

Crete City Council Regular Meeting
Tuesday, March 4, 2014 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. Public Hearing - 1 & 6 Year Street Plan - 6:05 PM

A hearing for the purpose of hearing opposition to and/ or support for the proposed 1 & 6 Year Street Plan. The Planning Commission held a public hearing on February 24, 2014. There is a resolution on the agenda.

4.B. 2009 GO Bond and 2010 BAN Refinancing

The Finance Committee has discussed options for the refinancing of the Series 2009 Callable Bonds and 2010 BANs for West 13th Street Improvements

4.C. Crete Economic Development Plan Amendments

The Economic Development Advisory Board has reviewed recommended amendments to the economic development plan. A public hearing should be scheduled for the next meeting.

4.D. New Volunteer Firefighters

The Fire and Rescue Department membership has reviewed applications and recommend the addition of Tyler Kulawik and Luke Jatczak to the department

4.E. Additional Voluntary Supplemental Insurance Coverage

The Personnel Committee has reviewed additional voluntary supplemental insurance coverage through Unified Benefits from Transamerica Insurance and Ameritus that could be made available to employees at no additional cost to the City

4.F. WWTP Equipment Contract - Aqua Aerobic Systems

The contract documents with Aqua Aerobic Systems for WWTP equipment purchase

4.G. WWTP Equipment Contract - Smith & Loveless

The contract documents with Smith & Loveless for WWTP equipment purchase

4.H. WWTP Equipment Contract - Alfa Laval Ashbrook

The contract documents with Alfa Laval Ashbrook for WWTP equipment purchase

4.I. WWTP Equipment Contract - Trojan Technologies

The contract documents with Trojan Technologies for WWTP equipment purchase

4.J. Asbestos Closeout - Power Plant

Horizon has submitted the closeout report for the asbestos removal at the power plant.

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 2014-06 - 1 & 6 Year Street Plan

A resolution approving the 1 & 6 Year Street Plan for the City

5.B. Resolution 2014-07 - WWTP Equipment Purchases

A resolution authorizing the engineer to receive quotes on the equipment needed for the WWTP

5.C. Resolution 2014-08 - Call 2009 GO Bonds

A resolution calling the 2009 bonds for refinancing

5.D. Ordinance 1888 - GO Bonds

An ordinance refinancing the Series 2009 GO Bonds and the 2010 Street Improvement BANs

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. February 18, 2014

7.B. City Council Committee Meeting Minutes

7.B.1. February 18, 2014 Personnel

7.B.2. February 18, 2014 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. The complete agenda with attachments is available at www.crete-ne.gov.