

Crete City Council Regular Meeting
Tuesday, July 19, 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 - Zoning Change Request

A public hearing 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.B. CDBG Owner Occupied Housing Rehab Program Extension

A request to extend the period of time to expend grant funds on housing rehabilitation

4.C. Branding, Marketing and Web Design Proposal

The Legislative Development Committee reviewed a proposal to develop branding, marketing and web design for the City

4.D. Olsson Associates Amendment to CCI Agreement

The Public Works Committee has reviewed an amendment to the core services provided by Olsson Associates regarding CCI wastewater flow to the City

4.E. WWTP Change Order

The Public Works Committee has reviewed changes to the WWTP construction to include:

Decrease in south road construction - (\$12,982.00)

Demolition of old plant - \$309,313.00

Install valves in flushing system - \$556.00

Install electric components - \$6099.00

Total change - \$302,986.00

Total contract - \$11,640,641.36

4.F. Hazardous Material Review of Old WWTP

The Public Works Committee has reviewed a proposal to do a Haz-mat review of the old WWTP

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

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

4.H. Dump Truck Bids

Review bids received for new dump trucks

4.I. 4H Archery at Tuxedo Park

The Parks and Recreation Committee has reviewed a request by the 4H to hold an open archery shoot on the lakebed and trail in Tuxedo Park

4.J. DTR Phase II CDBG Grant Application

The Legislative/Development Committee and the Economic Development Advisory Board reviewed a request to fund the local match for CDBG funding of the Downtown Revitalization Plan

4.K. Additional Sales Tax

Review and discuss ballot language for additional sales tax

4.L. New Volunteer Firefighter

The Fire and Rescue membership has reviewed applications and recommend adding Phillip Oelschlager to the insurance rolls as a volunteer firefighter

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 2016-17 Hazard Mitigation Plan

A resolution adopting the Little Blue and Lower Big Blue Hazard Mitigation Plan

5.B. Ordinance 1979 Electric Code 9-1501

An ordinance adopting the 2014 edition of the National Electric 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.

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. July 5, 2016

7.B. City Council Committee Meeting Minutes

7.B.1. July 12, 2016 Parks and Recreation

7.B.2. July 12, 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.