

**Crete City Council Regular Meeting**  
**Tuesday, June 4, 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. Amend City Code 6-106 Livestock; Prohibited; Exception

4.B. Legion Baseball Request for Temporary Closings of Izaak Walton Rd.  
Thom Stallard Baseball Tournament June 14-16  
Walker Jr. Tournament June 21-23  
District Tournament July 12-16

4.C. Danko Emergency Equipment Change Order Removing Trade-in - Contract Increase of \$10,000

4.D. Purchase Agreement with Hickman Fire and Rescue Selling 2005 Type III Ambulance for \$10,000

4.E. Extend Permitted Fireworks Sales and Discharge Dates  
Extension has been requested by a local fireworks vendor.

4.F. Saline County Ag Society Request for SDL, Extended Outdoor Area and Waiver

4.G. Transfer of Facilities Agreement with NPPD

4.H. Olsson Agreement for \$1,000 Conceptual Site Plan and Opinion of Costs for Iris Avenue sidewalks

**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. Ordinance 2083 Amend City Code 3-223 Municipal Water Department; Rates Final Reading

5.B. Ordinance 2086 Amending City Code 6-106 Prohibited Livestock Exceptions

5.C. Ordinance 2087 Amending City Codes 6-337 and 6-338 Fireworks Hours of Sale and Discharge

## **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 21, 2019

7.B. City Council Committee Meeting Minutes

7.B.1. Public Safety Committee Meeting Minutes of May 21, 2019

7.B.2. Legislative Development Committee Meeting Minutes of May 21, 2019

7.B.3. Personnel Committee Meeting Minutes of May 21, 2019

7.B.4. Finance Committee Meeting Minutes of May 21, 2019

7.B.5. Public Works Committee Meeting Minutes of May 21, 2019

7.C. City Treasurer's Report

7.D. Claims Against the City

## **8. Executive Session Regarding a Pending Legal Matter**

## **9. 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](http://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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