

Crete City Council Regular Meeting
Tuesday, April 7, 2015 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. Public Hearing - Special Exception Use Application

A public hearing for comments or suggestions in reference to the proposed new senior care facility at 13th Street and Iris Avenue

4.B. Public Hearing Comprehensive Plan and Zoning Regulations

A public hearing for comments or suggestions in reference to the proposed new Comprehensive Plan and Zoning Regulations. The Planning Commission held a public hearing on March 23, 2015.

4.C. 911 Emergency Communications

The Public Safety and Finance Committees have reviewed information regarding the outsourcing of 911 emergency communications

4.C.1. 911 Emergency Communications (Finance Committee)

Review information regarding emergency communications

4.C.2. 911 Emergency Communications (Public Safety Committee)

Review information regarding emergency communications

4.D. Substation Upgrade Amendment

The Public Works Committee has discussed a proposed amendment to the substation upgrades

4.E. Sewer Camera Quote

The Public Works Committee has reviewed a quote to replace the sewer camera

4.F. WWTP Additional Expenses

The Public Works Committee has discussed additional engineering services required for incidentals regarding the new WWTP

4.G. Industrial Wastewater

The Public Works Committee has review engineering services needed for Crete Core Ingredients wastewater increases

4.H. Soccer Fields at Armory Site

The Parks and Recreation Committee has discussed naming the soccer fields and some signage

Committee Actions Taken

Motion Passed: 3/11 Recommend naming the soccer fields at the Armory site the Miller-Armory Park pending the verification of the Miller donation passed with a motion by Dale Strehle and a second by Judy Henning.

Committee Member Votes

Judy Henning Yes

Jack Oelschlager Yes

Dale Strehle Yes

Motion Passed: 4/2/15 Recommend that the park ground on East 1st Street be named Armory Park passed with a motion by Dale Strehle and a second by Judy Henning.

Committee Member Votes

Judy Henning Yes

Jack Oelschlager Yes

Dale Strehle Yes

4.I. Economic Development Fund Requests

The Economic Development Advisory Board met and reviewed requests for funding

4.I.1. Lincoln Area Development Partnership

The City Council Legislative/Community Development Committee reviewed benefits of membership in the Lincoln Area Development Partnership

4.I.2. Downtown Revitalization

The City Council Legislative/Community Development Committee has discussed an application for CDBG funds for downtown revitalization

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 2015-12 Annexation Notice

A resolution giving notice of a public hearing on the annexation of property at 13th Street and Iris Avenue, Tabitha First Addition

5.B. Resolution 2015-13 West 13th Bridge

A resolution amending the agreement to reflect new cost estimates

5.C. Resolution 2015-14 Street Dedications

A resolution to file with the County Clerk of Deeds dedicating streets to the City

5.D. Resolution 2015-15 911 Communications

A resolution to authorize negotiations to outsource 911 communications

5.E. Ordinance 1924 Parking

The Public Safety Committee reviewed parking code for an amendment

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. March 17, 2015

7.B. City Council Committee Meeting Minutes

7.B.1. March 26, 2015 Public Safety minutes

7.B.2. April 2, 2015 Parks and Recreation

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.