

**Crete City Council Regular Meeting**  
**Tuesday, August 18, 2015 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.

3.A. Special Presentation - Library

Nancy Novak from Alley-Poyner-Macchietto will give a presentation on the library

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. Crete Backpack Program

The Backpack Program would like to hold a road race to raise funds. They are requesting the closure of 12th Street from Ivy to Juniper Avenue and Juniper Avenue from 12th to 13th Street for approximately 1 hour.

4.B. Lease Agreement 228 East 14th Street

An agreement to lease 228 East 14th Street until it is needed for Fire Station Expansion

4.C. Special Claim

Windshield cracked when truck pulled down pole

4.D. Street Improvement Change Order

Changes in contract work by Pavers on Street Improvement projects 2014-2,3 & 5, East 4th Street, East 14th Street and Boswell Avenue

4.E. Short Term and Long Term Disability Insurance

The Finance Committee reviewed quotes from several companies for employee life, short term and long term disability insurance

4.F. Temporary Shared Water Operator

Smithfield has requested a temporary shared water operator arrangement

#### 4.G. SENDD Membership 2015-2016

SEND D has submitted membership dues invoices

#### 4.H. League of Municipalities Membership

The League of Municipalities has submitted membership invoices

#### 4.I. Economic Development Plan Funding

The Economic Development Advisory Board has reviewed requests for Economic Development Plan funding

### 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. Ordinance 1938 Amending Chapter 6 Article 1

The Public Safety Committee reviewed amendments to City Code required due to PD operational changes

#### 5.B. Ordinance 1939 Amending Chapter 5 Article 4

The Public Safety Committee has reviewed City Code amendments needed due to the PD operations changes

#### 5.C. Ordinance 1940 Special Exception Use

An ordinance approving the operation of a Day Care Center in a Two-Family District at 1115 Boswell Avenue

### 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. August 4, 2015

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

7.B.1. July 28, 2015 Public Works

7.B.2. August 4, 2015 Public Safety

7.B.3. August 12, 2015 Finance

#### 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).