

Crete City Council Regular Meeting
Tuesday, November 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. Employee Handbook 316

The Personnel Committee has reviewed amendments to the Employee Handbook to reflect changes in employee health insurance

4.B. New Volunteer Firefighter

The Fire and Rescue Department membership and officers have reviewed applications and would like to add Dustin Hageman to the department

4.C. Annual NDOR Maintenance Agreement

The annual agreement with NDOR for highway maintenance within the City

4.D. Mayor's Chili Feed

The Mayor would like to provide the employees with a chili feed on December 5th and would like to allow the employees to attend beginning at 4 PM.

4.E. Iris Avenue Street Improvements

The Public Works Committee has reviewed a proposal for engineering on Iris Avenue

4.F. Unite Private Networks

The Public Works Committee has reviewed a proposal to provide internet services to the City of Crete

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 2014-31 Improvements Reimbursement

A resolution allowing for improvement payments to be made prior to the BANs being issued

5.B. Ordinance 1919 - Annexation

An ordinance to annex the new high school property

5.C. Ordinance 1920 - Street Improvement District 2014-5

5.D. Ordinance 1921 Street Improvement District 2014-6

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. November 4, 2014

7.B. City Council Committee Meeting Minutes

7.B.1. Public Works October 28, 2014

7.B.2. Personnel November 4, 2014

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.