

**Crete City Council Regular Meeting
Tuesday, January 19, 2016 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. Administrative Subdivision
Crete Lumber has requested an administrative subdivision in Block 239 at Juniper Avenue and 2nd Street

4.B. SCADA Proposal
The Public Works Committee has reviewed information relating to an update to the SCADA system

4.C. Electric Service to WWTP
An application for service, a purchase power agreement with Norris and a payment of \$18,019.53 for service materials are required to get electric service to the WWTP

4.D. Street Department Position
The Personnel and Public Works Committees have reviewed a street department position

4.E. Human Resource Consultant
Review a proposal from Zelle for human resource consulting

4.F. New Volunteer Firefighter
The Fire and Rescue Department has reviewed applications and recommend adding Kameron Klozenbucher to the insurance rolls as a volunteer firefighter

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 2016-01 Redevelopment Area #2
An ordinance approving the redevelopment area study and determination. Public Hearings have been held by the Planning Commission and the City Council.

5.B. Resolution 2016-02 CE Services Agreement W 13th Bridge
A resolution to approve the Construction Engineering Agreement with Speece-Lewis for the new bridge over the Blue River on West 13th Street

5.C. Resolution 2016-03 IRS Pension Plan Determination
The Personnel Committee has reviewed information regarding the submission of the Civilian Employee's Pension Plan to the Internal Revenue Service for a determination letter

5.D. Resolution 2016-04 Emergency Purchase SCBAs
A resolution authorizing the emergency purchase of SCBA unit for use by the Fire and Rescue Department

5.E. Ordinance 1965 Amending Chapter 11 Section 211
An ordinance amending the definitions of the zoning regulations

5.F. Ordinance 1966 Amending Wage Ordinance
An ordinance amending Ordinance 1942 to include a salaried street supervisor position

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. January 5, 2016 Regular

7.B. City Council Committee Meeting Minutes

7.B.1. December 22, 2015 Parks and Recreation

7.B.2. January 5, 2016 Public Safety

7.B.3. January 11, 2016 Personnel

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.

Disclaimers & Notices

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