

Crete City Council Regular Meeting
Tuesday, August 21, 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. UCC Application for Annual Backpack Program Run

Event to be held Sept. 15, 2018 from 8:00am to approx. 8:45am.

Requesting 12th St between Ivy and Juniper and Juniper between 12th and 13th streets to be closed.

4.B. Class C Liquor License Automatic Renewals

4.C. City Emergency Plan 2018 Revision

4.D. Removal of No Parking Signs.

Locations: East side of Quince between the dead end (8th) and 9th Street and South side of 9th Street between Quince and Pine.

4.E. Confirm Mayor's Re-Appointment of Fabiola Dimas to the Crete Library Board

Term end date: 07/2022

4.F. Confirm Mayor's Re-Appointment of Jennifer Wegener to the Crete Library Board

Term end date:07/2022

4.G. Confirm Mayor's Appointment of Kirk Keller to the Airport Authority

Completing Robert Gunther's term with term end date: 12/2020

4.H. Community Service Officer Position with Police Department

4.I. Personnel Leave of Absence

4.J. Exhibit A for 1244 Main Ave. and Promissory Note for short term loan for owner's match.

4.K. Exhibit A for 123 E 13th St.

4.L. Exhibit A for 1235 Main St.

4.M. Brandt Excavating Bid for \$6,250 for Demolition of Property Owned by City - 238 E 14th St.

4.N. Five Rivers RC&D Request for Letter of Support for Household Hazardous Waste Grant Proposal

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 #2048 Annexation of Pine Ridge Second Addition - Final Reading.

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

5.C. Ordinance #2051 City Code 4-319 Furniture, Household Items, Motor Vehicle Parts, Litter, Discarded Material on Right-of-Way; Prohibited.

5.D. Ordinance #2052 Public Property Code 8-311
An ordinance enacting code related to objects left on public property

5.E. Ordinance #2053 Trash Receptacle Storage
An ordinance enacting additional code related to the storage of trash receptacles

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. Economic Development Advisory Board Minutes of August 9, 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 August 7 , 2018

7.B. City Council Committee Meeting Minutes

7.B.1. Public Works Committee Meeting Minutes of July 17, 2018

7.B.2. Public Works Committee Meeting Minutes of August 7, 2018

7.B.3. Finance Committee Meeting Minutes of August 7, 2018

7.B.4. Parks & Rec Committee Meeting Minutes of August 7, 2018

7.B.5. Personnel Committee Special Meeting Minutes of August 13, 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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