

Crete City Council Regular Meeting
Tuesday, August 19, 2014 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. Public Hearing - Special Use Exception Application

A public hearing for testimony in favor of and/ or opposition to a special exception use permit for a communications tower on North Boswell

4.B. Standby Generation Bids

The City Council will consider bids received for new standby generation

4.C. Parade and Temporary Street Closure

The Crete Back Program would like to hold a fund raiser road race

4.D. Class C Liquor License Automatic Renewals

November 1, 2014 automatic renewal of Class C liquor licenses has been published. Objections should be submitted prior to August 19, 2014. If no objections, no action required.

4.E. Taser Camera System

The Public Safety Committee has reviewed the Police Department request to purchase two (2) body-mounted cameras in lieu of one (1) in-car camera.

4.F. Red Ribbon Week Proclamation

A proclamation making October 23-31, 2014 Red Ribbon Week in Crete

4.G. 24th Street and Main Avenue Parking

The Public Safety Committee has reviewed parking on the east side of Main Avenue north of 24th Street

4.H. Request to Fly Flags on Street Lights

Consider a request to fly the American Flags on the Street Lights when a soldier returns from active duty

4.I. Special Claim

Eric Mercier submitted a claim for a personal item lost on duty

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 2014-23 NDOR Agreement

A resolution approving a supplemental agreement for engineering on East 13th Street

5.B. Resolution 2014-24 Police Pension Plan

A resolution authorizing the Mayor to sign Police Pension Plan documents required to be filed with the IRS

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. August 5, 2014

7.B. City Council Committee Meeting Minutes

7.B.1. August 4, 2014 Personnel

7.B.2. August 4, 2014 Public Safety

7.B.3. August 11, 2014 Park and Recreation

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.

Disclaimers & Notices

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