

**Crete City Council Regular Meeting  
Tuesday, May 3, 2011 6:00 PM  
243 East 13th Street Council Chambers  
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.

3.A. Crete Area Medical Center

**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. Economic Development Funds Request  
The Economic Development Advisory Board has reviewed applications requesting funds

4.B. City Council Regular Meeting Time  
A change in the regular meeting time for discussion; City Code 1-610

4.C. Fireworks Display  
Kirk Myers would like to do a demonstration display at Tuxedo Park on May 13, 2011 for his wholesale and retail customers

4.D. Supplemental Agreement with Olsson Associates  
This is a supplemental agreement with Olsson Associates concerning engineering on East 13th Street and Iris Avenue

4.E. Emergency Purchase of Street Sweeper  
The Public Works Department has reviewed options to make the purchase of a street sweeper (Elgin Pelican) similar to the current machine

4.F. Interlocal Agreement with Village of Hallam  
An agreement for wastewater operator services until an employee of the Village can become certified

4.G. Public Hearing - 7:05 PM - Class C Liquor License Application  
Renner LLC has made application to the Nebraska Liquor Control Commission for a Class C License at 915 Main Avenue doing business as 9th Street Grill. The City is required to hold a public hearing (NE RRS 53-134). A recommendation or denial may be made but is not required.

**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 2011-08 Swimming Pool Improvement Bond Issue  
A resolution to authorize the issuance of general obligation bonds to make improvements to the swimming pool

## 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. Council Minutes  
Minutes of City Council meetings for approval

7.A.1. April 19, 2011 City Council Meeting

7.B. Council Committee Minutes

7.B.1. Park and Recreation April 27, 2011

7.B.2. Public Works April 27, 2011

7.B.3. Civic Center April 27, 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.

## Disclaimers & Notices

- The Council may enter into closed session to discuss any matter on this agenda when it is determined that a closed session is clearly necessary for the protection of the public interest or the prevention of needless injury to the reputation of an individual (if such 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 immediately prior to the closed session the Mayor 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).