

**CITY OF CRETE, NEBRASKA**  
**CITY COUNCIL REGULAR MEETING**  
**December 17, 2019**

Notice of the meeting was given by posting and publishing in The Crete News, the appointed method for giving notice as shown by the Proof of Publication attached to the minutes. Advance notice of the meeting was also given to the Mayor and City Council. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, the City has posted a current 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. The City may consider items listed on the agenda in random order. All proceedings shown were taken while the meeting was open to the attendance of the public.

Those in attendance pledged allegiance to the flag.

**1. Open Meeting**

The City has posted a copy of the Open Meetings Act in the back of the council chambers. Additional copies are available to read. If anyone wishes one during this meeting, please advise. The City also has assisted listening devices available, if needed please advise.

Agenda items may be considered in random order. If there are any questions concerning an agenda item, please advise when the item is being considered.

Notice of this meeting was posted in three public places:

City Hall - 1st Floor  
Post Office - Lobby  
City Bank and Trust - Front Entry

**2. Roll Call**

Attendance of committee members will be recorded to determine the presence of a quorum for official actions.

Brian Carnes: Absent

Travis Sears: Present

Dale Strehle: Present

Present: 2, Absent: 1.

**3. Petitions - Communications - Citizen Concern**

No action can be taken by the committee 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 Committee may take action to hear testimony in favor of or in opposition to, discuss/limit discussion and take action to approve or disapprove a recommendation to the City Council on any matter presented under this title.

4.A. Review and consider recommendation to the City Council regarding proposed amendments to the Crete Comprehensive Plan.

Jeff Ray with JEO will be present to provide information and respond to questions.

4.B. Review and consider recommendation to the City Council regarding a proposed zoning change for the western half of the block between 10th and 11th Streets and Thornwood and Sycamore Avenues from I-1 to C-2.

**Change from I-1 Light Industrial to C-2 General Commercial**

**Location: Lots 7-12 Blk 162, City of Crete, Saline County, 743 W 11<sup>th</sup> St. (<0.8 ACRES)**

**Lots 5-6 Blk 162, City of Crete, Saline County, 1021 Sycamore Ave., (<0.25 ACRES)**

Open Public Hearing regarding proposed zoning change from I-1 to C-2 at 10th & 11th Streets and Thornwood and Sycamore Avenues. Carried with a motion by Bud Clouse and a second by Scott Kuncl.

Bud Clouse: Aye, Dave Hansen: Aye, Ryan Jindra: Aye, Scott Kuncl: Aye, Drew Rische: Aye, Sharon Scusa: Aye

Aye: 6, No: 0

Close Public Hearing. Carried with a motion by Bud Clouse and a second by Drew Rische.

Bud Clouse: Aye, Dave Hansen: Aye, Ryan Jindra: Aye, Scott Kuncl: Aye, Drew Rische: Aye, Sharon Scusa: Aye

Aye: 6, No: 0

4.C. Review and Discussion of Crete 1 & 6 Year Streets Plan.

4.D. Review and consider recommendation to City Council regarding Carkoski Construction Change Order #1 Totaling \$250.00 and Pay Application #1 Totaling \$59,797.00 for parking lot reconstruction at Police Station.

4.E. Consider recommendation to City Council authorizing Mayor to sign NDOT Certificate of Compliance with Maintenance Agreement #57 for 2020.

4.F. Discuss and recommend to City Council disposition of existing Crete Public Library building

Attachments:

Brandt Excavating Demolition Proposal totaling \$49,400.00

New Horizons Asbestos Abatement Proposal totaling \$3,040.00

4.G. Discuss and recommend City Council authorize City Administrator to further review potential expansions of City Hall and procure consultant(s) as applicable.

4.H. Review and discuss Ordinance 2098: An Ordinance to Amend the Fire Regulations to Allow Limited Open Burning.

4.I. Discuss whether to extend the exclusive refuse contract with Waste Connections, to begin a bidding process, or to create a municipal garbage service.

4.J. Consider disposition of North city farm.

4.K. Review and provide recommendation to City Council regarding Draeger request for administrative subdivision.

4.L. Review and consider recommendation to City Council regarding Sampson pay application #14 totaling \$451,560.00 and #15 totaling \$367,655.00 for library construction.

#### 5. Officers' Reports

Reports may be given by Department Heads, other Committees and Council members concerning current operations of the City. Questions may be asked and answered. No action can be taken by the Committee on matters presented under this title except to answer any question posed and to refer the matter for further action.

#### 6. Adjournment

The City Council Committee will review the above matters and take such actions as they deem appropriate. The Committee may enter into closed session to discuss any matter on this agenda when it is determined by the Committee 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.

Mayor

(SEAL)

City Clerk

I, Judi Meyer, City Clerk for the City of Crete, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council. I hereby certify that a copy of the Open Meetings Act was posted in the back of the Council Chambers. I certify that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the City Clerk. I certify that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting and that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public. I certify that the minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of the City Council. I certify that all news media requesting notification concerning meetings of the City Council were provided with advance notification of the time and place of said meeting and the subjects to be discussed.

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City Clerk

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