

**Crete City Council Regular Meeting
Tuesday, February 4, 2020 6:00 PM
Crete City Hall Council Chambers
243 E 13th Street
Crete, NE 68333**

1. Open Meeting

In accordance with Nebraska law, the City Council has posted a copy of the Open Meetings Act in the back of the council chambers. Items listed on the agenda may be considered in any 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. Consent Agenda

All items listed on the consent agenda will be approved by one motion and vote. No separate discussion of these items will occur unless the Mayor, a Councilmember, or a citizen so requests. If such a request is made, the item will be moved out of the consent agenda and considered separately.

3.A. City Council Meeting Minutes

3.A.1. City Council Special Meeting Minutes of January 16, 2020

3.A.2. City Council Meeting Minutes of January 21, 2020

3.B. City Council Committee Meeting Minutes

3.B.1. Finance Committee Meeting Minutes of January 21, 2020

3.B.2. Legislative Development Committee Meeting Minutes of January 21, 2020

3.B.3. Parks and Recreation Committee Meeting Minutes of January 21, 2020

3.B.4. Public Works Committee Meeting Minutes of January 21, 2020

3.C. City Treasurer's Report

3.D. Claims Against the City

4. New Business

4.A. Consider approving Crete FFA Alumni's request for a livestock exception permit for its Donkey Basketball event on February 9, 2020.
Request is for 10 donkeys for event from 6-9pm.

4.B. Public Hearing regarding the 2020 One & Six Year Plans for Highway, Roads, and Street Improvements.

4.C. Consider adopting Resolution 2020-04: A Resolution adopting the 2020 One & Six Year Plans for Highway, Road, and Street Improvements.

4.D. Consider enacting Ordinance 2101: An Ordinance relating to committee, commission, and board meetings that provides a procedure for the creation of committee, commission, and board meeting agendas.

4.E. Review the City Financial Statements for the fiscal year ending September 30, 2019.

4.F. Consider changing the City's provider of Group Critical Illness Insurance from Transamerica to Assurity.

4.G. Consider adopting Resolution 2020-05: A Resolution restricting the use of semitrucks on Boswell Avenue.

4.H. Ordinance 2102: An Ordinance relating to animal regulations that establishes a limit on the number of dogs and cats that may reside in a household.

4.I. Consider adopting a new City Volunteer Policy.

4.J. Consider changing the City's employee background check company to One Source.

4.K. Consider approving the playground equipment proposal for the new library park.

5. Petitions - Communications - Citizen Concerns

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.

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. 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.