

Crete City Council Regular Meeting
Tuesday, July 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. Special Exception Use

A proposed child care center at 1115 Boswell Avenue was continued from the last meeting

4.B. Elle's on Main Patio Amendment

The Nebraska Liquor Control Commission would like a recommendation from the City Council on the application to reduce the size of the licensed patio

4.C. Redevelopment Plan Area Study

Developers are interested in having a study done to expand the redevelopment area.

4.D. Substation Improvements Change Order #2

A change in the improvements as planned

4.E. Substation Improvements Change Order #3

Additional improvements for the substation

4.F. Fireworks Display Sponsorship

The Chamber of Commerce has requested that the City co-sponsor the Independence Day Fireworks Display

4.G. Surplus Scuba Gear Bids

The Public Safety Committee has reviewed one bid received and opened June 26, 2015 at 10:00 AM for the surplus scuba gear

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 2015-25 Redevelopment Plan Amendment

A resolution approving the amendment to the redevelopment plan for tax increment financing for a motel

5.B. Ordinance 1937 Open Burning

An ordinance to amend City Code 4-214 in accordance with Ordinance 1603, April 20, 2004.

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. June 16, 2015

7.B. City Council Committee Meeting Minutes

7.B.1. June 9, 2015 Public Works

7.B.2. June 16, 2015 Finance

7.B.3. June 23, 2015 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.