

**Crete City Council Regular Meeting
Tuesday, October 7, 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. Economic Development Funds

The Economic Development Advisory Board and the City Council Legislative/ Development Committee has reviewed application for funds

4.B. Power Plant Concrete Work

The Public Works Committee has reviewed a proposal for concrete work at the power plant

From: Jerry Kabourek jerry@mecollinscontracting.com

Date: September 18, 2014 at 7:37:45 AM CDT

To: tourada@crete-ne.gov<<mailto:tourada@crete-ne.gov>>

Subject: Powerplant work

Tom:

Here are my thoughts...

Crete would purchase all the concrete, rebar and sand necessary.

MECC would provide all forms, tools, supervision and labor to complete improvements as outlined in our meeting. I'm thinking three weeks with a supervisor and three laborers.

\$24,750.00

Jerry Kabourek

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4.C. Intersection of Hawthorne Avenue and 13th Street

The Public Works Committee has discussed reconstruction of the intersection by NDOR

4.D. Archery Request

A group has requested a waiver of City Code to conduct an archery event at the Maples.

Greetings!

My name is Patrick McMurray, and I am contacting you on behalf of the Lincoln chapter of the Society for Creative Anachronism. We are hoping to have a period archery shoot at the Maples on Sunday, October 19th.

We understand that archery equipment is considered dangerous by the city, and we're hoping to receive a one day waiver from the city council for us to hold our event. As such, we would like our request to be put on the agenda for the next city council meeting. I will of course attend, to explain any details and cover any safety concerns.

Thank you for your time,

Patrick (P.J.) McMurray

City Code 6-325 makes using a bow and arrow in town is unlawful but, of course, the City Council may act to change that and that is what McMurray and I have discussed.

The Code

§6-325 OFFENSES; SLINGSHOTS, AIR GUNS, BB GUNS. It shall be unlawful for any person to discharge a slingshot, air gun, BB gun, or the like loaded with rock or other dangerous missiles at any time or under any circumstances within the Municipality. (Ref. 17-556 RS Neb.)

Given the similarities between a slingshot and a bow, the phrase, "or the like" applies to a bow. The firer holds a firm piece of the weapon with one hand while pulling back an elastic strand containing a projectile. When the firer desires, he/she releases and the projectile moves at high velocity away from the firer. Given the lethality, speed, and distance of an arrow (as opposed to a rock), the arrow is a dangerous missile.

Steve Hensel

Chief of Police

4.E. Employee Assistance Program

Staff has reviewed a contract with Continuum EAP to provide variety of counseling and other services to the City and the employees

4.F. Employee Health Insurance

The Finance and Personnel Committees have reviewed the options of providing health insurance for employees

4.G. Deductible Options

The Finance and Personnel Committees have reviewed deductible options to make available for employees

4.H. Employee Contributions

The Finance and Personnel Committees have reviewed employee contributions to health coverage

4.I. Additional Deductible Cost Sharing

The Finance and Personnel Committees have reviewed options to share the cost of additional deductibles from November 1 to December 31

4.J. Employee Handbook IT Policy

The Personnel Committee has discussed an employee handbook policy change

4.K. Contract Negotiations

The City negotiating team will report on progress regarding contract negotiations with the Fraternal Order of Police

4.L. SENDD Housing Grant Administration

Consideration of a professional services contract with SENDD in the amount of \$16,000 for CDBG Grant Administration and authorization of the Mayor to sign.

4.M. Transformer LTC Controls

A quote to make repairs to the LTC controls on a Moloney Transformer

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 2014-28 - Public Hearing for Annexation

A resolution setting the public hearing to hear testimony in favor of and/ or in opposition to the annexation of the new high school property

5.B. Resolution 2014-29 USDA Grant

The Economic Development Advisory Board has reviewed application for funds

5.C. Ordinance 1918 Zoning Change

An ordinance changing the zoning for Lot 18, Block 3, Farrington Acres from R-1 to C-2

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 16, 2014

7.A.2. September 29, 2014

7.B. City Council Committee Meeting Minutes

7.B.1. August 12, 2014 Public Works

7.B.2. September 15, 2014 Public Works

7.B.3. September 23, 2014 Public Works

7.B.4. September 23, 2014 Finance & Personnel

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.