

AGENDA
Crete City Council
City Hall Council Chambers
July 6, 2010
7:00 P.M.

PLEASE STAND AND PLEDGE ALLEGIANCE TO THE FLAG

THE CITY 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 HAS ASSISTIVE 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 MAY CONSIDER ITEMS LISTED ON THE AGENDA IN RANDOM ORDER.

1. **ROLL CALL:** (Attendance of Council members will be recorded to determine the presence of a quorum for official actions.)
2. **PETITIONS-COMMUNICATIONS-CITIZEN CONCERN:** (No action can be taken by the council on matters presented under this title except to answer any question posed and/or to refer the matter for further action.)
3. **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.)
 - A. **Mayor's Appointments**
Explanation: The Mayor would like to appoint the attached list of citizens to the listed boards
 - B. **West 13th Street Improvements**
Explanation: The Public Works Committee has reviewed the bids received and negotiated with the apparent low bidder
 - C. **Southeast Nebraska Development District Membership**
Explanation: The annual membership information
 - D. **Emergency Services Medical Director**
Explanation: The Fire and Rescue Department recommends that Dr. Amy Vertin be approved as the Medical Director for Emergency Services
 - E. **Self Funded Health Plan Document and Summary Description**
Explanation: The final copy of the self funded employee health coverage renewal plan document with updates for Council approval
 - F. **Saline County Fair Parade**
Explanation: NDOR requires a permit to close the highway for the parade
 - G. **Task Order Agreements for Construction Engineering and Extended Design Services**
Explanation: These agreements will allow construction to move forward on East 13th Street and Iris Avenue
4. **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.)
 - A. **Ordinance 1759 Zoning Change N1/2, NE1/4, Section 26-8-4**

Explanation: An ordinance changing the zoning of N1/2, NE1/4, Section 26-8-4 from A-1 to C-2

B. Resolution 2010-17 April 20, 2010 Council Meeting

Explanation: A resolution to ratify the actions taken at the April 20, 2010 meeting

C. Resolution 2010-18 Sales Tax Ballot Question

Explanation: A resolution placing a sales tax question on the November Ballot

D. Resolution 2010-19 Economic Development Plan Ballot Question

Explanation: A resolution placing an economic development plan question on the November Ballot

- 5. OFFICERS' REPORTS:** (The following listed reports may be given 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.)

A. Departments Heads, Council Committees, Engineer, Attorney, Mayor

B. Planning Commission June 28, 2010 Minutes

C. Black Hill Energy Newsletter

D. Crete Public Schools

E. Park and Recreation Notice and Agenda

F. Constructors Letter

G. Time Warner Notice

H. Building Permit Log

- 6. 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.)

A. Council Minutes

1. June 15, 2010

2. June 29, 2010

B. Council Committee Minutes

1. Finance June 15, 2010

2. Finance June 17, 2010

3. Public Works June 23, 2010

4. Public Safety June 24, 2010

5. Park and Recreation June 29, 2010

C. Treasurer's Report

1. June 2010 Receipts

D. Regular Claims (as endorsed by Finance Committee)

E. Minor Subdivisions

F. Special Claims

1. Eric Mercier

7. ADJOURNMENT:

THE CITY COUNCIL WILL REVIEW THE ABOVE MATTERS AND TAKE SUCH ACTION 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.