

Crete City Council Regular Meeting
Tuesday, August 15, 2017 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 - Subdivision of Old Waste Water Treatment Plant (WWTP)

A hearing for the purpose of hearing opposition to and/ or support for the proposed subdivision of the old WWTP

4.B. Keno Games

Consider changes to the Keno games

4.C. Architect Agreement

The Library Advisory Board and the Public Works Committee have reviewed an agreement negotiated with BVH for architect services

4.D. Friends of the Library MOU

A memorandum of understanding with the Friends of the Library for grant writing

4.E. Library Strategies

An agreement for fund raising strategies

4.F. Cemetery Gate

The Public Works Committee has reviewed quotes for a new gate at the Cemetery

4.G. SCAT Budget Request

The Saline County Area Transit has submitted their budget request for fy 2018

4.H. 1st Street Parking

The Public Safety Committee has discussed parking on 1st Street on August 21st

4.I. RR Crossing to Firing Range

The Public Safety Committee has reviewed information regarding maintaining the RR crossing into the firing range

4.J. Class C Liquor License Automatic Renewals

The automatic renewals of the Class C Liquor Licenses have been published for comment.

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. Ordinance 2011 Block 121 Alley Improvement District 2017-1

The Public Works Committee has reviewed a request to create a street improvement district for the alley in Block 121 north of East 14 Street

5.B. Ordinance 2012 West 12th Street Improvement District 2017-2

The Public Works Committee has met and discussed improvements needed on West 12th Street

5.C. Ordinance 2013 Animal Control Regulations

The Public Safety Committee has reviewed the recommended modifications to the animal control 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.

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 1, 2017

7.B. City Council Committee Meeting Minutes

7.B.1. Public Works May 16, 2017

7.B.2. Public Works June 6, 2017

7.B.3. Public Works June 20, 2017

7.B.4. Public Works July 5, 2017

7.B.5. Public Works July 18, 2017

7.B.6. Parks & Recreation August 1, 2017

7.B.7. Personnel August 1, 2017

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.