

**Crete City Council Regular Meeting  
Tuesday, November 5, 2019 6:00 PM  
Crete City Hall Council Chambers  
243 E 13th Street  
Crete, NE 68333**

**1. Open Meeting**

The City Council has posted a copy of the Open Meetings Act in the back of the council chambers and has additional copies available to read. If anyone wishes one during this meeting, please advise. The City Council also has assisted listening devices available. If needed, please advise.

The City Council may consider items listed on the agenda in random order. If there are any questions concerning an agenda item, please advise as the item is being considered.

Please stand for the Pledge of Allegiance.

**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. Review and consider payment of JEO Invoice #112619 for \$3,552.50 for engineering and design services related to the Wildwood Pool Splashpad.

4.B. Consider authorizing Chief Hensel to purchase a new police vehicle with prior appropriated funds.

4.C. Review and consider approving BVH Change Order #17122-05 totaling a net deduct of \$2,695.00 for construction services on the new Crete Library.  
Includes Sampson Change Order Requests #14R, 17R, 18, 20, 21, 22R, 24

4.D. Review and consider approving General Excavating's Final Pay Application for \$16,589.00 for construction services on the Blue Acres Sewer Lift Station.

4.E. Review and consider bids from Sid Dillon for replacement trucks and vans for the Public Works Department.

4.F. Review and discuss Ordinance 2098: An Ordinance to Amend the Fire Regulations to Allow Limited Open Burning.

4.G. Review and consider adopting a new Library Reserve Fund policy required by the Daugherty Foundation Grant Program.

4.H. Review and discuss the issuance of a Community Redevelopment Revenue Note in the amount of \$1,585,000 payable to Crete Lodging, LLC for the Fairfield Hotel Project.

4.I. Consider Alpha Pi Epsilon Fraternity Request for Fun Run  
Location: Same route as UCC Fun Run

4.J. Review and consider approving Speece Lewis Proposal for NBIS Inspection of Structures for \$750.00.  
Structure U062001220

#### 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 2019-33: A Resolution authorizing the Mayor to sign the NDOT Year-End Certification of City Street Superintendent Form.

5.B. Resolution 2019-34: A Resolution authorizing the Community Development Agency to issue Tax Increment Indebtedness for the Fairfield Hotel Project in an amount not to exceed \$1,585,000.

5.C. Ordinance 2098: An Ordinance to Amend the Fire Regulations to Allow Limited Open Burning.

#### 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. October 15, 2019 City Council Minutes

##### 7.B. City Council Committee Meeting Minutes

7.B.1. Legislative Development Committee Meeting Minutes of October 15, 2019

7.B.2. Public Safety Committee Meeting Minutes of October 15, 2019

7.B.3. Parks and Recreation Committee Meeting Minutes of October 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](http://www.crete.ne.gov).