

Crete City Council Regular Meeting
Tuesday, March 18, 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 - Economic Development Plan Amendments - 6:05 PM

The Economic Development Advisory Board has reviewed recommended amendments to the economic development plan. A public hearing is scheduled for City Council.

4.B. Administrative Subdivision

The subdivision of Vacated Railway Street North of Block 92, Crete

4.C. Special Claim 1635 Boswell Avenue

LARM has denied the claim at 1635 Boswell Avenue

4.D. Asbestos Closeout - Power Plant

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

4.E. SE Nebraska Emergency Communications

The Public Safety Committee has reviewed an interlocal agreement to do a study on regional emergency communications

4.F. LARM Training at Doane Facilities

The Public Safety Committee has reviewed an agreement with Doane to provide facilities for the LARM training

4.G. Mutual Finance Organization

The Public Safety Committee has reviewed the annual MFO agreement

4.H. New Volunteer Firefighters

The Fire Department membership has reviewed applications and recommend the addition of Tyler Kuhfahl, Hunter Creglow and Vince Krejci as volunteer firefighters and add them to the insurance policies

4.I. Pepsi Agreement

An agreement with Pepsi to provide certain services to the City of Crete for Park and Recreation activities

4.J. City Attorney Contract

There has been a request for an adjustment to the contract amount for the City Attorney

4.K. UNL Drilling Hold Harmless

A hold harmless agreement has been prepared for the geological drilling that will be done on the City farm

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 2014-09 Economic Development Plan Amendment

A resolution adopting the amendments to the economic development plan as presented

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. March 4, 2014

7.B. City Council Committee Meeting Minutes

7.B.1. March 4, 2014 Personnel

7.B.2. March 6, 2014 Public Safety

7.B.3. March 6, 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.