

**Crete City Council Regular Meeting
Tuesday, November 6, 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. JEO Agreement for \$18,500 for Architectural Design Services for Tuxedo Park Restroom
- 4.B. Comparison of 6" Vs. 7" PCC Pavement
- 4.C. Enact City Code Restricting Satellite Dishes in Sidewalk Space
- 4.D. I-2 Zoning Amendment Adding Composting Facilities as Special Exception Use
- 4.E. CCI Request for Special Exception Use
- 4.F. NDOT Street Maintenance Agreement #57 Renewal for \$21,966
- 4.G. Creation of Street Improvement Districts #2018-1 Through #2018-4
- 4.H. Addition to Fee Schedule - \$75 for Veterans Monuments Bricks
- 4.I. Authorize Mayor to Request NDOT Conduct a Speed Study at Hwy 33 and Heather Drive
- 4.J. ALS Contract
- 4.K. Region VIII Education Service Center Interlocal Agreement
- 4.L. Request to NDED for Downtown Renovation Project Extension to 12.22.2019
- 4.M. Exhibit A Contract #2 for DTR Project 1214-22 Main
- 4.N. Exhibit A Contract #1 for DTR Project 1238 Main

4.O. Kosmicki Koch Assoc. LLC Application Requesting LB840 Funds
Funds will be used to modify the kitchen and purchase equipment/fixtures upon purchase of an existing business in Crete.

4.P. Recommendation for New Corporate Manager of College Heights Country Club

4.Q. Crete HS C-Club Fun Run, Saturday Nov. 17th at 10:00am

4.R. Tuxedo Park Longterm Stay Camping Request
From Nov. 10, 2018 indefinitely or until permitted length of stay ends.

4.S. Confirm Mayor's Appointment of Dan Papik to the Crete Tree Board through 06/01/21

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 2056 Amending 11-221 Adding Composting Facility as Special Exception Use

5.B. Ordinance 2057 Amending 11-211 to Add Composting Facility Definition

5.C. Ordinance 2064 Enacting City Code 8-106.01 Satellite Dishes in Sidewalk Space

5.D. Ordinance 2065 Creating Street Improvement District #2018-1

5.E. Ordinance 2066 Creating Street Improvement District #2018-2

5.F. Ordinance 2067 Creating Street Improvement District #2018-3

5.G. Ordinance 2068 Creating Street Improvement District #2018-4

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. City Council Meeting Minutes of Oct. 16, 2018

7.A.2. City Council Special Meeting Minutes of October 30, 2018

7.B. City Council Committee Meeting Minutes

7.B.1. Public Safety Committee Meeting of October 16, 2018

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 and 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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