

Crete City Council Regular Meeting
Tuesday, February 7, 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. Public Hearing Zoning District Change Block 102

A public hearing to hear comments in favor of and/or in opposition to a zoning district change for Block 102 from industrial to residential

4.B. Substation Breaker and Relay Replacement

The Public Works Committee has reviewed the plans, specifications and engineers estimate for replacing breakers and relays in the substation

4.C. Electric Cost of Service Update

The Public Works Committee has reviewed the JK Energy Consulting proposal to update the cost of service for electricity

4.D. Water Softener Installation Licensing

The Public Works Committee has reviewed changing license requirements for installation of water softeners

4.E. Owner Occupied Housing Rehabilitation Project #7

The grant administrator and the Housing Committee have reviewed an application for funding on a housing rehabilitation project

4.F. Norris Public Power WWTP Agreement

An agreement with Norris Public Power District regarding the supply of power to the new wastewater treatment plant and the annexation of the same

4.G. Employee Health Insurance Renewal

The Finance Committee has reviewed quotes for employee health insurance renewal

4.H. Grass Rig Specifications

The Public Safety Committee and the Fire and Rescue Department has reviewed specifications for a grass rig skid load

4.I. Mayor's Appointments

The Mayor would like to appoint the following advisory board members:

Doug Mundt, 215 East 9th Street, Library Advisory Board for a term of 7/1/17

Jennifer Wegener, 743 West 11th Street, Library Advisory Board for a term of 7/1/18

4.J. Problem Gambling Awareness Month Proclamation

A proclamation of March as Problem Gambling Awareness Month

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 2017-05 Sworn Police Officers

A resolution authorizing the number of sworn police officers in the Crete Police Department

5.B. Resolution 2017-06 Annexation

A resolution setting the public hearing to hear comments in favor of and/or in opposition to the annexation of a portion of Boswell Avenue that was omitted from a previous annexation

5.C. Resolution 2017-07 Social Media Policy

The Personnel Committee has reviewed a policy for City account use on social media

5.D. Resolution 2017-08 Surplus Property

A resolution declaring abandoned vehicles as surplus

5.E. Resolution 2017-09 Hospital Surplus Property

Review the property associated with the old hospital for surplus designation

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 17, 2017

7.B. City Council Committee Meeting Minutes

7.B.1. January 25, 2017 Finance

7.B.2. January 25, 2017 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.