

**Crete City Council Regular Meeting**  
**Tuesday, September 6, 2011 6:00 PM**  
**Crete City Hall**  
**243 E 13th Street**  
**Crete, NE 68333**

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 - 6:05 PM - Fiscal Year 2011-2012 Budget (Ordinance 1808)

A public hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of citizens relating to the proposed budget for fiscal year October 1, 2011 to September 30, 2012

4.B. Public Hearing - 6:10 PM - Fiscal Year 2011-2012 Property Tax Levy (Resolution 2011-15)

A public hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of citizens relating to the proposed property tax levy for fiscal year October 1, 2011 to September 30, 2012

4.C. Restricted Funds Authority Increase

The law says no governmental unit shall adopt a budget containing a total of budgeted restricted funds more than the last prior year's total of budgeted restricted funds plus allowable increases. An additional 1% increase is allowed if at least 75% of the governing body votes to approve the increase.

4.D. Subdivision - West Tower Road, Crete Industrial Tract

The Planning Commission has reviewed a subdivision requested to accomodate the sale of property after the vacation of West Tower Road

4.E. Subdivision - McMillan - East Sprague Road - ETZ

The Planning Commission has reviewed a requested subdivision located in the city's extra territorial jurisdiction

#### 4.F. Minor Subdivision - Hesser - Country Club Estates

Jason Hesser is requesting this minor subdivision to put his 2 lots together

#### 4.G. Mayor's Appointments

The Mayor would like to appoint Bud Kohl to the Cemetery Board

#### 4.H. Change Order #1 - Swimming Pool Improvements

The Park and Recreation Committee has reviewed the change order for the swimming pool improvements

#### 4.I. Parade Application

A church group would like to hold a fun run to raise funds for the backpack program.

### 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 1807 - Wages

An ordinance setting the wages/salaries of City of Crete employees for fiscal year 2011-2012

#### 5.B. Ordinance 1808 - Appropriations

An ordinance setting the appropriations for the City of Crete fiscal year 2011-2012

#### 5.C. Resolution 2011-15 - Tax Request

A resolution setting the property tax request of the City of Crete

#### 5.D. Resolution 2011-16 - Surplus Transfer

A resolution setting the surplus transfer of funds from the Combined Utility Funds to the General Fund of the City of Crete for fiscal year 2011-2012

#### 5.E. Ordinance 1796 - IPMC and Amendments

An ordinance adopting the 2009 Edition of the Property Maintenance Code and Amendments for the City of Crete (approved on second reading August 16, 2011)

#### 5.F. Ordinance 1806 - West Tower Road

An ordinance amending the legal description of the vacated street

#### 5.G. Resolution 2011-17 - Hesser Subdivision

A resolution approving the Hesser Subdivision in Country Club Estates

#### 5.H. Resolution 2011-18 - McMillan Subdivision

A resolution approving the McMillan subdivision

#### 5.I. Resolution 2011-19 - West Tower Road Subdivision

A resolution approving the West Tower Road subdivision

### 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. City Council Meeting Minutes

7.A.1. August 16, 2011 City Council

7.A.2. August 23, 2011 City Council

7.B. City Council Committee Minutes

7.B.1. August 16, 2011 Park and Recreation

7.B.2. August 24, 2011 Civic Center

7.B.3. August 29, 2011 Park and Recreation

7.B.4. August 30, 2011 Finance

7.C. Treasurer's Report

Monthly reports to be filed for audit

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.