

Crete City Council Regular Meeting
Tuesday, June 5, 2018 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. Public Hearing - Special Parking Facility

A public hearing for comments in favor of and/or in opposition to, and consider applications for, private ownership and operation of an off street parking facility within the Parking Overlay District of the City

4.B. Truck Route and Signage

Designation of a truck route and signage through Crete.

4.C. Salt Brine Production and Distribution Equipment Purchase

Equipment includes maker, storage and plumbing, 1800 gallon brine tank with speed sensor and freight, and four hour training session on how to produce brine.

4.D. Roehr's Machinery Equipment Quotes

Quotes for tractor, loader, and grading scraper, etc. totaling \$35,750.00

4.E. Bid Tabulation and Agreement for Water Well Test Hole Drilling

Bid Tabulation from JEO for water well test hole and Sargent Drilling Agreement for test hold drilling.

4.F. Franchise Agreement with Windstream

Franchise Agreement between the City of Crete and Windstream Nebraska, Inc. for construction and operation of a cable system.

4.G. Waste Connections Holiday Schedule

Last year Waste Connections did not service the 6 major holidays. This year they will be servicing on Memorial day, Independence day and Labor Day. The three holiday's that will not be serviced are Thanksgiving Day, Christmas Day and New Years Day. On the three holidays not serviced the pick up

schedule will be pushed by one day. For example Thanksgiving Day always fall on a Thursday so the only days that will push will be: Thursday route days will be on Friday and Friday and Saturday routes will be on Saturday. Christmas falls on a Tuesday so the week will be pushed by one day from Tuesday on.

4.H. No Parking Signs

4-Star Pallet is requesting no parking signs in front of their business in order to control semi-truck parking.

4.I. Agreement with Zelle

Agreement between City of Crete and Zelle for general personnel recruiting and referral services.

4.J. Employee Rules and Regulations - Awards Program

The Personnel Committee has considered an amendment to the Employee Rules and Regulations regarding an awards program

4.K. Employee Rules and Regulations - Accident Leave

The Personnel Committee has considered an amendment to the Employee Rules and Regulations regarding accident leave

4.L. Employee Rules and Regulations - Workers' Compensation PTO Accrual

The Personnel Committee has considered an amendment to the Employee Rules and Regulations regarding the accrual of personal time off

4.M. Employee Rules and Regulations - Separation

The Personnel Committee has considered an amendment to the Employee Rules and Regulations regarding separation

4.N. Employee Rules and Regulations - Timekeeping

The Personnel Committee has considered amendments to the Employee Rules and Regulations regarding timekeeping

4.O. Library Board Vacancy

The Mayor would like to appoint Connie Henke to fill vacancy left by Doug Mundt on the Library Board for a term of 7/1/2021.

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 2018-14 NDOT Special Event

A resolution requesting highway closure and detour for the Saline County Fair Parade July 21, 2018

5.B. Resolution 2018-15 Farrington Park

The Parks and Recreation Committee has considered a resolution naming the park donated by the Janet L. Brown Revocable Trust

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.

6.A. LNM Municipal Accounting & Finance Conference Brochure

June 20-22, 2018

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. City Council Special Meeting Minutes

7.B. City Council Committee Meeting Minutes

7.B.1. Finance Committee 05/15/18 Meeting Minutes

7.B.2. Legislative Development Committee 05/15/18 Meeting Minutes

7.B.3. Public Works Committee 05/15/18 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. The complete agenda with attachments is available at www.crete.ne.gov.

Disclaimers & Notices

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