

**Crete City Council**  
**Tuesday, July 19, 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. Public Hearing - Zoning District Change Request - 7:05 PM

Lots 1-6, Block 43, Crete, Saline County, Nebraska, 2315 Boswell Avenue, from R-5 Mixed Residential to I-1 Light Industrial

4.B. Public Hearing - Zoning Regulations - 7:10 PM

Addition of Airport Zoning Regulations

4.C. Public Hearing - Zoning Regulations - 7:15 PM

Amending the International Property Maintenance Code (IPMC)

4.D. Liquor License Manager Application - Pizza Hut

The Nebraska Liquor Control Commission requests action by the local governing body on manager applications

4.E. NDOR FFPP Agreement

An agreement for the purchase of federal highway money for street projects

4.F. Street Vacation

The Rosemary Andelt Estate has requested the vacation of Kingwood Avenue north of 24th Street

4.G. 119 West 13th Street

Contracts for engineering, administration, demolition, disposal may be available

4.H. Application to Occupy Right-of-Way

Windstream Communications has requested right-of-way access

4.I. Mayor's Appointments

Vacancies on the Civil Service Commission and Park and Recreation Advisory Board to be filled

## 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 2011-13 FFPP Agreement

A resolution approving the FFPP agreement

## 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. July 5, 2011 Regular

7.A.2. July 7, 2011 Special

### 7.B. Council Committee Minutes

7.B.1. Public Safety June 30, 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.