

Crete City Council Regular Meeting
Tuesday, September 17, 2013 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. Winterlude Street Closures

The organizations coordinating Winterlude would like to request the closure of a portion of some streets adjacent to City Park

4.B. Sokol Halloween Festival

The Sokol Halloween Festival would like to request street closures for the weekend event.

4.C. ATV Safety Classes

Saline County 4-H would like to hold ATV safety classes at Tuxedo Park as in previous years.

4.D. 1st Civic Center Purchase Offer

The Finance Committee has reviewed an offer submitted by the Ministerios Penticostes Maranatha to purchase the 1st Street Civic Center building from the City

4.E. Property Purchase - Fire Station

The Finance Committee has reviewed the purchase of property adjacent to the fire station for future expansion

4.F. Underground Power Equipment

The Public Works Committee has reviewed the purchase of equipment

4.G. New Volunteer Firefighter

The Crete Fire and Rescue Department has reviewed applications and recommend Josh Littrell be placed on the insurance roles as a volunteer firefighter.

4.H. Mayor's Appointments

The Mayor would like to appoint the following to advisory boards of the City:

| Name | Address | Board | Term |
|--------------|-----------|-------------------|-----------|
| | | Board of Health | 12/1/2013 |
| Josi Hoesche | 235 Cedar | Park & Recreation | 6/1/2016 |

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 2013-28 - LARM Participation

The Finance Committee has reviewed the length of time for participation in LARM and the discounts associated with that.

5.B. Resolution 2013-29 - Cold Storage WW Treatment

A resolution approving an extension of time for Cold Storage to complete the wastewater treatment improvements

5.C. Ordinance 1872 - Animal License

An ordinance to amend the license fee structure for animals in the City

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. September 3, 2013

7.B. City Council Committee Meeting Minutes

7.B.1. September 4, 2013 Public Works

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.