

Crete City Council Regular Meeting
Tuesday, January 7, 2020 6:00 PM
Crete City Hall Council Chambers
243 E 13th Street
Crete, NE 68333

1. Open Meeting

The City Council has posted a copy of the Open Meetings Act in the back of the council chambers and has additional copies available to read. Assisted listening devices are also available. If needed, please advise.

The City Council may consider items listed on the agenda in random order.

Please stand for the Pledge of Allegiance.

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. Review and consider approving the Fire Department officers.

Chief - Tod Allen; Asst. Chief - James Yost; Fire Capt - Harrison Gaman
Fire 1st Lt - Brandon Smedjir; Fire 2nd Lt - Stephanie Yost
Rescue Capt - Colin Gaman; Rescue 1st Lt - Terry Petracek
Rescue 2nd Lt - Nikki Wells; Transfer Admin - Brandon Smedjir
President - Stephanie Yost; Vice Pres - Matt Bakker
Secretary - Amber Madigan; Treasurer - Courtney Marcelino

4.B. Review and consider approving the addition of new volunteer firefighters (Reagan Petersen, Kayle Byrd, and Brylee Lauby) to the insurance rolls.

4.C. Review and consider authorizing the Mayor to agree to the Southeast Nebraska Human Trafficking Task Force Memorandum of Understanding.

4.D. Confirm the Mayor's appointment of Dee Drake to the Civilian Employee Retirement Committee for a term ending 12/01/2022.

4.E. Confirm the Mayor's appointment of Dr. Wayne Reynold to the Crete Civil Service Commission for a term ending 05/01/2024.

4.F. Review and discuss AMGL's audit of Crete's Keno Lottery for the fiscal year ending 09/30/2019.

4.G. Consider the early closing of City Hall on January 24, 2020 to enable City staff to attend the Mayor's holiday dinner.

4.H. Consider authorizing the Library's Honorary Relay Event and providing Police Department assistance at street crossings.

4.I. Mayor's Proclamation of Honorary Library Relay Event

4.J. Consider Harold K. Scholz Co. final payment application for Braden Substation improvements

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. Ordinance 2098: An Ordinance to Amend the Fire Regulations to Allow Limited Open Burning.

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. City Council Meeting Minutes of December 17, 2019

7.B. City Council Committee Meeting Minutes

7.B.1. Parks and Recreation Committee Meeting Minutes of December 17, 2019

7.B.2. Legislative Development Committee Meeting Minutes of December 17, 2019

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.