

**Crete City Council Regular Meeting
Tuesday, October 15, 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. Mayor's Appointments

The Mayor would like to appoint Daniel Dunaway as the Park and Recreation Director

4.B. LB840 Financial Assistance Application

The Economic Development Advisory Board has reviewed an application for financial assistance from the LB840 fund

4.C. Sokol Halloween Parade

4.D. Ambulance Attendant Job Description

The Fire and Rescue Department have reviewed a job description for the ambulance attendants

4.E. New Patrol Car

The Police Department has obtained the state bid information on a new patrol car

4.F. Fire Department Surplus Equipment

The Fire Department will be submitting specifications to the engineer soon to replace Unit 92. They would like to declare Unit 92 as surplus equipment and work with a third party on marketing

4.G. Special Meeting Date

The Saline County Commissioners would like to invite the Mayor and Council to a meeting on any of the 12th, 13th, or 14th of November. He would like the City Administrator and Police Chief to attend as well. The meeting will be to talk about emergency communications, with radio and E911 to be the specific topics. The County Commissioners and their consultant will have more specifics during the meeting.

4.H. NDOR Maintenance Agreement #57

An agreement with NDOR for maintenance of state highways within Crete. The terms will remain the same.

4.I. New Volunteer Firefighters

The Fire Department membership has reviewed applications and recommend Robert Gooding and Jacqueline Gooding of 1820 Boswell Avenue as volunteer firefighters

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 2013-32 Surplus Equipment

A resolution to declare a fire truck as surplus property

5.B. Ordinance 1873 - Amending City Administrator

An ordinance adding the Park and Recreation Director to the City Administrator subordinates

5.C. Ordinance 1874 - Park and Recreation Director

An ordinance amending the Park and Recreation Director description

5.D. Ordinance 1875 - Electric Rates

An ordinance amending the electric rates for customers of the City of Crete beginning April 1, 2014

5.E. Ordinance 1876 - Zoning Change

An ordinance changing the zoning of Lot 11, Crete Industrial Park Addition to C-3 Highway Commercial

5.F. Ordinance 1877 Gap Paving Projects 2013-01 to 06

An ordinance creating gap paving projects

5.G. Ordinance 1878 Street Improvement District 2013-07

An ordinance creating a street improvement district.

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 1, 2013

7.B. City Council Committee Meeting Minutes

7.B.1. September 25, 2013 Public Works

7.B.2. September 30, 2013 Park and Recreation

7.B.3. October 1, 2013 Public Works

7.B.4. October 8, 2013 Legislative/ Development

7.B.5. October 8, 2013 Public Safety

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.