

Crete City Council Regular Meeting
Tuesday, April 16, 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. CPS Youth in Governance Team Presentation
- 4.B. CCI Request for Siting Approval Final Public Hearing
- 4.C. Sampson Change Order Nos. 6 and 7
- 4.D. Crete Water Rate Study Presentation by JEO
- 4.E. Policies and Procedures Manual Section 3.05 Issue Regarding Overtime Pay
- 4.F. Change of Title to HR Coordinator
- 4.G. Exhibit A for Concrete - 4 DTR Project Sites
- 4.H. Exhibit A Contract #4 for 1214-22 Main
- 4.I. Lease Agreement with Tuxedo Raceway/Team Dice Promotions
- 4.J. Tuxedo Park Infield Services Agreement
- 4.K. Confirm Mayor's Re-appointments of Brian Stork and Chad Menagh to the Police Retirement Advisory Board with terms ending 12/01/2022

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 2019-11 Appointments to MEAN

5.B. Ordinance 2056 Amending 11-221 Adding Composting Facility as Special Exception Use
Final Reading

5.C. Ordinance 2057 Amending 11-211 to Add Composting Facility Definition
Final Reading

5.D. City Council Decision Regarding CCI Compliance with Local Siting Requirements

5.E. Ordinance 2072 Amending 11-230 Adding Part E.9. Composting
Final Reading

5.F. Ordinance 2079 Amend City Code 3-225 Correct Clerical Error Regarding Water Fees

5.G. Ordinance 2080 Amend City Code 3-325 Part E Correct Clerical Error Regarding Sewer Fees

5.H. Ordinance 2081 Amend City Code 9-201 to Correct Clerical Error Regarding Permit Fees

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 April 2, 2019

7.B. City Council Committee Meeting Minutes

7.B.1. Personnel Committee Meeting Minutes of April 2, 2019

7.B.2. Public Works Committee Meeting Minutes of April 2, 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

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