

Crete City Council Regular Meeting
Tuesday, November 3, 2015 7:00 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 - South Highway 103 Annexation

A public hearing to hear comments in favor of and/or in opposition to the annexation of property on the east side of Highway 103 south of city limits

4.B. Public Hearing - Zoning Change

A public hearing to hear comments in favor of and/or in opposition to a zoning change of recently annexed property south of Schwan's on Highway 103 from A-1 to I-1

4.C. Public Hearing - 11-306

A public hearing to hear comments in favor of and/or in opposition to amendments to 11-306 completing the last sentence of number 2. in paragraph N.

4.D. Administrative Subdivision

Dennis and Charlotte James would like to subdivide their property, (the south 18.5 feet of Lot 3 and all of Lots 4-6, Block 196) into 2 tracts

4.E. Owner Occupied Housing Rehabilitation Guidelines

SEND D has received approval of the changes to the guidelines as presented and approved by the City Council September 15, 2015, but DED made some other changes that they are requiring the City Council to approve.

4.F. Olsson Associates Service Agreement

The Public Works Committee has reviewed an agreement to provide engineering services related to Crete Core Ingredients

4.G. Olsson Associates Service Agreement

The Public Works Committee has reviewed an agreement to provide engineering services related to the Transportation Alternatives Program Trail grant application

4.H. Olsson Associates Service Agreement

An agreement to provide engineering services to provide for utility extensions out of the new WWTP to the annexed property to the north

4.I. WWTP Change Order

A change order to address power supply and industrial utility extensions to the north

4.J. Dental Insurance Renewal

The Finance Committee reviewed renewal quotes for the employees dental insurance as provided by Benefit Management

4.K. FOP Agreement

A correction to the December 16, 2014 FOP Agreement Article 14 - Holidays as presented by Mayor Foster

4.L. Employee Appreciation Event

The Mayor would like to hold an employee appreciation event on December 4th at 4:00 PM.

4.M. Mayor's Appointment

The Mayor would like to appoint Larry Eberspacher to the Cemetery Board replacing Leonard Kohl for a term of 6/1/2017

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 2015-39 West 13th Bridge Bids

A resolution that:

- approves payment of matching funds by the City
- approves the contractor selected for construction of the bridge
- approves plans and specifications used for bidding
- authorizes the Mayor to sign the contract

5.B. Resolution 2015-40 Surplus Property

The Public Safety Committee has reviewed property of the Police Department

5.C. Ordinance 1950 Annexation

An ordinance to annex property adjacent to Lot 1, Cerny-Hancock Subdivision, on petition of the owners

5.D. Ordinance 1957 Fire Chief 1-326

An ordinance amending City Code 1-326; Appointed Officials; Fire Chief

5.E. Ordinance 1958 Annexing Property

An ordinance approving the annexation of 3 tracts of land on the eastside of State Highway 103 south of the city limits

5.F. Ordinance 1959 Change of Zoning

An ordinance changing the zoning of property recently annexed south of Lot 1, Cerny-Hancock Subdivision, from A-1 to I-1

5.G. Ordinance 1960 Amending 11-306

An ordinance amending City Code 11-306, completing a sentence in number 2. of paragraph N.

5.H. Ordinance 1961 Occupation Tax 10-901

The Finance Committee has reviewed amending the occupation tax code to match state on liquor license and to increase fireworks stand 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. October 20, 2015

7.A.2. October 26, 2015

7.A.3. October 27, 2015

7.B. City Council Committee Meeting Minutes

7.B.1. Public Works October 13, 2015

7.B.2. Parks and Recreation October 19, 2015

7.B.3. Finance October 27, 2015

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.