

**Crete City Council Regular Meeting
Tuesday, December 4, 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. Unfinished Business
Items requiring action of the 2016 City Council

5. Recognition of Out-Going Council Members

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. Board of Adjustment Meeting Minutes of November 19, 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 Meeting Minutes of November 20, 2018

7.B. City Council Committee Meeting Minutes

7.B.1. Public Safety Committee Meeting Minutes of November 20, 2018

7.C. City Treasurer's Report

7.D. Claims Against the City

8. Adjourn Sine Die
The 2016 City Council adjourns indefinitely and the meeting will reconvene as the 2018 City Council

9. Open Meeting
The 2018 City Council will now be in open session

9.A. 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.

9.B. Ratification of Election Results

9.C. Oath of Office
The recently elected officials will take the oath of office

9.D. Resolution 2019-01 Confirm Mayor and 2018 City Council

9.E. Election of 2018 City Council President

10. Mayor's Appointments

10.A. Appointed Officials

10.B. City Council Standing Committees

11. 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.

11.A. Saline County Area Transit (SCAT) Request for \$23,588 Funding for FY 2019

11.B. Advanced Life Saving Tiered Response Agreement

11.C. General Fire and Safety 3-Year Inspection Agreement

11.D. Doane University Event Contract
Fire Department dinner/dance on January 5, 2019

11.E. Request for Administrative Subdivision
Cardinal Lane Commercial 2nd Addition Administrative Subdivision of Lots 1 and 2

12. 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.

12.A. Resolution 2018-30 Surplus Property

12.B. Resolution 2018-31 Establish Crete Fire and Rescue ALS Service for One Year

12.C. Resolution 2019-02 Bank Depositories

12.D. Resolution 2019-03 Signatories

12.E. Ordinance 2062 Amending 3-1101 Through 3-1104 Municipal Ambulance Service

13. 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.

- The Council may enter into closed session to discuss any matter on this agenda when it is determined that a closed session is clearly necessary for the protection of the public interest or the prevention of needless injury to the reputation of an individual (if such 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 immediately prior to the closed session the Mayor 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.