

Crete City Council Regular Meeting
Tuesday, May 21, 2013 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. Public Hearing - Subdivision - 6:05 PM

A Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of citizens relating to the following proposed subdivision and a recommendation from the Planning Commission: 1900 Block North side of East 13th Street.

4.B. DED Home Owner Rehabilitation Program

SEND is working on a DED program to make available to homeowners in Crete

4.C. Saline County Mutual Finance Organization

The annual Interlocal Agreement for the MFO has been reviewed by the Fire Department

4.D. RICE Compliance Change Order

The addition of an additional UL catalyst to the project at the power plant

4.E. USDA Additional Funding

USDA has approved the additional loan funds at the initial terms to make up the difference in the design estimates of the cost of the wastewater treatment plant.

4.F. Village of Dorchester Electric Line Service

An agreement to provide electric line maintenance to the Village of Dorchester.

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 1855 - Biennial Budget

An ordinance allowing the City to develop a biennial budget

5.B. Ordinance 1859 Non-Bargaining Unit Wages

An ordinance amending the non-bargaining unit wage ordinance for fiscal year 2013

5.C. Resolution 2013-15 - NDOR Construction Engineering Agreement

A resolution approving and authorizing the Mayor to sign the E 13th Street Phase II construction engineering agreement with Olsson Associates

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. May 7, 2013

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.