

Legislative and Economic Development Committee Meeting
Tuesday, September 1, 2020 5:00 PM
Crete Library/Community Center
1515 Forest Ave.
Crete, NE 68333

1. Open Meeting

- In accordance with Nebraska law, a copy of the Open Meetings Act can be found in the back of the Council Chambers.
- Items listed on the agenda may be considered in any order.

2. Roll Call

- Attendance of members will be recorded to determine the presence of a quorum for official actions.

3. Items of Business

- The Committee may discuss or limit discussion on, hear testimony in favor of or in opposition to, or take action to provide a recommendation to the City Council on any matter presented under this title.
 - A. Discuss workforce housing.
 - B. Review and consider Keno status and contract.
 - C. Consider recommendation to City Council regarding Resolution 2020-19 LWCF Application for development of outdoor recreation.
 - D. Discuss and provide a recommendation to the City Council on enacting Ordinance 2111: An ordinance relating to surplus city property.

4. Officers' Reports

- Reports may be given by the Mayor, Officers, Departments, or Councilmembers concerning the current operations of the City.
- No action can be taken on matters presented under this title except to answer any questions or to refer the matter for further action.

5. Adjournment

- The Council may enter into closed session to discuss any matter on this agenda when it is determined that a closed session is clearly necessary for the protection of the public interest or the prevention of needless injury to the reputation of an individual (if such 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 immediately prior to the closed session the Mayor 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.

RESOLUTION ON ACQUISITION OR DEVELOPMENT FOR OUTDOOR RECREATION

The (City, Village or Other) of _____, Nebraska proposes to apply for federal assistance from the Land and Water Conservation Fund program for the purpose of (description of project).

The (Mayor, Chairperson of the Board, or designated Project Official) is authorized to sign documents to obtain financial assistance, including a Project Agreement with the State of Nebraska and the National Park Service.

The (City, Village or Other) of _____, Nebraska will, within thirty (30) days following federal approval, obtain the necessary consultant or appraisal service for this project as directed and as required by Nebraska Game and Parks Commission staff.

The (City, Village or Other) of _____, Nebraska has budgeted or currently has available its 50 percent match of the proposed total project funds and will allocate these funds toward this project upon project approval by the Nebraska Game and Parks Commission.

The (City, Village or Other) of _____, Nebraska has the financial capability to operate and maintain the completed project and park property in a safe, attractive and sanitary manner.

The (City, Village or Other) of _____, Nebraska will not discriminate against any person on the basis of race, color, age, religion, disability, sex or national origin in the use of any property or facility acquired or developed pursuant to the project proposal, and shall comply with the terms and intent of Title VI of the Civil Rights Act of 1964, P.L. 88-354 (1964), and any of the regulations promulgated pursuant to such Act by the Secretary of the interior and contained in 43 CFR 17.

No property acquired and/or developed under this project shall, without the approval of the Nebraska Game and Parks Commission and the Secretary of the Interior, be converted to other than public outdoor recreation use. And, such approval may be granted only if it is in accord with the then existing Statewide Comprehensive Outdoor Recreation Plan (SCORP), and only upon such conditions as deemed necessary to assure the substitution of other outdoor recreation properties of at least equal fair market value and of reasonable equivalent usefulness and location.

The (City, Village or Other) of _____, Nebraska will replace the land in the event of a conversion in use in accordance with Section 6(f)(3) of the Land and Water Conservation Fund Act of 1965, as amended.

The (City, Village or Other) of _____, Nebraska agrees to comply with all State and Federal requirements and standards where they can be applied in making the facilities developed under this project, and all future projects, accessible to and usable by the disabled.

This is to certify that this resolution is a true copy of the original document that was adopted and passed by the (City, Village or Other) of _____, Nebraska at a duly advertised public meeting held this _____ day of _____, 20____.

(Mayor/Chairperson of the Board Signature)

Attest (Clerk)

ORDINANCE NO. 2111

AN ORDINANCE OF THE CITY OF CRETE, NEBRASKA RELATING TO CITY PROPERTY; TO REPEAL SECTION 1-926 OF THE CRETE CITY CODE; AND TO AMEND SECTION 8-102.02 TO REGULATE THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE CITY .

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CRETE, NEBRASKA:

Section 1. That Chapter 1, Article 9, Section 1-926 of the Crete City Code shall be repealed in full.

Section 2. That Chapter 8, Article 1, Section 8-102.02 of the Crete City Code shall be amended as follows:

§8-102.02 MUNICIPAL PROPERTY; SALE AND DISPOSAL CONVEYANCE OF PERSONAL PROPERTY.

- (1) The City may sell and convey, exchange, or lease any personal property owned by the City in such manner and upon such terms and conditions as may be deemed in the best interests of the City.
- (2) All agencies, boards, commissions, and departments of the City shall submit to the City Administrator or their designee, at such time and in such form as the City Administrator shall prescribe, reports describing the current inventory of all personal property under its custody and control, the status and anticipated remaining life of the personal property, and all surplus personal property that is no longer used or that has become obsolete, deteriorated, or worn out.
- (3) The City Administrator shall have the authority to sell or otherwise dispose of all personal property that has a perceived value of less than twenty thousand dollars (\$20,000). The City Administrator shall sell or otherwise dispose of such property by any method that is deemed most advantageous to the City, including, but not limited to, auction, sealed bid, public or private sale, trade-in for other property, or disposal at a recycling center or landfill. All sales of personal property that has a perceived value of twenty thousand dollars (\$20,000) or more shall require the prior approval of the City Council.
- (4) All proceeds from the sale or disposal of personal property shall be placed in the general fund or held in such accounts or in such manner as otherwise provided for by law.

Section 3. That the changes specified in the above sections shall be codified as part of the Crete City Code as stated herein.

Section 4. That all ordinances or parts of ordinances in conflict herewith shall be repealed and that any partial repeal shall not affect the other parts of ordinances or codified sections that can be given effect without the repealed parts.

Section 5. That this ordinance shall be published in pamphlet or book form and shall take effect and be in full force and effect from and after its passage, approval, and publication, as provided by law.

PASSED AND ENACTED this 1st day of September 2020.

Mayor

ATTEST:

City Clerk