

**Crete City Council Regular Meeting**  
**Tuesday, November 1, 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. NDOR Maintenance Agreement

The annual agreement for maintenance of State Highways within the City of Crete

4.B. College Heights Country Club Liquor License Manager

The Nebraska Liquor Control Commission requests action on the application of Cliff Yohe for manager of the College Heights Country Club Liquor License

4.C. "My Bar" Beer Garden Application

The Nebraska Liquor Control Commission requests action on the application of My Bar to license a beer garden on the west side of their building

4.D. Swimming Pool Improvements Change Order

A reduction in cost of \$5,932.21 to delete 2 outlet boxes from the project

4.E. Water Treatment Plant Roof

The Public Works Committee has reviewed the need for repairs to the water treatment plant roof

4.F. Fraternal Order of Police Lodge #74 Nebraska Commission on Industrial Relations Petition

FOP Lodge #74 has filed a petition with the Nebraska Commission on Industrial Relations requesting an order "directing that an election be held and that the FOP Lodge #74 be certified to be the exclusive bargaining agreement for certain employees of the City of Crete, Nebraska Police Department". A response is required within ten (10) days after receipt (October 28, 2011).

#### 4.G. 9th Street Parking West of Boswell

The Public Works Committee has discussed the parking on 9th Street West of Boswell Avenue

### 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 1811 - Sewer Rates

An ordinance to set rates for wastewater services as recommended by the rate study consulting firm and the Public Works Committee.

#### 5.B. Ordinance 1812 - Water Rates

An ordinance to set rates for water services as recommended by the rate study consulting firm and the Public Works Committee.

#### 5.C. Ordinance 1814 Fire and Rescue Personnel Compensation

An ordinance to set the compensation for fire and rescue personnel with 2% cost of living increase

#### 5.D. Ordinance 1815 Recodify Chapter 11 Penal Provisions

An ordinance to change 11-601 to 11-701 to make room for the airport hazard area code

### 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. October 18, 2011 City Council Minutes

#### 7.B. City Council Committee Meeting Minutes

7.B.1. October 26, 2011 Public Works Minutes

#### 7.C. City Treasurer's Report

#### 7.D. Claims Against the City

### 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.