

**Crete City Council Regular Meeting
Tuesday, November 7, 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. Daugherty Foundation Grant Application

An application for grant funds for the construction of the new library/community building

4.B. Law Enforcement Mutual Aid

The Public Safety Committee has reviewed an agreement with Lancaster County for Law Enforcement Mutual Aid and Assistance

4.C. Substation Work Change Directive

The Public Works Committee has reviewed a work change directive for the addition of test switches

4.D. Doane Campus Awareness Prevention and Education (CAPE)

Review the memorandum of understanding regarding a grant from the Department of Justice Office on Violence Against Women

4.E. Tabitha Demolition Contract

Review the contract for demolition of the Tabitha building (old hospital) with the addition of 4.5% for winter conditions

4.F. Transfer Station Hours

Discuss the hours of operation for the transfer station.

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 2017-33 Lottery Operator Addendum

A resolution adopting an addendum to the Lottery Operator Agreement to provide for enhanced gaming options

5.B. Ordinance 2020 Amending Wage Ordinance 2017

An ordinance amending the pay tables for City employees

5.C. Ordinance 2021 Zoning Regulations 11-211 Definitions

An ordinance amending City Code

5.D. Ordinance 2022 Zoning Regulations 11-212, 220-221 Storage Containers

An ordinance amending City Code

5.E. Ordinance 2023 Zoning Regulations 11-214-215 Child Care Homes

An ordinance amending City Code

5.F. Ordinance 2024 Zoning Regulations 11-222 Public Districts

An ordinance amending City Code

5.G. Ordinance 2025 Zoning Regulations 11-223 Parking Overlay District

An ordinance amending City Code

5.H. Ordinance 2026 Zoning Regulations 11-224 Wellhead Protection Overlay

An ordinance amending City Code

5.I. Ordinance 2027 Zoning Regulations 11-508 Parking

An ordinance amending City Code

5.J. Ordinance 2028 Zoning Regulations 11-519.01, 519.14 Signs

An ordinance amending City Code

5.K. Ordinance 2029 Zoning Regulations 11-529 Adult Businesses

An ordinance amending City Code

5.L. Ordinance 2030 Zoning Regulations 11-530-531 Solar Panels and Storage Units

An ordinance amending City Code

5.M. Ordinance 2031 Zoning Regulations 11-202 Zoning Map

An ordinance amending 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. October 17, 2017

7.B. City Council Committee Meeting Minutes

7.B.1. Finance October 17, 2017

7.B.2. Public Safety October 17, 2017

7.B.3. Parks and Recreation 2017-11-01

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

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