

Crete City Council Regular Meeting
Tuesday, June 7, 2016 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 - New Liquor License

A public hearing for comments in favor of and/or in opposition to a new liquor license at 1206 Main Avneue by Tom and Vicki Sorenson dba The Brew House

4.B. Downtown Revitalization Presentation

The Planning Commission has reviewed a presentation by the planners regarding a plan to make application for CDBG funds

4.C. Right-of-Way Request

Windstream is requesting permission to occupy City right-of-way on East 13th Street to make facility improvements

4.D. Nestle Power Equipment Agreement

The Public Works Committee reviewed an agreement with Nestle Purina for equipment upgrades

4.E. WWTP Change Order #7

The Public Works Committee reviewed a change order for additions to the contract for the new wastewater treatment plant that includes the following:

Pressure switch modifications \$7,092.00

Influent pressure gauge \$442.50

South access road work \$26,625.50

4.F. Sub-transmission Bids

The Public Works Committee has reviewed the bids received for the sub-transmission rebuild

4.G. Sub-transmission Incentive Agreement

The Public Works Committee has reviewed an agreement with Olsson Associates to cover a portion of the incentive payment

4.H. Proclamation

Immigration Heritage Month

For information on the impact that immigrants have in your state, please click here: [The Economic and Political Impact of Immigrants, Latinos and Asians in all 50 States](#)

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 2016-13 MEAN Representatives

A resolution designating representation on the MEAN Board of Directors and Management Committee.

5.B. Ordinance 1972 Annex East Ridge 1st Addition

An ordinance to annex the East Ridge 1st Addition to the City of Crete

5.C. Ordinance 1973 Zoning Block 166

An ordinance amending the zoning map of the City

5.D. Ordinance 1974 Zoning Regulations Commercial Districts

An ordinance amending the commercial zones permitted uses

5.E. Ordinance 1975 Traffic Officers

The Public Safety Committee has reviewed an amendment to City Code 5-336 to remove the limitation authorizing traffic officers only be used at intersections

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 17, 2016

7.A.2. May 20, 2016

7.B. City Council Committee Meeting Minutes

7.B.1. May 17, 2016 CDA

7.B.2. May 17, 2016 Legislative/ Development

7.B.3. May 17, 2016 Personnel

7.B.4. May 17, 2016 Public Safety

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.