

**Crete City Council Regular Meeting**  
**Tuesday, November 20, 2012 6:00 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. Community Garden**

Ryan Corrigan will update the City Council on the past year of the community garden operations.

**4.B. Youth in Governance**

The Youth in Governance organization would like to have a fire at Tuxedo Park for their Winterlude activities

**4.C. Dittmer and Dittmer Curb Cut**

Dittmer and Dittmer would like to make a curb cut to provide for the off street parking at a new development along 6th Street.

**4.D. Mayor's Appointment**

Collyn Florendo has submitted his resignation as a member of the Airport Authority. The Mayor would like to appoint Justin Kuntz to serve until the next general election.

**4.E. FOP Negotiations**

The City Negotiations Team will report on negotiations to date

**4.F. USDA Letter of Conditions Amendment**

The USDA has submitted an amendment to the letter of conditions for the WWTP project funding.

**4.G. Sewer Backup Claim**

Release in full of all claims (\$11,769.82) sustained as a result of sewer back-up on 8-23-2012 at 910 East 13th Street, Crete.

#### 4.H. Fire Department Job Descriptions

The Public Safety Committee and Fire Department have reviewed job descriptions for the officer position within the Fire Department

### **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 2012-30 East 13th Street Phase II

A resolution accepting the low bid for phase II construction of East 13th Street, authorizing the Mayor to sign contracts and obligating City of Crete funds to the project.

### **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 6, 2012

#### 7.B. City Council Committee Meeting Minutes

7.B.1. October 30, 2012 Public Works

7.B.2. November 1, 2012 Civic Center

#### 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.

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- The complete agenda with attachments is available at [www.crete.ne.gov](http://www.crete.ne.gov).