

**Crete City Council Regular Meeting**  
**Tuesday, May 19, 2015 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 CDBG DTR

To hear comments in favor of and/or in opposition to an application to the Department of Economic Development for CDBG funds to do a Phase I Plan for a Downtown Redevelopment Program

4.B. Mayor's Decree

A statement about Foster Care for children

4.C. 911 Emergency Communications

An interlocal agreement with the City of Beatrice has been developed for Enhanced 911 Services

4.D. City Park Fountain

The Parks and Recreation Committee has met and discussed options for location of the City Park Fountain

4.E. Ambulance Medical Director

The Public Safety Committee has reviewed information regarding a medical director for ambulance services

4.F. Community Center Lease Agreement

An agreement for the use of the Community Center by Blue Valley Community Action

4.G. Crete Housing Authority (CHA) Memorandum of Understanding (MOU)

An MOU with CHA to allow Southeast Nebraska Development District (SENDD) to do an environmental review for federal funding requirements

4.H. SENDD Administrative Agreement

An agreement with SENDD to provide the environmental review services required by the CHA to receive their federal funding

4.I. Mayor's Appointments

The Mayor would like to appoint Kim Buser to the Housing Authority for a term of 6/1/2020

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 2015-17 911 Services

A resolution approving an agreement for 911 services and authorizing the Mayor to sign

5.B. Resolution 2015-18 CDBG DTR

A resolution approving the CDBG DTR application and authorizing the Mayor to sign all associated documents

5.C. Ordinance 1925 Comprehensive Plan

An ordinance adopting the new comprehensive plan as presented by the Planning Commission

5.D. Ordinance 1926 Zoning Article 2

An ordinance amending the zoning regulations as proposed by the Planning Commission

5.E. Ordinance 1927 Zoning Article 4

An ordinance amending the zoning regulations as proposed by the Planning Commission

5.F. Ordinance 1928 Zoning Article 5

An ordinance amending zoning regulations as proposed by the Planning Commission

5.G. Ordinance 1929 Electric Rates

An ordinance setting the electric rates for customers of the City

5.H. Ordinance 1930 Fireworks Sales

An ordinance amending the days of fireworks sales

5.I. Ordinance 1931 Fireworks Discharge Days

An ordinance amending the days fireworks discharge is allowed

5.J. Ordinance 1932 - Occupation Tax

An ordinance amending the occupation tax code

5.K. Ordinance 1933 Annexation

An ordinance to annex the Tabitha First Addition

5.L. Ordinance 1934 Special Exception Use Tabitha

An ordinance approving the special use exception to construct a hospital/nursing/convalescent/retirement home at 13th Street and Iris Avenue

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. May 5, 2015

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

7.B.1. May 1, 2015 Finance and Public Safety

7.B.2. May 4, 2015 Legislative/Community Development

### 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).