

**Crete City Council Regular Meeting  
Tuesday, December 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. Unfinished Business**

Items requiring action of the 2014 City Council

**5. 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. 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.

**6.A. City Council Meeting Minutes**

6.A.1. November 15, 2016

6.A.2. November 29, 2016

**6.B. City Council Committee Meeting Minutes**

6.C. City Treasurer's Report

6.D. Claims Against the City

**7. 2014 City Council Adjourn Sine Die**

The 2014 City Council adjourns indefinitely and the meeting will reconvene as the 2016 City Council

## 8. Open Meeting

The 2016 City Council will now be in open session

### 8.A. Oath of Office

The recently elected officials will take the oath of office

### 8.B. Resolution 2017-01 Election Results

A resolution ratifying the election results

### 8.C. President Election

Election of the President of the 2016 City Council

## 9. Mayor's Appointments

The City Council will consider approval of the Mayor's appointments. Standing Council Committee appointments shall be considered after each election. Appointed Officials shall be considered after each Mayoral election. Other Board and Committee appointments are made as needed.

### 9.A. Advisory Boards

The Mayor would like to appoint the following to advisory boards:

## 10. 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.

### 10.A. Public Hearing CDBG Application

A public hearing to hear comments in favor of and/or in opposition to a CDBG application to have an evaluation done of the streets in the City

### 10.B. Public Hearing - Class C Liquor License

A public hearing to hear comments in favor or and/or in opposition to an application for a Class C Liquor License by Tyler J Lothrop

### 10.C. Presentation - Nebraska Library Commission

Richard Miller would like to make a presentation to the City Council

### 10.D. Presentation - Prairie Fire Development Group

The Prairie Fire Development Group would like to make a presentation to the City Council

### 10.E. JEO Nestle Purina Switchgear Agreement

The Public Works Committee has reviewed an agreement for engineering on the switchgear upgrades at Nestle Purina

### 10.F. Gap Paving Plans and Specifications

The Public Works Committee has reviewed information from engineers regarding gap paving projects 2016 A-D

## 11. 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.

### 11.A. Resolution 2017-02 CDBG Streets Evaluation

A resolution authorizing an application for CDBG funds to the Department of Economic Development to do a street evaluation of the entire City

11.B. Resolution 2017-03 Surplus Property

A resolution declaring property surplus for disposal

11.C. Ordinance 1993 Library Board of Advisors

An ordinance amending City Code regarding the Library Board

11.D. Ordinance 1994 Library Director

An ordinance amending City Code regarding the Library Director

12. 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](http://www.crete-ne.gov).