

Crete City Council Regular Meeting
Tuesday, January 17, 2017 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. Gap Paving Bids

The Public Works Committee has reviewed the bids for gap paving projects 2016 A-D

4.B. Authorize Police Officers

City Council authorization of two (2) additional police officers, bringing the total number of officers to fourteen (14)

4.C. Authorize Sergeant Position

City Council authorization of one (1) additional sergeant position, bringing the total number of sergeants to three (3)

4.D. Human Trafficking Task Force

Consider entering an agreement with other law enforcement agencies to form a task force

4.E. CDBG Housing Grant Status Report

The semi-annual report on the status of the Owner Occupied Housing Rehabilitation Grant

4.F. New Volunteer Firefighters

The Fire and Rescue membership has reviewed applications and recommend the following for addition to the insurance rolls as volunteer firefighters:

Arin Barillas

Lauren Doane

4.G. Mayor's Appointments

Civil Service Commission:

Manny Dimas, 545 Goldenrod Lane, for a term of 5/1/17

Jay Gilbert, 1135 Longwood Drive, for a term of 5/1/17

Library Advisory Board:

Peter Clark, 940 Pine Ridge, for a term of 7/1/2020

Jan Sears, 1059 Burma Road, for a term of 7/1/2020

Fabiola Dimas, 545 Goldenrod Lane, for a term of 7/1/2018

for a term of 7/1/2018

for a term of 7/1/2017

4.H. Library Director Job Description

Review the updated job description

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 1996 Zoning Map Change

An ordinance changing the zoning map to reflect the change of the Wily Reems Development tract from I-2 Industrial to R-2 Residential

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. January 3, 2017

7.B. City Council Committee Meeting Minutes

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 and 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.

Disclaimers & Notices

- The Council may enter into closed session to discuss any matter on this agenda when it is determined that a closed session is clearly necessary for the protection of the public interest or the prevention of needless injury to the reputation of an individual (if such 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 immediately prior to the closed session the Mayor shall restate on the record the limitation of the subject matter of the closed session.
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