

Crete City Council Regular Meeting
Tuesday, August 4, 2015 7:00 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 Exception Use

A public hearing to hear comments in favor of and/or in opposition to an application to operate a Child Care Center in a Two Family Residential District.

4.B. Administrative Subdivision

Roger Belohlavy is requesting the division of Lot 5 in Block 163 OT

4.C. City Hall HVAC

The Finance Committee has reviewed proposals to replace/repair the HVAC in City Hall

4.D. Cafeteria Plan Amendment

An amendment to the City sponsored Cafeteria Plan increasing the Flexible Spending Account (FSA) annual amount maximum to that provided by law

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 2015-26 Public Works Surplus Property

The Public Works Committee reviewed a list of surplus property for disposal

5.B. Resolution 2015-27 E911 Surplus Property

The Public Safety Committee reviewed a recommendation by the Police Chief to surplus the E911 equipment for salvage

5.C. Resolution 2015-28 LARM Participation

The Finance Committee has reviewed renewal information for general insurance coverage by LARM

5.D. Ordinance 1938 Amending Chapter 6 Article 1

The Public Safety Committee reviewed amendments to City Code required due to PD operational changes

5.E. Ordinance 1939 Amending Chapter 5 Article 4

The Public Safety Committee has reviewed City Code amendments needed due to the PD operations changes

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. July 21, 2015

7.B. City Council Committee Meeting Minutes

7.B.1. July 21, 2015 Parks and Recreation

7.B.2. July 28, 2015 Finance

7.B.3. July 28, 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.