

Crete City Council Regular Meeting
Tuesday, August 7, 2012 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 posted 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 - Special Exception - 6:05 PM

To hear testimony in favor of, in opposition to and to answer questions in relation to a proposed special exception use requested by Ministerio Dios Es Amor to allow full time church activities in a commercially zoned tract of land in Westwoods.

4.B. Public Hearing - Retail Liquor License - 6:10 PM

A public hearing for all persons desiring to give evidence before the Mayor and City Council in support of or in protest of the issuance of a CK Retail Liquor License to Fischbone LLC dba Fischer's Beer, Wine and Spirits

4.C. Downtown Improvement Group

Presentation and overview of the group and the project to date

4.D. Crete Youth in Governance Team

Update on projects and report on new surveys.

4.E. Sokol Halloween Festival Street Closures

The Mayor received a letter from the Eagles Club with concerns about the recent approval of street closures for the Halloween Festival.

4.F. Employee Pension Plans Service Provider

The Police and Civilian Retirement Committees have met, reviewed proposals and interviewed proponents about pension plan services for the employees of the City of Crete and have made a recommendation to the Finance Committee

4.G. Christina's Family Restaurant Change of Location

The Nebraska Liquor Control Commission requires City Council action on the change of location for a liquor license.

4.H. Zoning Change Request at 1830 Grove Avenue

The Legislative/ Community Development Committee met to discuss a proposed zoning change to the North 1/2 Lot 13 and South 1/2 Lot 14, Block 80, Crete, Saline County, Nebraska, 1830 Grove Avenue from R-2 Two Family Residential to C-3 Highway Commercial

4.I. Blue River Family Center Parking

The Public Works Committee has reviewed the parking on 9th Street adjacent to the Blue River Family Center

4.J. Boswell Avenue Parking

The Public Works Committee has reviewed parking on Boswell Avenue from 7th Street to 9th Street

4.K. Black Hills Agreement

The Public Works Committee has reviewed an agreement with Black Hills for the SCADA system at the power plant

4.L. Electric Rate Study

The Public Works Committee has reviewed data from JK Energy Consulting for electric rate changes

4.M. Energy Pioneer Solutions

The Public Works Committee has reviewed the agreement to have the City provide some billing information for energy improvements to residences in the City

4.N. League of Nebraska Municipalities Membership

The League of Nebraska Municipalities has submitted the membership dues invoice. Dues are computed on a base rate and population. There is an increase of \$246.

4.O. Southeast Nebraska Development District (SENDD) Membership

SENDD has submitted the annual membership dues information. Dues are computed on a base rate and population. There is an increase of \$623.

4.P. Airport Authority Property Tax Request

On or before August 1, all political subdivisions subject to county or municipal levy authority shall submit a preliminary request for levy allocation to the county board, city council, or village board. State Statute 77-3443

4.Q. Ambulance Rates

The Finance Committee has reviewed the ambulance rates for an increase to the average of similar departments in the state

4.R. Janitorial Agreement for Police Station

An agreement with Dave Coffey to provide janitorial services at the police station

4.S. Elevator Maintenance Contract

The Public Works Committee has reviewed the elevator maintenance contract for renewal.

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 1830 - Wastewater Rates

An ordinance amending the language in the commercial and industrial wastewater rates

5.B. Resolution 2012-19 Civic Center Drainage

A resolution to amend Resolution 2012-02 for funding of the Civic Center storm drain extension

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 17, 2012

7.A.2. July 23, 2012

7.B. City Council Committee Meeting Minutes

7.B.1. July 17, 2012 Finance

7.B.2. July 18, 2012 Public Works

7.B.3. July 24, 2012 Legislative/ Development

7.B.4. July 26, 2012 Public Safety

7.B.5. August 1, 2012 Public Works

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.