

Crete City Council Regular Meeting
Tuesday, March 5, 2019 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. American Legion Centennial Day Proclamation Request

4.B. Special Paving Projects and Library Paving Bonds
Scott Keene will present information.

4.C. Street Improvements Bids and Engineer's Recommendation

4.D. Elected Official Representative for Seward/Saline Waste Management Agency Meetings

4.E. Municipal Software

4.F. Lion Drinking Fountain in City Park

4.G. Tuxedo Park Restroom Additional Services Contract with JEO for \$13,100 for Bidding and Construction Administration

4.H. Special Claims

4.I. Request for Administrative Subdivision
Owner: C & H Cabinets/John Culver
Location: Section 13 T8N R4E

4.J. Sampson Change Order Request #4 for CPL Construction Totaling \$6,773.00

4.K. Sampson Change Order Request #5 for CPL Construction deducting \$45,627.00

4.L. Doane University CAPE Program MOU

4.M. Windstream Application to Occupy Right-of-Way and Prints
Install buried wire from Eastridge Rd and E 4th St. north to end of development.

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 2019-08 Adding No Semi Truck Parking Signs to Blue Acres Street

5.B. Ordinance 2078 Crete Highway Allocation Fund Pledge Bonds

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 February 19, 2019

7.A.2. City Council Special Meeting Minutes of February 26, 2019

7.B. City Council Committee Meeting Minutes

7.B.1. Parks and Recreation Committee Meeting Minutes of February 19, 2019

7.B.2. Finance Committee Meeting Minutes of February 19, 2019

7.B.3. Public Works Committee Meeting Minutes of February 19, 2019

7.B.4. Public Safety Committee Special Meeting Minutes of February 26, 2019

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

- 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.
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