

Crete City Council Regular Meeting
Tuesday, July 16, 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. Community Development Agency (CDA) Meeting (6:05pm)

The City Council will adjourn while the CDA considers redevelopment agreements and reconvene after the CDA takes action.

<https://meeting.sparqdata.com/Meeting/In/44914>

4.B. Public Hearing Regarding Semi-Annual Review of Crete Economic Development Program

4.C. Crete Area Aging Annual Report and Request for \$7,803 for 2020 Funding

4.D. Consideration of Third Amendment to Redevelopment Agreement with Crete Lodging, LLC.

4.E. Consideration of Redevelopment Agreement with Orscheln

4.F. DTR Project Requesting Additional LB840 Funds for Change Orders

4.G. No Parking Along Curves at 4th & Iris

4.H. Library Furnishings Bids and BVH Recommendation

4.I. Papik Request for Administrative Subdivision

Location: 105 Cedar Rd.

Dan Papik purchased the property that was for sale at 105 Cedar Rd. The lot size with the house on it is 163.86 wide x 286.5 deep. The house and out buildings are situated in such a manner that he could break the property into 2 parcels and sell the house and out buildings as 1 parcel and create a new buildable lot on the other parcel. Both parcels conform to R1 Zoning. Dan has not indicated what he is

going to do with the lot that is empty.

4.J. Carkoski Change Order #1 and Pay Application #1 - Paving Projects

4.K. Airport Authority 2019-20 Tax Request

Pursuant to Nebraska Statute 77-3443 (3) the Airport Authority's tax request for budget year 2019-20 as approved at the regular monthly Airport Authority meeting held at Crete City Hall, July 11, 2019. The Airport Authority is requesting \$25,300 Bond Fund.

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 2019-21 Surplus Property

5.B. Resolution #2019-22 Approving Third Amendment to Redevelopment Agreement (Hotel Redevelopment Project)

5.C. Resolution #2019-23 Approving Redevelopment Agreement with Orscheln Farm and Home, LLC

5.D. Ordinance 2089 Annex Fairway Development 1st Addition
Second Reading

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 July 2, 2019

7.B. City Council Committee Meeting Minutes

7.B.1. Legislative Development Committee Meeting Minutes of July 2, 2019

7.B.2. Public Works Committee Meeting Minutes of July 2, 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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