

Crete City Council Regular Meeting
Tuesday, July 3, 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. Appoint Sally Tyma to Police Sergeant Position

Appoint Sally Tyma to Police Sergeant Position and conduct the Oath of Office.

4.B. Lease Agreement for 228 E. 14th St.

Lease Agreement with Josh Forrest on the property located at 228 E. 14th for one year beginning July 1, 2018.

4.C. Discussion Regarding Partnership with Community Theater

4.D. Report on Lancaster County Zoning Action Regarding Lincoln Premium Poultry Facility

4.E. Revise Zoning Map to Extend Extra-Territorial Jurisdiction to Two Miles from WWTP Annexation

Revise Zoning Map to extend Extra-Territorial Jurisdiction (ETJ) to full two miles from the city limits South from the wastewater treatment plant annexation.

4.F. Administrative Subdivision - 1115 Arizona

Owner request for administrative subdivision in order to sell part of property.

4.G. Administrative Subdivision Plat for Wenz Addition

4.H. Administrative Subdivision Plat for Brunz Subdivision

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 2018-18 to Hold Public Hearing
Resolution 2018-18 to hold Public Hearing regarding Annexation of Pine Ridge 2nd 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.

6.A. Open House/Public Meeting Regarding Draft of City-Wide Street Condition Evaluation
Open House/Public Meeting regarding draft of city-wide street condition evaluation scheduled for July 11, 2018 from 5:30-7:30pm at City Hall.

6.B. Economic Development Advisory Board Meeting Minutes of June 14, 2018

6.C. Board of Adjustment Meeting Minutes of June 11, 2018

6.D. Amended Planning Commission Meeting Minutes of May 21, 2018

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. City Council Special Meeting Minutes of June 14, 2018

7.A.2. City Council Meeting Minutes of June 19, 2018

7.A.3. City Council Special Meeting Minutes of June 22, 2018

7.B. City Council Committee Meeting Minutes

7.B.1. Legislative Development Committee Meeting Minutes June 19, 2018

7.B.2. Personnel Committee Meeting Minutes of June 19, 2018.

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.

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