

**Crete City Council Regular Meeting
Tuesday, February 18, 2020 6:00 PM
Crete City Hall Council Chambers
243 E 13th Street
Crete, NE 68333**

1. Open Meeting

In accordance with Nebraska law, the City Council has posted a copy of the Open Meetings Act in the back of the council chambers. Items listed on the agenda may be considered in any order.

Please stand for the Pledge of Allegiance.

2. Roll Call

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

3. Consent Agenda

All items listed on the consent agenda will be approved by one motion and vote. No separate discussion of these items will occur unless the Mayor, a Councilmember, or a citizen so requests. If such a request is made, the item will be moved out of the consent agenda and considered separately.

3.A. City Council Meeting Minutes

3.A.1. City Council Meeting Minutes of February 4, 2020

3.B. City Council Committee Meeting Minutes

3.B.1. Finance Committee Meeting Minutes of February 4, 2020.

3.B.2. Legislative and Economic Development Committee Meeting Minutes of February 4, 2020.

3.B.3. Personnel Committee Meeting Minutes of February 4, 2020.

3.B.4. Public Safety Committee Meeting Minutes of February 4, 2020.

3.B.5. Public Works Committee Meeting Minutes of February 4, 2020

3.C. City Treasurer's Report

3.D. Claims Against the City

3.D.1. Sampson Pay Application #17 for \$162,467.52 for library construction.

4. New Business

4.A. Consider approving a fireworks display at Tuxedo Park on Saturday April 25, 2020 with a backup date of May 2, 2020.

4.B. Consider approving Saline County Ag Society's request for a parade on July 18, 2020 and associated street closings.

Event Date: July 18, 2020

Time: 10:00am

Closings Requested: 9th St - Boswell to Main

Main - 9th to 12th

12th - Main to Quince

Quince - 12th to 13th and crossing Hwy 33
to Tuxedo Park

4.C. Review the list of automatic Non-C Liquor License Renewals.

4.D. Consider extending the current Keno operator contract or requesting bids/proposals for a new contract.

4.E. Consider adopting a new City Employee Timekeeping Policy.

4.F. Consider approving the Wildwood Pool Splashpad plans and setting a bid opening date of March 12, 2020.

4.G. Consider adopting Resolution 2020-06: A Resolution restricting parking at the northeast corner of 15th Street and Glenwood Drive.

4.H. Consider authorizing the purchase of Lot 1, Block A of Belohlavy Industrial Tract II.

4.I. Consider adopting Resolution 2020-07: A Resolution authorizing the Finance Director to be the Designated Officer for the Orscheln Credit Program.

5. Petitions - Communications - Citizen Concerns

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.

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. 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.