

**Crete City Council Regular Meeting**  
**Tuesday, May 20, 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. CAMC ALS Services

CAMC has requested a chance to update the City Council on the progress of the program

4.B. Grant Application for CPR/AED Training

The Public Safety Committee reviewed Public Health Solutions application for grant funds

4.C. Convene a Meeting of the Community Development Agency - 6:15 PM

The City Council will convene as the Community Development Agency

<https://meeting.nasbonline.org/Secure/Meeting/>

4.D. Street Closures for Library Program

The Public Safety Committee has reviewed the Library request to close streets to provide for Harold Jones train rides on May 31 for the summer reading program

4.E. Owner Occupied Home Rehabilitation Grant

The pre-application forms for the Nebraska Affordable Housing Program Grant are prepared for approval and signatures

4.F. 119 West 13th Street Property

The Public Works Committee has reviewed the property at 119 West 13th Street

4.G. WWTP Electric Service

The Public Works Committee has reviewed the WWTP electric service and how it will be structured

#### 4.H. Railroad Quiet Zone

The Public Works Committee has reviewed information regarding the development of a railroad quiet zone

#### 4.I. New Volunteer Firefighter

The Fire and Rescue Department membership has reviewed applications and recommend Stefan J. Merchant be approved as a volunteer firefighter

### 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 2014-11 Surplus Equipment

The Public Safety Committee reviewed a 3750 kva transformer to surplus at the mill

#### 5.B. Ordinance 1892 - Special Use Exception

An ordinance authorizing a special use exception for certain property zoned Public Use

#### 5.C. Ordinance 1895 - Tree Board

An ordinance to amend City Code 2-1505

#### 5.D. Ordinance 1896 - Vacating Crete Industrial Park Easements

The Planning Commission has reviewed the Crete Industrial Park Plat for City Council action

### 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.

#### 6.A. Library Survey Results

The results of the Library Survey have been tabulated

### 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. May 6, 2014

#### 7.B. City Council Committee Meeting Minutes

#### 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](http://www.crete-ne.gov).