

Crete City Council Regular Meeting
Tuesday, July 17, 2012 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 posted 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 - Zoning Regulations - 6:05 PM

To hear testimony in favor of, in opposition to and to answer questions in relation to a proposed amendment to the zoning regulations regarding signs

4.B. Public Hearing - Zoning Change - 6:10 PM

To hear testimony in favor of, in opposition to and to answer questions in relation to a proposed zoning change to the North 1/2 Lot 13 and South 1/2 Lot 14, Block 80, Crete, Saline County, Nebraska, 1830 Grove Avenue from R-2 Two Family Residential to C-3 Highway Commercial

4.C. Administrative Subdivision - Prucha's First Addition

ROW donation for Phase II of East 13th Street Improvements

4.D. Parade Application

Doane College Student Activity Council would like to hold a homecoming parade October 6, 2012

4.E. 119 West 13th Street - Construction Proposal Request #1

Dickey Burham has submitted a proposal to make repairs required by the demolition of the building at 119 West 13th Street

4.F. Police Department Surplus Property

The Police Department has a list of abandoned vehicles to surplus

4.G. Special Claim

Mrs. Otreodosky is requesting to be reimbursed for groceries lost due to a power outage.

4.H. Crete FOP Collective Bargaining

The Mayor has received notice that the Crete Fraternal Order of Police Lodge 74 would like to commence bargaining for its first collective bargaining agreement

4.I. Administrative Subdivision - Block 144

Lots 4 & 5, Block 144, 1133.5 Linden Avenue

4.J. Ambulance Specifications, Estimate and Bid Date

The Fire Department, Public Safety Committee and engineer have received and approved the specifications for a new ambulance/ rescue unit. The estimated cost is \$150,000

4.K. Budget Discussion

Information and discussion about the next fiscal year budget.

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.

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. July 3, 2012

7.B. City Council Committee Meeting Minutes

7.B.1. July 11, 2012 Finance

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.