

City Council Regular Meeting
Tuesday, March 15, 2011 7:00 PM
City Council Chamber 243 East 13th Street
306 West 3rd Street
Wilber, NE 68465

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. The City Council has assisted listening devices available, if needed 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.

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 posted 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. Library Building Feasibility Study

The Finance Committee reviewed a proposal from Clark Enerson Partners presented by the Library Board

4.B. Saline Eldercare Allocation

Saline Eldercare is requesting the annual allocation which is budgeted for the same amount as was allocated last year, \$7,533.00

4.C. Saline County Area Transit Allocation

SCAT is requesting the annual allocation budgeted for \$1,595.00

4.D. Property Appraisals

The Park and Recreation Committee has met and discussed property for additional softball fields. The committee recommends acquiring appraisals of City and private property for possible negotiation of a property swap.

4.E. Water Rate Study Proposal

The Public Works Committee authorized receiving a proposal from JEO Consulting for a water rate study at the same time as the wastewater rate study already approved

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.

6. Officers' Reports

The following listed reports may be given 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.

6.A. Employee Recognition Awards

The following employees have reached employment milestones with the City of Crete and will receive gifts accordingly (per State Statute 13-2203):

- 10 Years Patricia Feeken - Police Department
- 15 Years Paul Beck - Power Plant
Lillian Kaden - Public Works
- 20 Years Tim Coffey - Water Department
Ron Koch - Police Department
Scott Henning - Electric Department
- 25 Years Jay Casteel - Electric Department
Larry Krepel - Wastewater Department
Gary Young - Police Department
Mike Kalkwarf - Power Plant
George Scusa - Police Department
- 30 Years Lyle Calkins - Street Department
Ron Tompkins - Power Plant

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. Council Minutes

Minutes of City Council meetings for approval

7.A.1. March 1, 2011

7.B. Council Committee Minutes

7.B.1. Finance Committee March 1, 2011

7.B.2. Public Works Committee March 7, 2011

7.B.3. Park and Recreation Committee March 9, 2011

7.B.4. Personnel Committee March 9, 2011

7.C. Treasurer's Report

Information to be filed for audit

7.D. Regular Claims

Funds to be expended by the City as endorsed by Finance Committee.

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.