

Crete City Council Regular Meeting
Tuesday, April 5, 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. JEO Water Study Agreement

An agreement with JEO for the water study funding by the USDA grant

4.B. Exotic Animals

The Public Safety Committee reviewed proposed amendments to City Code regarding exotic animals

4.C. Special Claim - Special Assessment Interest

The Public Works Committee reviewed a request for refund of \$142.38, interest paid on gap paving special assessment at 831 Pine Avenue because the notification was not received

4.D. One Year Street Plan Gap Paving Projects

The Public Works Committee reviewed gap paving projects on the 1 year street improvement plan

4.E. New Dump Trucks - Streets and Wastewater

The Public Works Committee discussed the purchase of new dump trucks for streets and wastewater and would like to proceed with plans and specifications

4.F. Online Auction of Surplus Items

Consider offering surplus items for auction on-line

4.G. Library Space Needs Assessment

The Library Board has reviewed a proposal to do a space needs assessment

4.H. Veterans Recognition Brick Program

The Parks and Recreation Committee has reviewed a proposal to sell of bricks as part of the tank relocation project for the recognition of veterans

4.I. Lineworker Appreciation Day Proclamation
A proclamation to show appreciation of electric lineworkers

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 2016-10 Intent to Issue Bonds
A resolution of intent to issue tax exempt bonds for the construction of 2 bridges and a trail

5.B. Resolution 2016-11 Surplus Property 91 Ford Streets PU
The Public Works Committee reviewed a 1991 Ford F-150 ½ Ton Pickup, 2WD, yellow, VIN 1FTDF15Y6MKA for surplus

5.C. Ordinance 1970 Ambulance Rates
The Public Safety Committee reviewed information regarding ambulance rates for the City services

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. March 15, 2016

7.B. City Council Committee Meeting Minutes

7.B.1. March 15, 2016 Parks and Recreation

7.B.2. March 23, 2016 Public Safety

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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