

**Crete City Council Regular Meeting
Tuesday, January 21, 2020 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. Assisted listening devices are also available. If needed, please advise.

The City Council may consider items listed on the agenda in random order.

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. Semi-Annual LB840 Public Hearing

4.B. Public Hearing Regarding Class I Liquor License Application for Artisan Mark LLC

4.C. Consider recommending issuance of a Class I liquor license to Artisan Mark LLC.

4.D. Consider the renewal of employee health insurance policies with Blue Cross Blue Shield of Nebraska.

4.E. Consider approving Black Hills Energy's Application for a Permit to Occupy the Right-of-Way in Fairway 1st Addition.

4.F. Community Assistance Office Update

4.G. Consider approving the payment of \$114,034 to Sampson Construction Company for library construction.

4.H. Consider approving the payment of \$62,963.60 to Stephens & Smith for street projects around the new library.

4.I. Consider approving Speece Lewis Engineering's proposal of \$1,100 for 2020 NBIS bridge inspection services.

4.J. Consider approving the Library's application for \$3,790 of LB840 promotion/tourism funds for book bags.

The application is for purchase of 1,000 logo bags for giveaway at events and library programs.

4.K. Review proposed Wildwood Pool splashpad plans and specifications

4.L. Consider confirmation of Mayor's re-appointments of Paul Heath and Lizeth Umana to the Economic Development Advisory Board with terms ending 12/01/2022.

4.M. Consider confirmation of Mayor's appointment of Justin Kozisek to the Planning Commission with term ending 4/1/2020.

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. Consider adopting Resolution 2020-02: A Resolution Authorizing the Mayor to Create and Administer a Housing Incentive Program for Police Officers.

5.B. Consider adopting Resolution 2020-03: A Resolution Restricting Street Parking Around the New Library from 2:00-4:00 AM.

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 January 7, 2020

7.B. City Council Committee Meeting Minutes

7.B.1. City Council Special Meeting Minutes of December 20, 2019

7.B.2. Finance Committee Meeting Minutes of January 7, 2020

7.B.3. Public Safety Committee Meeting Minutes of January 7, 2020

7.B.4. Public Works Committee meeting minutes of January 1, 2020

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.