

**Crete City Council Regular Meeting
Tuesday, December 20, 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. Library Design and Feasibility Study

The Library Board and Building Committee have reviewed the design and feasibility study prepared by the Clark Enerson Group

4.B. Transfer of Investments

The City of Crete investment advisors at RBC Wealth Management, Jim Chambers and Tracey McClain, have moved to Wells Fargo Advisors. Transferring the investments from RBC Wealth Management to Wells Fargo Advisors requires approval of the City Council. Resolution 2011-26 authorizes Wells Fargo as a depository for the City.

4.C. Minor Subdivision

Roger Belohlavy of Turkey Creek Realty has submitted the administrative subdivision request for Filipe Suarez and Ligia Majano. Lot 8, Block 92 would be split.

4.D. Pension Plan Administration RFP

The Finance Committee has reviewed a request for proposals for pension plan administration.

4.E. Supplemental Insurance for Doane Facilities

The Finance Committee has reviewed the Supplemental Insurance required by the Doane Event Contract

4.F. Doane Annual Event Contract

Doane College requires an annual event contract covering the use of the facilities for City events

4.G. New Volunteer Firefighters

The Fire Department has reviewed the applications of Jenna C. Bouse and David L. Arneson to become volunteer members of Crete Fire and Rescue

4.H. Mayor's Appointments

The Mayor would like to appoint Howard Nitzel to the Airport Authority until the next general election to replace Ardell Friesen who has moved outside the City

4.I. Hearing Date for Animal Regulations

The Public Safety Committee has reviewed the proposed regulations

4.J. 07 Series Revenue Bond Refinance

The Finance Committee has reviewed information related to a refinance of this bond.

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 2011-30 Financial Institutions

A resolution establishing the financial institutions for use by the City Treasurer.

5.B. Resolution 2011-27 NDOR Supplemental Engineering

A resolution approving the supplemental engineering agreement with Olsson Associates

5.C. Resolution 2011-28 NDOR West 13th Street Bridge NEPA

A resolution approving the West 13th Street Bridge NEPA agreement with Olsson Associates

5.D. Resolution 2011-29 NDOR West 13th Street Bridge Program Agreement

A resolution approving the West 13th Street Bridge Program Agreement with NDOR

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. December 6, 2011 City Council Meeting

7.B. City Council Committee Meeting Minutes

7.B.1. December 14, 2011 Public Safety Meeting

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.

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.

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.