

Crete City Council Regular Meeting
Wednesday, January 2, 2019 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 Amending Zoning Chapter 11 Article 2 Adding Submission Requirements for Composting Facility Request

4.B. CCI Request for Special Exception Use Extension

4.C. Advanced Life Saving Tiered Response Agreement

4.D. BVH Change Authorization #1 for Library Furnishings Services
Increase of \$10,100 Lump Sum Plus Hourly Not to Exceed \$7,500.

4.E. Interlocal Cooperation Agreement with Seward County for Legal Services
Amount: \$13,000
Term: Jan. 1, 2019-March 31, 2019

4.F. Tuxedo Park Restroom Proposed Design

4.G. Vacation Accrual Limits

Discuss increasing the vacation accrual limit for non-bargaining unit employees to 280 hours regardless of years of service

4.H. Letter of Intent to Apply for CCCFF
Authorize the Mayor to sign the letter of intent to apply for CCCFF grant funds

4.I. Lincoln Airport Authority Agreement
An agreement providing for Crete Police Department training at the Lincoln Airpark

4.J. Mayor's Appointments
Appoint Travis Sears to the Planning Commission for a term of April 1, 2020

Reappoint Blaine Spanjer to the Airport Authority for a term of December 1, 2024

4.K. Flood Plain Mapping Proposal

Review a scope of services proposal from Olsson Associates to do an analysis of the flood plain mapping.

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 2018-31 Establish Crete Fire and Rescue ALS Service for One Year

5.B. Ordinance 2056 Amending 11-221 Adding Composting Facility as Special Exception Use
2nd Reading

5.C. Ordinance 2057 Amending 11-211 to Add Composting Facility Definition
2nd Reading

5.D. Ordinance 2062 Amending 3-1101 Through 3-1104 Municipal Ambulance Service

5.E. Ordinance 2072 Amending 11-230 Adding Part E.9. Composting

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. December 18, 2018

7.B. City Council Committee Meeting Minutes

7.B.1. Public Safety Meeting Minutes of December 18, 2018

7.B.2. Legislative Development Committee Meeting Minutes of December 18, 2018

7.B.3. Parks and Recreation Committee Meeting Minutes of December 18, 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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