

Crete City Council Regular Meeting
Tuesday, September 6, 2016 7:00 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 Budget Amendments

A public hearing for comments in favor or and/or in opposition to the amendments to the biennial budget forms for submittal to the Nebraska Auditor of Public Accounts as reviewed by the Finance Committee

4.B. Unused Restricted Funds Authority

The Finance Committee reviewed the ability of the City Council to elect to increase the unused restricted funds authority by 1%

4.C. Employee Rules and Regulations Section 3.05 Call Outs

The Personnel Committee has reviewed an amendment to Section 3.05 to clarify language regarding call outs

4.D. Pumpkin Festival Street Closures

The Public Works Committee has reviewed street closures for the October 2nd Pumpkin Festival

4.E. Tabitha Agreement for Demolition

The Public Works Committee reviewed an agreement with Tabitha for the demolition of the old hospital located on Block 112

4.F. Mayor's Appointment

The Mayor would like to appoint Bud Clouse to the Planning Commission for a term of 4/1/2019

4.G. Mayor's Appointment

The Mayor would like to appoint Shawna Silvius to the Economic Development Program Director position

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 2016-22 Sales Tax Proceeds Intent

A resolution declaring the intent of the City Council regarding the additional sales tax proceeds

5.B. Resolution 2016-23 Annexation of West RR ROW

A resolution setting a public hearing to hear comments in favor of and/or in opposition to the annexation of a parcel of land containing the railroad right-of-way from Arizona Avenue west to County Road 2100

5.C. Resolution 2016-24 Annexation Northeast RR ROW

A resolution setting a public hearing to hear comments in favor of and/or in opposition to the annexation of a parcel of land that includes the railroad right-of-way from Boswell Avenue east to Highway 103

5.D. Resolution 2016-25 Annexation of Transfer Station

A resolution setting a public hearing to hear comments in favor of and/or in opposition to the annexation of two parcels of land that include the City solid waste transfer station, tree dump, yard waste dump, scrap iron collection site and police department firing range

5.E. Resolution 2016-26 Tax Request

The Finance Committee reviewed a resolution requesting property tax dollars for the 2016-2017 fiscal year from Saline County

5.F. Resolution 2016-27 Lothrop Heights South Addition

A resolution correcting language on the Administrative Subdivision plat of Lots 5 and 6, Lothrop Heights South Addition approved on August 16, 2016

5.G. Resolution 2016-28 NDOR Tuxedo Bridge

The Public Works Committee reviewed an agreement providing for the replacement of the Tuxedo Park Bridge by the State of Nebraska Department of Roads

5.H. Ordinance 1982 Nuisance Abatement

The Public Works Committee reviewed an ordinance amending City Code regarding nuisance abatement procedures

5.I. Ordinance 1983 Appropriations

An ordinance approving the appropriations for expenditures in the 2016-2017 next fiscal year

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. August 16, 2016

7.B. City Council Committee Meeting Minutes

7.B.1. Legislative Development August 22, 2016

7.B.2. Personnel August 22, 2016

7.B.3. Finance August 30, 2016

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.

Disclaimers & Notices

- The Council may enter into closed session to discuss any matter on this agenda when it is determined that a closed session is clearly necessary for the protection of the public interest or the prevention of needless injury to the reputation of an individual (if such 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 immediately prior to the closed session the Mayor 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.