

**Crete City Council Regular Meeting**  
**Tuesday, September 4, 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 Fiscal Year 17-19 Budget Amendment

A public hearing to hear comments in favor of and/or in opposition to an amendment to the second year of the biennial budget to adjust property tax dollars allocated to bonded indebtedness to comply with LB357

4.B. Public Hearing Regarding I-2 Zoning Amendment

Amendment for consideration: addition of composting facilities as a Special Exception Use within the I-2 Zoning District.

4.C. Public Hearing Regarding Owner Request for Zoning Amendment - Belohlavy Industrial Tract

I

Owner is requesting zoning designation change from I-1 to R-2.

Tract location: (Approx. 36.18 acres near South State Hwy 103) SW 1/4 of Section 33, T8N, R4E.

4.D. Property & Liability Insurance Quotes

The Finance Committee met with Charlesworth Consulting to review the insurance quotes received for fiscal year October 1, 2018 to September 30, 2019.

4.E. Great Pumpkin Festival Map and Fun Run Map

4.F. Blue Acres Lift Station Project Manual and Drawings, and Bid Advertisement

Engineer's estimate: \$330,000

Proposed bid opening date: Friday, September 28, 2018 at 10:00am.

4.G. Service Agreement with Olsson Assoc. for \$20,450 Inspections and Construction Materials Testing for CPL

4.H. Pine Ridge 2nd Addition Subdivision Improvement Guarantees

4.I. Contract with Sampson Construction for \$5,585,000 for Library Construction

4.J. Request for Extended Stay at Tuxedo Park  
Request is for Sept. 21 through approx. Nov. 30, 2018

#### 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 2018-23 Changing Traffic Direction on Juniper Avenue Between 10th and 11th Streets

5.B. Resolution 2018-24 Property Tax Request  
A resolution setting the property tax request for fiscal year 2018-2019

5.C. Ordinance 2054 Appropriations  
An ordinance setting the appropriations for fiscal year 2018-2019

5.D. Ordinance 2055 Zoning Change Belohlavy  
An ordinance amending the zoning map

#### 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 Meeting Minutes of August 21, 2018

7.A.2. City Council Special Meeting Minutes of August 28, 2018

##### 7.B. City Council Committee Meeting Minutes

7.B.1. Legislative Development Committee Meeting Minutes of August 21, 2018

7.B.2. Personnel Committee Meeting Minutes of August 21, 2018

7.B.3. Parks and Recreation Committee Meeting Minutes of August 21, 2018

7.B.4. Public Safety Committee Meeting Minutes of August 21, 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](http://www.crete.ne.gov).