

Crete City Council Regular Meeting
Tuesday, April 17, 2012 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 - Street Improvement District 2010-2 - 6:05 PM
The Mayor and City Council will sit as a Board of Equalization and Assessment to equalize, levy and assess the costs of the construction and improvements in Street Improvement District 2010-2 created by Ordinance 1751.

4.B. Pension Plan Proposals Consultant
The Finance Committee has reviewed proposals from municipal pension plan consultants

4.C. Saline County Rural Protection Mutual Finance Organization Agreement
The Fire Department has reviewed the new agreement for MFO funding

4.D. Fireworks Demonstration
Kirk Myers would like to use Tuxedo Park again this year as last to demonstrate new fire works

4.E. Economic Development Citizen Advisory Board Recommendations
The Economic Development Citizen Advisory Board has met and have the following recommendations for use of the economic development funds:

4.E.1. Felsing Chiropractic

4.E.2. Crete Dance Studio

4.E.3. Crystal's Bakery

4.E.4. Dittmer and Dittmer

4.F. Doane Alarm Monitoring Agreement
The negotiated agreement with Doane for alarm monitoring services has been reviewed by insurance and tabled at the April 3, 2012 City Council meeting

4.G. ATV Training Request
Saline County Extension is requesting the use of Tuxedo Park for ATV training as was done last year. Insurance coverage has been documented.

4.H. MEAN Resource Projects
MEAN has proposed several resource projects be added to Exhibit D of the Schedule M participant.

4.I. Special Claim
Pawnee City resident at Tuxedo Park got a baseball through his windshield.

4.J. Circus at Tuxedo Park
The Park and Recreation Department has been approached about sponsoring a Circus in Tuxedo Park

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 2012-13 - USDA Grant and Loan for WWTP
A resolution approving the grant and loan terms and authorizing the Mayor and City Clerk to sign appropriate documents

5.B. Resoluitoin 2012-14 Street Improvement District 2010-2
A resolution assessing the costs of beneficial improvements on West 13th Street

5.C. Resolution 2012-15 - Truck Traffic Signage
A resolution to place signs on East 13th Street and Iris Avenue to regulate truck traffic

5.D. Ordinance 1824 - Sewer Rates
An ordinance to add a commercial variable class to the sewer rates of the City

5.E. Ordinance 1825 - Lease Purchase Certificates
An ordinance issuing funds to complete the swimming pool improvement project

5.F. Ordinance 1826 East 13th Street Speed Limits
A ordinance setting the speed limits on East 13th Street as recommended by the Public Works Committee

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. April 3, 2012

7.B. City Council Committee Meeting Minutes

7.B.1. April 4, 2012 Public Works

7.B.2. April 12, 2012 Public Works

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 and 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.
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- The complete agenda with attachments is available at www.crete.ne.gov.