

**Crete City Council Regular Meeting**  
**Tuesday, August 7, 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 Regarding Proposed Zoning Change

Zoning change from C-3 to C-2 located at Part of NW 1/4 NE 1/4 33-8-4, City of Crete. (1115 Arizona Ave.)

4.B. CCI Request for Public Hearing Regarding Local Siting

HDR Evaluation and Crete Core Ingredients Request for City Council to Set a Public Hearing on November 6, 2018 regarding Local Siting.

4.C. Olsson Assoc. Design and Construction Services Agreement

Agreement and Scope of Services for street pavement of E. 15th and 16th Streets, Grove Ave., and Forest Ave.

4.D. Steve's Lawn and Landscaping Estimate

Estimate for \$26,391.33 for construction of a retaining wall at WW Main Lift

4.E. JEO Consulting Proposal for Engineering Services for Crete Baseball Shade Structure

4.F. Confirm Mayor's Re-Appointment of Sharon Scusa to Planning Commission

4.G. Confirm Mayor's Re-Appointment of Stan Rychecky to Cemetery Board

4.H. Confirm Mayor's Re-Appointment of Geraldine Johnson to Cemetery Board

4.I. NMPP Energy Cost of Service and Rate Design Proposal 07.19.2018

Crete's portion of cost of study - \$5,855

4.J. Tuxedo Park Extended Stay Camping Request

Requester: Skala

Dates:Sept 14 through October 31, 2018

4.K. Theater Exploration Meeting Summary

4.L. Crete Public Library Furnishings Quote

4.M. Crete Public Library Construction Bids

4.M.1. BVH Letter of Recommendation for Library Construction General Contractor

4.N. 2018 Street Paving Projects

Report from Gilmore & Assoc.

## **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. Ordinance # 2046 Amend City Code 2-1401 Board Compliance with Uniform Policies for Personnel

5.B. Ordinance #2048 Annexation of Pine Ridge Second Addition - 2nd Reading.

5.C. Ordinance #2049 Amending City Code Chapter 10, Article 3, Sections 10-301 Business Registration

5.D. Ordinance #2050 Zoning Change From C-3 to C-2 at 1115 Arizona Ave.

Part of the NW<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub> of Section 33, Township 8, Range 4E, City of Crete, Saline County, Nebraska.

## **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. Planning Commission Meeting Minutes of June 25, 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 Meeting Minutes of July 17, 2018

7.B. City Council Committee Meeting Minutes

7.B.1. Public Safety Committee Meeting Minutes of July 31, 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 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](http://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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