

Crete City Council
Tuesday, June 7, 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. CDBG Economic Development Loan Closing Documents

SENDD has forwarded the required documents to close on the CDBG Loan for NOVEL Chemical Solutions Inc.

4.B. Saline County Eldercare

Saline County Eldercare would like to review the past year and make a request for funds for next year

4.C. Economic Development Director

The Crete Area Industrial Development Corporation and the Economic Development Advisory Board would like City Council approval on a selection for the Economic Development Program Director position

4.D. Amendment to Economic Development Plan

The Economic Development Advisory Board has reviewed an amendment to the estimated budgeted expenditures in the Economic Development Plan

4.E. Doane Homecoming Parade

Doane is requesting to hold a parade on October 1, 2011 for homecoming that will require closure of some streets

4.F. NDOR Special Event Application

Closing of Highway 33/103 for the Saline County Fair Parade must be approved by the NDOR 30 days prior to the event

4.G. Solid Waste Collection Rates

The Public Works Committee has reviewed a request by the Garbage Company to increase the rates for the collection of solid waste

4.H. Self Funded Health Re-Insurance Renewal

The Finance Committee has reviewed information concerning renewal of re-insurance for employee health coverage

4.I. Employee Health Plan Amendment

The Finance Committee has reviewed an amendment to the Employee Health Plan to allow a spouse employed by the City to get immediate coverage

4.J. 119 W 13th Street Building Assessment

The engineers have submitted the assessment for the building at 119 West 13th Street

4.K. Amendment to Building Moving Permits

The Public Works Committee has reviewed an amendment to the procedure and fees for the application to move a building within the City of Crete

4.L. SENDD Survey

SENDD has requested participation in a needs survey

4.M. Mayor's Appointments

The Mayor would like to fill vacancies and make reappointments to boards and commissions

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 1785 - Vacating West Tower Road

An ordinance vacating West Tower Road (a different legal description was required by title insurance)

5.B. Resolution 2011-10 - Personnel Policy 203

A resolution adopting the NEOC recommended personnel policy restricting the access to personal medical records held at the City Clerk's office

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. May 17, 2011

7.B. Council Committee Minutes

7.B.1. Public Works May 23, 2011

7.B.2. Finance May 23, 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.