

Crete City Council Regular Meeting
Tuesday, July 5, 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 - DTR Grant Application

A hearing for comments in favor of and/or in opposition to a grant application for CDBG funds for a Downtown Revitalization Program

4.B. Conflict of Interest Consent

A letter consenting to legal representation by Cline Williams Wright Johnson & Oldfather on the Crete Lodging LLC redevelopment project

4.C. Zoning Change Request

Set a public hearing for July 19th to hear comments in opposition and/or in favor of a change in zoning of a parcel of land in the SE 1/4, Section 10, T7N, R4E from A-1 to I-1

4.D. Cardinal Lane Commercial 1st Addition Replat

A replat of CARDINAL LANE COMMERCIAL 1ST ADDITION LOTS 1 & 2

4.E. Economic Development Director Job Description

The Personnel Committee has reviewed the updated job description for Economic Development Director

4.F. 15th Street Removal West of Grove Avenue

The Public Works Committee discussed the removal of the closed portion of 15th Street

4.G. Mayor's Appointments

The Mayor would like to reappoint Peter Clarke and Janice Sears to the Library Board for a term of 7/1/2020.

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 2016-15 Linden Avenue One Way

A resolution changing traffic direction and parking on Linden Avenue from 9th Street to 11th Street

5.B. Resolution 2016-16 Economic Development Plan

The Economic Development Advisory Board and the City Council Legislative/Development Committee have reviewed amendments to the Economic Development Plan regarding the Director and language

5.C. Resolution 2016-17 DTR Application

A resolution authorizing the Mayor to sign documents and contracts regarding the Downtown Revitalization Grant application

5.D. Ordinance 1976 Blocks 162 & 163 Zoning Change

An ordinance amending the zoning map

5.E. Ordinance 1977 Amending 11-519.01

An ordinance amending City Code 11-519.01 in regards to portable signs

5.F. Ordinance 1978 Economic Development Director 1-327

The Legislative/Development Committee has reviewed amendments to the Economic Development Director in appointed officials City Code

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.

6.A. NDOR GROW Nebraska Meetings

<http://roads.nebraska.gov/projects/grow-ne/cap-improve>

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. June 21, 2016

7.B. City Council Committee Meeting Minutes

7.B.1. June 28, 2016 Legislative/Development

7.B.2. June 28, 2016 Personnel

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.