

Crete City Council Regular Meeting
Tuesday, April 3, 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. USDA Funding for WWTP Improvements

USDA personnel will present information concerning the determination of grant and loan funds available for the improvements required to the WWTP

4.B. Minor Subdivision

A request from Randy James to subdivide Lot 3 of Block 196 tabled at the March 20, 2012 City Council meeting

4.C. Doane Alarm Monitoring Agreement

The negotiated agreement with Doane for alarm monitoring services has been reviewed by insurance and tabled at the March 20, 2012 City Council meeting

4.D. Traffic Changes at Swimming Pool

The Park and Recreation Committee has reviewed a proposed change in the traffic flow at the swimming pool

4.E. Additional Improvements at Swimming Pool

The Park and Recreation Committee has reviewed some additional improvements proposed at the swimming pool

4.F. Arbor Day Proclamation

A proclamation of April 27, 2012 as Arbor Day

4.G. WAPA Reserve Contract

A contract to affirm the resource commitment Western made through the 2021 Power Marketing initiative

4.H. Surplus Equipment

The Police Department has abandoned and unclaimed bicycles and items for disposal. These items will be advertised for bids once declared surplus.

4.I. Tabitha Community Fair

Tabitha Nursing Center at Crete would like to hold a community fair on June 9, 2012, they would like to block off Forest Avenue between 15th and 16th Streets from 11:30 AM until 4:30 PM on that day.

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.

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. March 20, 2012

7.B. City Council Committee Meeting Minutes

7.B.1. Park and Recreation March 20, 2012

7.B.2. Finance March 27, 2012

7.B.3. Personnel March 28, 2012

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.