

**Crete City Council Regular Meeting
Tuesday, May 21, 2019 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. Confirm Mayor's Appointment of Kyle Manley as City Attorney Effective May 31, 2019

4.B. Sampson Pay Application #8 for \$429,214 for Library Construction

4.C. General Excavating Change Order #1 Blue Acres Lift Station - \$1,500 Deduct and Requesting Contract Extension to July 14, 2019.

4.D. Sargent Drilling Quote of \$7,586 for Well Scan

4.E. Envisionware Quote for \$4,493.10 for Library

4.F. Burn Pit Policy

4.G. MFO Interlocal Agreement for Rural Fire Grant

4.H. Exhibit A for 1140 Main for DTR Program Funds

4.I. Elayne Woods Photography Request for LB840 New Business Startup and Building Renovation Funds

Economic Development Advisory Board Recommends awarding \$28,000 in LB840 funds to the business.

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 2019-13 Crete Emergency Operations Plan/Saline County LEOP Update
- 5.B. Resolution 2019-14 Amending City Personnel Policy Section 4.05 Family/Medical Leave Policy Modify policy to protect vacation from being required to be used before disability.
- 5.C. Resolution 2019-15 Crete Public Library Request
- 5.D. Resolution 2019-16 Amending Personnel Rules and Regulations Section 3.01 Position Classifications
- 5.E. Resolution 2019-17 Saline County Request for Resolution to Support Renaming Hwy 33 from Crete to Dorchester to Charles Havlat Memorial Highway
- 5.F. Ordinance 2083 Amend City Code 3-223 Municipal Water Department; Rates
2nd Reading
- 5.G. Ordinance 2085 Amending Salary and Wages Exhibit A

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. City Council Meeting Minutes of May 7, 2019
- 7.B. City Council Committee Meeting Minutes
 - 7.B.1. Personnel Committee Meeting Minutes of May 7, 2019
 - 7.B.2. Parks and Recreation Committee Meeting Minutes of May 7, 2019
 - 7.B.3. Public Works Committee Meeting Minutes of May 7, 2019
- 7.C. City Treasurer's Report
- 7.D. Claims Against the City

8. Executive Session Regarding Personnel Matter

9. Council Vote on Whether to Uphold City Administrator Decision on Employee Grievance

10. 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

- 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.
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