

Crete City Council Regular Meeting
Tuesday, October 6, 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. Lincoln Airpark Training Agreement

An agreement with the Lincoln Airport Authority for the Crete PD do driving training on Airpark property

4.B. Unity Day Proclamation

Wednesday October 21 Crete Elementary will be celebrating Unity Day. Please wear orange that day to show your support. Unity Day, Together Against Bullying, United for Kindness, Acceptance and Inclusion.

4.C. Right of Way Request

The Public Works Committee has reviewed the request by Unite Private Network to occupy the right of way with fiber cable

4.D. Drainage Study

The Public Works Committee has reviewed a proposal to do a drainage study

4.E. Sub-transmission Preliminary Design Memo

The Public Works Committee has reviewed information on the design of the sub-transmission line

4.F. Economic Development Plan Semi-Annual Report

The Economic Development Director will update the City Council on the program

4.G. Economic Development Fund Request

The Economic Development Advisory Board has reviewed a request for funding a portion of the 2015 Community Fireworks Display

4.H. Annexation Request

The City has received a petition to annex property adjacent to and south of Lot 1 of the Cerny-Hancock Subdivision

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 2015-34 Annexation Notice

A resolution setting a public hearing on the annexation of property south along State Highway 103

5.B. Resolution 2015-35 Pension Plan Amendment

A resolution approving the amendment to the City Pension Plan increasing the employee and City contribution to the pension plan from 6% to 7% and authorizing the Mayor to sign

5.C. Ordinance 1950 Annexation

An ordinance to annex adjacent territory on petition of the owners

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 22, 2015

7.A.2. September 15, 2015

7.A.3. September 29, 2015

7.B. City Council Committee Meeting Minutes

7.B.1. September 22, 2015 Personnel

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.