

Crete City Council Regular Meeting
Tuesday, November 17, 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 - Board of Equalization

The City Council will sit as the Board of Equalization to review assessment to be levied for Street Improvement Districts 2013-1 through 2013-7

4.B. Substation Ground Grid Upgrades - Pay Ap #3

The Public Works Committee has reviewed pay ap #3 for substation upgrades

4.C. Police Department Patrol Car Purchase

The Public Safety Committee has reviewed information regarding the purchase of a patrol car

4.D. Police Department Body Camera Purchase

The Public Safety Committee has reviewed information regarding the purchase of body cameras

4.E. NDOR Maintenance Agreement

Consider the annual agreement for highway maintenance in the City

4.F. Right-of-Way Request to Occupy

Consider a request by Time Warner to occupy the ROW on 15th Street

4.G. NEOC Case Pending Litigation

The City Attorney will report on the pending NEOC case

4.H. Volunteer Firefighter Appointment

The Fire and Rescue Department has reviewed applications for volunteer firefighter and recommend the addition of Jeniffer Caballero to the insurance rolls

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 2015-41 Power Cots

The Public Safety Committee reviewed quotes received by the Fire and Rescue Department for power cots to be used in the ambulances

5.B. Ordinance 1958 Annexing Property

An ordinance approving the annexation of 3 tracts of land on the eastside of State Highway 103 south of the city limits

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. November 3, 2015

7.B. City Council Committee Meeting Minutes

7.B.1. November 2, 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.