

**Crete City Council Regular Meeting
Tuesday, September 18, 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.

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.

The City Council has assisted listening devices available, if needed please advise. 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 - 6:00 PM - Fiscal Year 2012-2013 Budget (Ordinance 1840)

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, 2012 to September 30, 2013

4.B. Public Hearing - 6:00 PM - Fiscal Year 2012-2013 Property Tax Levy (Resolution 2012-24)

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, 2012 to September 30, 2013.

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 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. Public Hearing - Special Exception - 6:05 PM

Jim Jirovec would like to place a windmill on his property at 1900 St. Andrews to aerate the lake adjacent to his property

4.E. Economic Development Financial Assistance Applications

The Economic Development Advisory Board held a public hearing on applications received for economic development financial assistance.

4.E.1. Nashaat Youssef - Corner Stop Restaurant
Financial Assistance to acquire pizza equipment

4.E.2. TJ Sokol
Financial Assistance to make roof repairs

4.F. Minor Subdivision

Ministeros Church would like to split Lot 92 of Westwood Estates.

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 1833 - Electric Rates

An ordinance amending electric rates to the biennial study recommendations

5.B. Ordinance 1838 - Non-Union Employee Wages

An ordinance setting the wages/salaries of City of Crete non-union employees for fiscal year 2012-2013

5.C. Ordinance 1839 - Fire and Rescue Compensation

An ordinance setting the wages/ salaries of Fire and Rescue Department personnel for fiscal year 2012-2013

5.D. Ordinance 1840 - Appropriations

An ordinance setting the appropriations for the City of Crete fiscal year 2012-2013

5.E. Resolution 2012-24 - Tax Request

A resolution setting the property tax request of the City of Crete for fiscal year 2012-2013

5.F. Resolution 2012-25 - 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 2012-2013

5.G. Ordinance 1841 - Zoning Change

An ordinance to change the zoning of the S1/2 Lot 14, Block 80, City of Crete from Two Family Residential (R2) to Highway Commercial (C3)

5.H. Ordinance 1842 - Union Employee Wages

An ordinance setting the wages/salaries of City of Crete union employees for fiscal year 2012-2013

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. September 4, 2012

7.B. City Council Committee Meeting Minutes

7.B.1. Park and Recreation September 4, 2012

7.B.2. September 12, 2012 Park and Recreation

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.