

Crete City Council Regular Meeting
Tuesday, February 5, 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 Zoning District Change from R-4 to C-3
Location: (near 19th and Ivy) Parcel ID 760147713 Lot B Block 77, in S27, T8N, R4E of the 6th P.M., Saline County, Nebraska (<2 acres).

4.B. Public Hearing Regarding Rezoning Fairway Addition from R-1 to R-2

4.C. Public Hearing Regarding Crete 1 and 6 Year Streets Improvement Plan

4.D. Tuxedo Raceway Schedule and Curfew
Nick Dice with the Raceway will be present.

4.E. Fire Department Purchase of Radios

4.F. Rename Emergency Management Title
Title is presently Emergency Management Coordinator. Title change recommended is Emergency Management Liaison Officer to meet State Statute 81-829.46 terminology.

4.G. Street Improvements and Bid Opening Date
Location: 15th-16th-Grove-Forest
Proposed Bid Opening Date: March 1st at 2:00pm.

4.H. Well #5

4.I. Crete 2019 Rate Design Study

4.J. New City Staff Position - Administrative Assistant/Assistant Office Manager

4.K. 2019 Employee Health Benefits

4.L. Library Annual Report

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 2019-06 Approving 2019 One and Six Year Streets Improvement Plan.

5.B. Resolution 2019-07 Delinquent Special Assessments

5.C. Ordinance 2056 Amending 11-221 Adding Composting Facility as Special Exception Use
3rd Reading

5.D. Ordinance 2057 Amending 11-211 to Add Composting Facility Definition
3rd Reading

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

5.F. Ordinance 2075 Amending City Code 1-301 Modifying and Adding Position Titles

5.G. Ordinance 2076 Amending Exhibit A of Ordinance 2060

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 January 2, 2019

7.A.2. City Council Meeting Minutes of January 15, 2019

7.A.3. City Council Special Meeting Minutes of January 18, 2019

7.B. City Council Committee Meeting Minutes

7.B.1. Public Safety Committee Meeting Minutes of January 15, 2019

7.B.2. Finance Committee Meeting Minutes of January 15, 2019

7.B.3. Personnel Committee Meeting Minutes of January 15, 2019

7.B.4. Public Works Committee Meeting Minutes of January 15, 2019

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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