

**Crete City Council Regular Meeting
Tuesday, August 5, 2014 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. Request to Abandon Street

Beatrice Concrete would like the City to abandon Vine Street south of 10th Street for building expansion (Ordinance on agenda)

4.B. Drainage at North Railway and Hawthorne Avenue

Discuss drainage concerns

4.C. Mayor's Appointments

Re-appointments:

Name	Board	Term
Brent Braunberger	Park & Rec	6/1/2017
Darin Sherman	Park & Rec	6/1/2017
Jerri Van Horn	Park & Rec	6/1/2017

4.D. SENDD Membership

Annual membership in the Southeast Nebraska Development District is due for consideration

4.E. Street Improvement District 2014-1

Discuss plans, specifications and bidding for paving on Airport Road from Highway 33 to East 29th Street

4.F. Street Improvement District 2014-2

Discuss plans, specifications and bidding for asphalt on Iris Avenue from Arthur Drive to East 4th Street

4.G. Street Improvement District 2014-3

Discuss plans, specifications and bidding for asphalt on 14th Street from Main Avenue to Hawthorne Avenue

4.H. Street Improvement District 2014-4

Discuss plans, specifications and bidding for culvert and asphalt on Sertoma Road in Tuxedo Park

4.I. Saline County Aging Services

The annual request for contribution to the Saline County Aging Services

4.J. Fire Truck Sale

The Fire Department has received an offer on the truck to be replaced later this year

4.K. Crete's Beats Downtown Event

Parents on the Edge would like to close some streets for an event downtown October 4th

4.L. Sokol Request for Temporary Street Closure

Sokol would like to discuss street closures for the October 4 event and the weekend before Halloween

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 2014-20 - Ratify Andelt Property Purchase

A resolution ratifying the Council's decision to purchase the Andelt property for a new WWTP

5.B. Resolution 2014-21 Block 72 Property

A resolution accepting the transfer of property to the City of Crete

5.C. Resolution 2014-22 Block 36 Property

A resolution accepting the transfer of property to the City

5.D. Ordinance 1910 Vacating Vine Street south of 10th Street

An ordinance vacating Vine Street to adjacent property owners and retaining the utility easement

5.E. Ordinance 1911 - 119 West 19th Street

An ordinance selling 119 West 13th Street

5.F. Ordinance 1912 - Street Improvement District 2014-4

An ordinance creating the street improvement district for culvert replacement in Tuxedo Park

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. July 15, 2014

7.B. City Council Committee Meeting Minutes

- 7.B.1. May 13, 2014 Public Works
- 7.B.2. June 10, 2014 Public Works
- 7.B.3. June 24, 2014 Public Works
- 7.B.4. July 8, 2014 Public Works
- 7.B.5. July 14, 2014 Personnel Committee
- 7.B.6. July 22, 2014 Public Works
- 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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