

**Crete City Council Regular Meeting**  
**Tuesday, May 5, 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 Fireworks  
A public hearing for comments or suggestions in reference to the proposed extended time for fireworks sales and discharge along with increased fees

4.C. Public Hearing Annexation of Tabitha First Addition  
Hold a public hearing to hear comments in favor of and/or in opposition to the annexation of Tabitha First Addition at 13th Street and Iris Avenue. The Planning Commission held a public hearing on April 27, 2015.

4.D. 911 Emergency Communications  
The Public Safety and Finance Committee has reviewed information for outsourcing 911 Emergency Communications

4.E. Conflict of Interest Consent Form  
A consent form to waive any potential or actual conflict of interest in relation to a current TIF project

4.F. City Park Fountain  
The Parks and Recreation Committee has met and discussed options for location of the City Park Fountain

4.G. Dog Park Name  
The Parks and Recreation Committee has met and reviewed names for the dog park

4.H. Old Mill Park  
The Parks and Recreation Committee has met and discussed uses of Old Mill Park

4.I. Ambulance Medical Director  
The Public Safety Committee has reviewed information regarding a medical director for ambulance services

4.J. Downtown Revitalization Phase I Planning Selection  
The Legislative/Community Development Committee has interviewed companies and reviewed information to do the phase I planning for the downtown revitalization project

4.K. Mayor's Appointments  
The Mayor would like to appoint Gene Eggebraaten to the Cemetery Board for a term of June 1, 2016

## 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 2015-16 911 Emergency Communications  
A resolution regarding the 911 Emergency Communications outsourcing

5.B. Ordinance 1925 Comprehensive Plan  
An ordinance adopting the new comprehensive plan as presented by the Planning Commission

5.C. Ordinance 1926 Zoning Article 2  
An ordinance amending the zoning regulations as proposed by the Planning Commission

5.D. Ordinance 1927 Zoning Article 4  
An ordinance amending the zoning regulations as proposed by the Planning Commission

5.E. Ordinance 1928 Zoning Article 5  
An ordinance amending zoning regulations as proposed by the Planning Commission

5.F. Ordinance 1929 Electric Rates  
An ordinance setting the electric rates for customers of the City

5.G. Ordinance 1930 Fireworks Sales  
An ordinance amending the days of fireworks sales

5.H. Ordinance 1931 Fireworks Discharge Days  
An ordinance amending the days fireworks discharge is allowed

5.I. Ordinance 1932 - Occupation Tax  
An ordinance amending the occupation tax code

5.J. Ordinance 1933 Annexation  
An ordinance to annex the Tabitha First Addition

## 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. April 21, 2015

7.B. City Council Committee Meeting Minutes

7.B.1. April 17, 2015 Public Works

7.B.2. April 27, 2015 Finance and Public Safety

7.B.3. April 28, 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](http://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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