

Crete City Council Regular Meeting
Tuesday, October 16, 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 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. Police Department Awards
Special Presentations

4.B. Patrol Car Purchase

The Public Safety Committee has reviewed the state bid information concerning a patrol car for 2012-2013

4.C. Parade Application

An application by Grandma's Child Care to conduct hayrack rides in an area near the Civic Center for an evening event October 20

4.D. Line Truck Specifications

The Public Works Committee has reviewed the request to prepare specifications for a new electric department line truck

4.E. Right-of-Way Agreement

The Public Works Committee has reviewed an agreement with Unite Private Networks to occupy ROW that was previously occupied by Galaxy Cable

4.F. Special Claim

The Public Works Committee has reviewed a claim for damages done by a sewer backup near 13th Street and Boswell Avenue

4.G. NDOR Maintenance Agreement

An agreement with NDOR for maintenance of state roads within the city limits

4.H. Civic Center Improvements

Bids have been obtained to do some painting.

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 2012-28 - 9th Street Parking

A resolution to prohibit parking on a portion of 9th Street between Boswell and Forest Avenues

5.B. Resolution 2012-29 - Surplus Equipment Sale

A resolution to declare 1999 Ambulance as surplus and approve sale

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. October 2, 2012

7.B. City Council Committee Meeting Minutes

7.B.1. October 3, 2012 Public Safety

7.B.2. October 9, 2012 Public Works

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.