enter into closed session to discuss any matter on this agenda when it is determined that a closed session is clearly necessary for the protection of the public interest or the prevention of needless injury to the reputation of an individual (if such 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 immediately prior to the closed session the Mayor shall restate on the record the limitation of the subject matter of the closed session.
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