

**Crete City Council Regular Meeting  
Tuesday, February 17, 2015 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. WWTP Bid Recommendation**

Engineers have reviewed the bids and will make a recommendation for acceptance

**4.B. Iris Avenue Intersection Bid Recommendation**

Bids were opened 2/12/15 at 10:00 AM for an intersection on Iris Avenue at the entrance to the new high school

**4.C. SE 911 Interlocal Representation**

The Public Safety Committee has reviewed a letter designating the representative to the SE 911 interlocal board for emergency communications

**4.D. Non-Bargaining Unit Employee Benefit Changes**

The Finance and Personnel Committees have reviewed benefit changes for non-bargaining unit employees

**4.E. Izaak Walton League**

The Parks and Recreation Committee has reviewed a proposal to add a trap house to the Izaak Walton Trap Range at Tuxedo Park

**4.F. Seasonal Employee Pay**

The Parks and Recreation Committee has reviewed seasonal employee pay rates

**4.G. New Volunteer Firefighter**

The Fire and Rescue Department membership has reviewed application and recommend Kyle Hoffman for approval as a volunteer firefighter and be added to the insurance rolls

## **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 2015-07 Waive Tree Ordinance**

An resolution to waive the street tree ordinance to allow City crews to trim street trees

### **5.B. Resolution 2015-08 City Emergency Operations Plan**

The Public Safety Committee has reviewed plan updates for submitting to Saline County

## **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. February 3, 2015

### **7.B. City Council Committee Meeting Minutes**

7.B.1. Finance February 3, 2015

7.B.2. Public Safety February 5, 2015

7.B.3. February 11, 2015 Personnel

7.B.4. February 12, 2015 Parks 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](http://www.crete-ne.gov).

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