

**Crete City Council Regular Meeting**  
**Tuesday, August 6, 2013 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. Minor Subdivision

A request to approve new legal descriptions separating 105 and 107 Juniper Avenue (Helen Cookus Estate)

4.B. Library Building Committee

The Finance Committee met and reviewed a list of questions from the Library Board

4.C. Lincoln Airpark Agreement

The Police Department would like to renew an agreement with the Lincoln Airport Authority to use vacant property for driver training.

4.D. Saline County Area Transit Fiscal Year 2014

SCAT has submitted the budget for fiscal year 2014. Last year's contribution for SCAT and Surrey services was \$24,537.

4.E. Saline County Aging Services Fiscal Year 2014

SCAS has submitted the budget for fiscal year 2014. Last year's contribution was \$7,257.

4.F. Generator Demolition Agreement

Requested amendments have been made to the agreement.

4.G. Mayor's Appointments

The Mayor would like to appoint the following to advisory boards of the City:

Name	Address	Board	Term
Dr. Wayne Reynolds	1830 Valley View	Housing Authority	6/1/2018
		Board of Health	12/1/2013
		Park & Recreation	6/1/2016

## 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 2013-24 NDOR Section 504

Section 504 Assurances are required to maintain federal fund eligibility

## 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 16, 2013

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

7.B.1. July 11, 2013 Legislative/ Development

7.B.2. July 16, 2013 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.