

Crete City Council Regular Meeting
Thursday, April 19, 2018 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 - CDBG Streets Evaluation
A public hearing to hear comments on the CDBG program being used for an evaluation of the City streets

4.B. DTR Construction Agreement
The Economic Development Advisory Board has reviewed the amendment to the agreement with the City as requested by the contractor.

4.C. Insurance Request for Proposals
The Finance Committee has reviewed a proposal by Charlesworth Consulting to do a risk assessment, develop a request for proposals on property/casualty/work comp insurance and review the proposals for a recommendation on the fiscal year beginning October 1, 2018 coverage

4.D. Request for Long Term Camper Stay
The Parks & Recreation Committee reviewed a request to use a camper space in Tuxedo Park long term

4.E. Engineering Agreement
The Public Works Committee has reviewed an agreement for engineering on the Blue Acres Lift Station

4.F. Right-of-Way Permit
The Public Works Committee has reviewed an application to occupy the City ROW for utility work

4.G. Solid Waste Management Agency
The Public Works Committee has considered alternate representation to the Solid Waste Management Agency

4.H. Braden Substation Change Order
The Public Works Committee has reviewed a change order on the Braden Substation Improvement Project

4.I. Seward County Mutual Aid Agreement
The Public Safety Committee has reviewed an agreement for mutual aid on law enforcement matters

4.J. Bee Hotel at Community Gardens
The Public Safety Committee has reviewed waiving City Code 6-104 prohibiting the harboring of bees in the City to allow for a Bee Hotel at the Community Gardens

4.K. Zelle Services Renewal
The Finance Committee has reviewed the renewal of the HR services provided by Zelle

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.

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. April 3, 2018

7.B. City Council Committee Meeting Minutes

7.B.1. April 3, 2018 Legislative/Development

7.B.2. April 3, 2018 Public Safety

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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