

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
January 19, 2016

Notice of the meeting was given by posting and publishing in The Crete News, the appointed method for giving notice as shown by the Proof of Publication attached to the minutes. Advance notice of the meeting was also given to the Mayor and City Council. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, the City has posted a current 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. The City may consider items listed on the agenda in random order. All proceedings shown were taken while the meeting was open to the attendance of the public.

Those in attendance pledged allegiance to the flag.

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. Administrative Subdivision

Crete Lumber has requested an administrative subdivision in Block 239 at Juniper Avenue and 2nd Street

1/19/16 Approve the administrative subdivision Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye
Aye: 5, No: 0

4.B. SCADA Proposal

The Public Works Committee has reviewed information relating to an update to the SCADA system

4.C. Electric Service to WWTP

An application for service, a purchase power agreement with Norris and a payment of \$18,019.53 for service materials are required to get electric service to the WWTP

1/19/16 Approve application, agreement and construction application Carried with a motion by David Bauer and a second by Judy Henning.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye
Aye: 5, No: 0

4.D. Street Department Position

The Personnel and Public Works Committees have reviewed a street department position

4.E. Human Resource Consultant

Review a proposal from Zelle for human resource consulting

1/19/16 Approve the agreement with Zelle for HR Consulting for 1 year at \$20,000 Carried with a motion by Kyle Frans and a second by Jack Oelschlager.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye
Aye: 5, No: 0

4.F. New Volunteer Firefighter

The Fire and Rescue Department has reviewed applications and recommend adding Kameron Klozenbacher to the insurance rolls 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 2016-01 Redevelopment Area #2

An ordinance approving the redevelopment area study and determination. Public Hearings have been held by the Planning Commission and the City Council.

5.B. Resolution 2016-02 CE Services Agreement W 13th Bridge

A resolution to approve the Construction Engineering Agreement with Speece-Lewis for the new bridge over the Blue River on West 13th Street

5.C. Resolution 2016-03 IRS Pension Plan Determination

The Personnel Committee has reviewed information regarding the submission of the Civilian Employee's Pension Plan to the Internal Revenue Service for a determination letter

5.D. Resolution 2016-04 Emergency Purchase SCBAs

A resolution authorizing the emergency purchase of SCBA unit for use by the Fire and Rescue Department

5.E. Ordinance 1965 Amending Chapter 11 Section 211

An ordinance amending the definitions of the zoning regulations

5.F. Ordinance 1966 Amending Wage Ordinance

An ordinance amending Ordinance 1942 to include a salaried street supervisor position

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.

Max - certification Dan - youth basketball 17 kids Tod - SCBA, dinner/dance Jerry - Midwinter conference
Tom - NMPP meeting in NP, Tuxedo Park Bridge Mayor - Closed session

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. January 5, 2016 Regular

7.B. City Council Committee Meeting Minutes

7.B.1. December 22, 2015 Parks and Recreation

7.B.2. January 5, 2016 Public Safety

7.B.3. January 11, 2016 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 and 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.

Closed 6:30 PM Carried with a motion by Travis Sears and a second by Jack Oelschlager.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye
Aye: 5, No: 0

Open 6:40 Carried with a motion by Travis Sears and a second by David Bauer.

David Bauer: Aye, Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye, Travis Sears: Aye
Aye: 5, No: 0

Mayor

(SEAL)

City Clerk

I, Judi Meyer, City Clerk for the City of Crete, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council. I hereby certify that a copy of the Open Meetings Act was posted in the back of the Council Chambers. I certify that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the City Clerk. I certify that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting and that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public. I

certify that the minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of the City Council. I certify that all news media requesting notification concerning meetings of the City Council were provided with advance notification of the time and place of said meeting and the subjects to be discussed.

City Clerk

(S E A L)