

Crete City Council Regular Meeting
Tuesday, August 6, 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. Resolution 2019-25 Acknowledgment of Mayoral Succession and Order for Public Notice of City Council Vacancy

4.B. Oath of Office

4.C. Resolution 2019-27 Acknowledgment of City Council Vacancy in Ward 3 and Order for Public Notice

4.D. Nomination and Election of President of the City Council

4.E. 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/45975>

4.F. Consideration of Redevelopment Agreement with Orscheln

4.G. Mid-Project Public Hearing for Crete CDBG 15-DTR-102
This is a statutory requirement of the CDBG program.

4.H. Olsson Presentation on Floodplain Mapping

4.I. Submission of Amended Flood Map to FEMA

4.J. Crete Backpack Program Request for Fun Run and Barricades
Date and Time: September 7, 2019, 8:00am-9:00am

Location: see map (same as 2018 route)

4.K. General Excavating Change Order #2 and Pay App #4 for \$45,525 for Blue Acres Lift Station Replacement

Requesting change of substantial completion date to July 31, 2019 and change of final completion date to August 31, 2019. The previous dates were June 30, 2019 and July 14, 2019 respectively.

4.L. NDOT 2019 Fracture Critical Bridge Inspection Agreement
Resolution 2019-26 on agenda for approval of agreement

4.M. Kidwell Proposal of \$2,400 for Expansion of City Network IP Range

4.N. New Horizons Asbestos Inspection Report and Invoice for \$2,120 for Isis Theater

4.O. New Horizons Asbestos Abatement Proposal for \$22,650 for Isis Theater

4.P. Sampson Change Order #4 Net Deduct of \$5,076.48

4.Q. Grant Application to NDED for Downtown Revitalization Funds

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 2019-23 Approving Redevelopment Agreement with Orscheln Farm and Home, LLC

5.B. Resolution 2019-24 Surplus Property

5.C. Resolution 2019-26 Project Program Agreement for 2019 Fracture Critical Bridge Inspection

5.D. Ordinance 2089 Annexing Fairway Development 1st Addition
Final Reading

5.E. Ordinance 2090 Conveying a Perpetual Access Easement for Vehicular Ingress and Egress Traffic Over and Across Lot 14, Blue Acres Addition to the City of Crete, Saline County, Nebraska
David and Karen Hessheimer own a landlocked parcel and request an easement over City-owned property to reach the parcel.

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 16, 2019

7.B. City Council Committee Meeting Minutes

7.B.1. Finance Committee Meeting Minutes of July 16, 2019

7.B.2. Public Works Committee Meeting Minutes of July 16, 2019

7.B.3. Legislative Development Committee Meeting Minutes of July 16, 2019

7.B.4. Public Safety Meeting Minutes of July 16, 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

- The Council may enter into closed session to discuss any matter on this agenda when it is determined that a closed session is clearly necessary for the protection of the public interest or the prevention of needless injury to the reputation of an individual (if such 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 immediately prior to the closed session the Mayor 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.