

**Crete City Council Regular Meeting  
Tuesday, December 18, 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. Employee Appreciation

The Mayor is requesting that City operations be closed at 4:00 PM and employees scheduled for work on December 14th be allowed 1 hour to participate in the employee appreciation event at the Civic Center.

4.B. League of Nebraska Municipalities Utility Employee Awards

League of Nebraska Municipalities recognizes the following utility employees for their years of service:

Gary Henning - 40 years; Diann Nettifee - 20 years; Lyle Brown - 15 years.

4.C. Appointment of Crete Fire Chief effective January 1, 2013.

Crete Fire Chief appointment.

4.D. Supplemental Insurance Coverage for Doane College Facility Agreement

The Finance Committee has reviewed a Supplemental Coverage to meet the requirements of the Doane College Facility Agreement to hold City sponsored events there for 2013

4.E. Doane College Facility Agreement

An agreement for the use of Doane College facilities for City sponsored events in 2013

4.F. Wage Comparability Survey

The Finance Committee has reviewed proposals to do a wage comparability survey for the FOP negotiations.

#### 4.G. FOP Negotiations

The City negotiations team will report to the City Council about progress in the negotiations

#### 4.H. New Electric Line Service Truck Bids

The Finance Committee has reviewed the bids received for a new electric line service truck

### 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. Ordinance 1845 - Plumbing Code

An ordinance adopting the updated plumbing code

### 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. December 4, 2012

#### 7.B. City Council Committee Meeting Minutes

#### 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.