

Crete City Council Regular Meeting
Tuesday, June 2, 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. March Application

Ministerios Penticostas would like to walk from their current location on West 12th to their new location on East 1st Street by going east on 13th Street and south on Ivy Avenue

4.B. Sewer Rate Study

JEO Consulting will report the results of the updated sewer rate study

4.C. Ambulance Medical Director

The Public Safety Committee has reviewed information regarding a medical director for ambulance services

4.D. Special Claim

Individual is asking for compensation for a fall on sidewalk crossing the alley on Juniper north of 13th Street

4.E. New KENO Outlet

Fraternal Order of Eagles 3909 would like to become an outlet for the City Crete through Zeilinger KENO.

4.F. CCCFF Grant Application

The pre-application has been approved with an invitation to file a full application for grant funds

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 2015-19 NDOR Special Event

A resolution closing Highway 33/103 and detouring traffic to 9th Street to accommodate the Saline County Fair Parade

5.B. Resolution 2015-20 Hazard Mitigation

A resolution providing for participation in a nine-county hazard mitigation plan

5.C. Resolution 2015-21 Surplus Scuba Gear

A resolution declaring Fire and Rescue Department scuba gear as surplus property

5.D. Ordinance 1933 Annexation

An ordinance to annex the Tabitha First Addition

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. May 19, 2015

7.B. City Council Committee Meeting Minutes

7.B.1. May 14, 2015 Parks and Recreation

7.B.2. May 19, 2015 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.