

Crete City Council Regular Meeting
Tuesday, November 19, 2019 6:00 PM
Crete City Hall Council Chambers
243 E 13th Street
Crete, NE 68333

1. Open Meeting

The City Council has posted a copy of the Open Meetings Act in the back of the council chambers and has additional copies available to read. If anyone wishes one during this meeting, please advise. The City Council also has assisted listening devices available. If needed, please advise.

The City Council may consider items listed on the agenda in random order. If there are any questions concerning an agenda item, please advise as the item is being considered.

Please stand for the Pledge of Allegiance.

2. Roll Call

Attendance of Council members will be recorded to determine the presence of a quorum for official actions.

3. Petitions - Communications - Citizen Concerns

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. New Orders 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. Arbor Day Proclamation

4.B. Consider Bethlehem Lutheran Application for Prohibited Animal Exception

4.C. Consider approving the purchase of a new DVR server for the City's security cameras from Kidwell for \$19,642.24.

4.D. Consider authorizing the Mayor to renew NDOT Maintenance Agreement No. 57 through which NDOT will pay the City \$21,966 for surface maintenance performed by the City on State highways.

4.E. Consider approving the purchase of a Fair Snocrete Snowblower from Midwest Sales and Service for a base price of \$84,141.

*price does not include freight or additional options.

4.F. Consider approving proposed amendments to the Fire Department Bylaws.

4.G. Consider adopting Resolution 2019-35: A Resolution ratifying the election of members to the League Association of Risk Management Board of Directors.

4.H. Consider approving the Janitor job description.

4.I. Consider approving the Economic Development Coordinator job description.

4.J. Consider approving the Graphic Information Systems (GIS) Technician job description.

4.K. Consider enacting Ordinance 2100: An Ordinance of the City of Crete, Nebraska creating the employment classifications of Economic Development Coordinator and GIS Technician and setting wages and salaries for said classifications.

5. 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.

6. 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.

6.A. City Council Meeting Minutes

6.A.1. City Council Meeting Minutes of November 5, 2019

6.B. City Council Committee Meeting Minutes

6.B.1. Public Safety Committee Meeting Minutes of November 5, 2019

6.B.2. Finance Committee Meeting Minutes of November 5, 2019

6.B.3. Public Works Committee Meeting Minutes of October 15, 2019

6.B.4. Public Works Committee Meeting Minutes of November 5, 2019

6.C. City Treasurer's Report

6.D. Claims Against the City

7. 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.