

Crete City Council Regular Meeting
Tuesday, July 17, 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 - Pine Ridge Second Addition Plat

A hearing for comments in favor of and/or in opposition to a preliminary and final plat for the Pine Ridge Second Addition

4.B. Public Hearing - Annexation of Pine Ridge Second Addition

Public Hearing for comments in favor of and/or in opposition to the annexation of Pine Ridge Second Addition.

4.C. Semi-Annual Public Hearing Regarding LB840 Program

4.D. Public Hearing - Zoning Change 1115 Arizona

A hearing for the purpose of hearing opposition to and/ or support for the proposed zoning change as follows:

Part of the NW1/4, NE1/4, 33-8-4, City of Crete, Saline County, Nebraska

1115 Arizona Avenue

C-3 Highway Commercial to C-2 General Commercial

4.E. Saline County Aging Services Request for Funds

Saline County Aging is requesting \$7,650 in support funding. Ms. Lori Moldenhauer will be present to report on 2017 activities.

4.F. JEO Final Streets Evaluation Study

4.G. JEO Agreement for Housing Study

Agreement with JEO Consulting to conduct a Housing Study for \$13,500.

4.H. National Night Out Proclamation

4.I. Sargent Drilling Change Orders #1 and #2 and Pay Application #1
Change Order #1 in the amount of \$5,280 for additional services. Change Order #2 in the amount of \$13,368 for additional services.

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 #2018-19 Declaring Limestone Rock as Surplus.
- 5.B. Resolution #2018-20 Declaring Surplus Items From Crete Parks & Rec Dept.
- 5.C. Resolution #2018-21 Identifying a Truck Route Through Crete
- 5.D. Resolution #2018-22 Placing No Parking Signs Along Blue Acres Street
- 5.E. Ordinance #2047 13th Street Bridge BAN
Bond Anticipation Note in the amount of \$420,000 for improvements in Street Improvement District #2015-1.
- 5.F. Ordinance #2048 Annexation of Pine Ridge Second 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. City Council Regular Meeting Minutes of July 3, 2018
- 7.B. City Council Committee Meeting Minutes
 - 7.B.1. Public Works Committee Meeting Minutes of June 5, 2018
 - 7.B.2. Public Works 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.

Disclaimers & Notices

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