

**Crete City Council Regular Meeting
Tuesday, May 15, 2018 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 - CDBG Street Assessment Study

Second required public hearing on the street evaluation grant from CDBG

4.B. Public Hearing - Liquor License Manager

Review application for a new liquor license manager at Walmart

4.C. Public Hearing - Property Dedication

The Farrington-Brown Family would like to dedicate Lot 1, Block 1, Farrington Acres Addition to the City for us as a Public Park

4.D. Immigrant Heritage Month Proclamation request

June 2018 is Immigrant Heritage Month.

4.E. Manhole Odor Control

Public Works Committee reviewed the Electric Pump proposal and purchase agreement for manhole odor control in the amount of \$25,615 plus tax.

4.F. DTR Contracts

The Legislative/Development Committee reviewed DTR Contracts.

4.F.1. 1302 Main Ave.

Two contracts cover the project scope of work for this address. Attached Exhibit A for each contract is attached for review.

4.F.2. 1324 Main Ave.

One contract covers the scope of work for this address. The Exhibit A for the contract is attached.

4.F.3. 1314-18 Main Ave.

Three contracts cover the project scope of work for this address. Attached Exhibit A for each contract is attached for review.

4.G. Comprehensive Plan Update and Housing Study

The Public Works Committee has reviewed a proposal to update the comprehensive plan and having a housing study completed in conjunction with the quadrant study

4.H. East Ridge First Addition Improvements

The Public Works Committee has reviewed the improvements in the East Ridge First Addition for approval

4.I. Insurance Request for Proposals

The Finance Committee has reviewed a proposal by Charlesworth Consulting to do a risk assessment, develop a request for proposals on property/casualty/work comp insurance and review the proposals for a recommendation on the fiscal year beginning October 1, 2018 coverage

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 2018-11 Property Dedication

A resolution approving the dedication of property for a public park

5.B. Resolution 2018-12 NDOT Tuxedo Park Road

The Public Works Committee reviewed a resolution to accept the Plan-in-Hand Report dated 04/18/18.

5.C. Resolution 2018-13 East Ridge 1st Addition Improvements

A resolution approving the improvements in the East Ridge 1st Addition

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 1, 2018

7.B. City Council Committee Meeting Minutes

7.B.1. April 19, 2018 Public Works

7.B.2. May 1, 2018 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 and 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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