

Crete City Council Regular Meeting
Tuesday, January 7, 2014 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. Mayor's Appointment to City Council

The Mayor will appoint someone to the Ward 2 City Council vacancy for the remainder of the 2014 term.

4.B. Election of Council President

Council President will be elected after the Council vacancy has been filled

4.C. Public Hearing - Well Head Protection Plan - 6:05 PM

A hearing for the purpose of hearing opposition to and/ or support for the proposed Wellhead Protection Plan.

4.D. Mayor's Appointment of Police Officer

The Mayor would like to appoint Audrey Arbuckle as a City of Crete Police Officer. Ms. Arbuckle is a recent graduate of Midland University and holds a Bachelor of Science Degree in Criminal Justice. During her studies, she was an intern with the Fremont, NE Police Department and was on the lacrosse team.

4.E. Subdivision

The Planning Commission has reviewed a request by Crete Lumber and Farm Supply to subdivide parcel #760144565

4.F. Subdivision

The Planning Commission has reviewed a request by Wayne Havlat to subdivide his property in Section 31 on County Road 2000

4.G. Mayor's Appointments

Economic Development Advisory Board for a term of 3 years

Board of Health for the remainder of the 2014 term

City/ County Joint Communications Advisory Committee

Police Chief

Fire Chief

President of Fire Department

Chairman of Council Public Safety Committee

4.H. New Haven Baptist Church Request

The Public Works Committee has reviewed a request to build a fence in a utility easement in Block 63

4.I. Gap Paving Districts 2013-1 through 6 Cost Estimates

The Public Works Committee has reviewed the plans, specifications and engineers cost estimates

4.J. Street Improvement District 2014-1 Cost Estimates

The Public Works Committee has reviewed the plans, specifications and cost estimates

4.K. 14th Street and Kingwood Avenue Parking

The Public Works Committee has reviewed a request for additional parking at the apartment building at 14th Street and Kingwood Avenue

4.L. Norris Public Power District Service to WWTP

The Public Works Committee has reviewed a staff recommendation for electric service to the new wastewater treatment plant

4.M. KENO Annual Report

The annual KENO report has been completed by the City's independent auditor

4.N. Lincoln Airport Driving Range Agreement

The agreement for using Lincoln Airport Authority property for PD driver training is due to be renewed

4.O. Dorchester Electric Service Agreement

An agreement to provide electric distribution system services to the Village of Dorchester

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 1881 - Well Head Protection Map

An ordinance adopting the wellhead protection Map

5.B. Ordinance 1882 - Sale of Armory

An ordinance to execute the sale of the armory after 30 days remonstrance

5.C. Ordinance 1883 - Zoning Change

An ordinance changing the zoning as follows:

Lot 12, Crete Industrial Park Addition
2000 East 29th Street
I-2 Heavy Industrial to P Public

5.D. Ordinance 1884 - Highway Incentive Program
An ordinance establishing the allocation of the highway incentive payment

5.E. Ordinance 1885 Wellhead Protection Plan
An ordinance to adopt the wellhead protection plan

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 17, 2013

7.B. City Council Committee Meeting Minutes

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.