

Crete City Council
Tuesday, June 21, 2011 6:00 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. Swimming Pool Plans and Specifications

Approval of the plans and specifications developed for the swimming pool improvements and setting of a date to open bids.

4.B. Web Site Host - CivicPlus Agreement

CivicPlus has submitted an agreement to update and continue hosting the City of Crete web site.

4.C. Special Claim - 642 East 13th Street

The claim was submitted to LARM and their response is attached.

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 1786 - Ambulance Rates

An ordinance amending the fees charged for ambulance calls

5.B. Ordinance 1790 - Ambulance Compensation

An ordinance setting the compensation for Fire and Rescue personnel

5.C. Ordinance 1787 - Economic Development Program Director

An ordinance establishing the position of Economic Development Program Director for the City of Crete Economic Development Plan

5.D. Ordinance 1788 - Building Moving

An ordinance to amend City Code 9-301 concerning applications to move buildings within the City

5.E. Ordinance 1789 - Building Moving

An ordinance amending 9-303 concerning the fees for moving a building within the City

5.F. Resolution 2011-11 - NDOR Special Event Application

A resolution indemnifying the State of Nebraska for the duration of the highway closure for the Saline County Parade

5.G. Resolution 2011-12 - Economic Development Plan Amendment

A resolution adopting the amendments to the Economic Development Plan as recommended by the Economic Development Advisory Board

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. June 7, 2011 City Council

7.B. Council Committee Minutes

7.B.1. June 6, 2011 Finance

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.