

**Crete City Council Regular Meeting
Tuesday, December 18, 2018 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. Advanced Life Saving Tiered Response Agreement

4.B. Patrol Car Purchase for \$27,804

4.C. Electronic Citation Grant Application for \$41,888 from Nebraska Crime Commission

4.D. Dorchester Electric Rate Agreement

4.E. SENDD Membership Renewal

4.F. Proposed Changes to Library Overdue and Damaged Materials Policy

4.G. BVH Change Order Request for \$4,582 Crete Public Library Construction

4.H. Approve Firefighters and Add to Insurance Rolls

New firefighters: Lynn Rehmer, Melissa Clouse, Kylie Carstens

4.I. Consider four additional hours of holiday time for city employees on December 24th

The additional holiday time would be from 8:00am to 12:00 pm. The additional holiday time would not apply to contract or collective bargaining unit employees.

4.J. Exhibit A for Contract #2 for 1238 Main Ave.

4.K. Correspondence from Larry Geiger Regarding Airport Incident

4.L. Discussion of Isis Theater

4.M. Confirm Mayor's Appointments

4.M.1. Re-Appointments

Steve Hensel - Board of Health - Term Ending 12/1/22

Ryan Jindra - Board of Adjustment - Term Ending 11/1/21

Andrew Beck - Board of Adjustment - Term Ending 11/1/21

Ken Marvin - Economic Development Advisory Board - Term Ending 12/1/21

Mike Kalkwarf - Civilian Employee Retirement Board - Term Ending 12/1/22

Kevin Sunken - Civilian Employee Retirement Board - Term Ending 12/1/22

4.M.2. New Appointments

Jerry Wilcox - Civilian Employee Retirement Board - Term Ending 12/1/22

Judi Meyer - Police Retirement Board - Term Ending 12/1/22

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 2018-31 Establish Crete Fire and Rescue ALS Service for One Year

5.B. Ordinance 2062 Amending 3-1101 Through 3-1104 Municipal Ambulance Service

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. City Council Meeting Minutes of December 4, 2018

7.B. City Council Committee Meeting Minutes

7.B.1. Public Works Committee Meeting Minutes of November 20, 2018

7.B.2. Public Works Committee Meeting Minutes of December 4, 2018

7.B.3. Public Safety Committee Meeting Minutes of December 4, 2018

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.

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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