

AGENDA
Crete City Council
City Hall Council Chambers
July 20, 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. **Galaxy Cable Pole Lease**
Explanation: The Galaxy Cable Company is selling to Zito Media and would like consent to transfer the lease
 - C. **Supplemental Accidental Death and Dismemberment Coverage for Fire Department Volunteers**
Explanation: The Fire Department and Public Safety Committee have reviewed updated policies and quotes for coverage
 - D. **Chamber of Commerce Office Lease**
Explanation: The negotiated lease for Council approval
 - E. **New Volunteer Firefighters**
Explanation: The Fire Department has reviewed applications for Tim McFarland and Simon Sand
 - F. **Recreation Programs Coordinator**
Explanation: The Park & Recreation Committee has reviewed the job description and essential functions for approval
 - G. **NDEQ Permitting and Compliance Services with NMPP**
Explanation: NMPP provides these services to generating members per agreement
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 1760 Park & Recreation Director**
Explanation: An ordinance amending City Code 1-322

B. Ordinance 1761 Public Works Director

Explanation: An ordinance amending City Code 1-320

C. Ordinance 1762 Recreation Program Coordinator

Explanation: An ordinance amending City Code 1-320.1

D. Resolution 2010-20 MEAN Representation

Explanation: A resolution designating alternate representation for the City of Crete on the Board of Directors and Management Committee of MEAN

E. Ordinance 1763 1st Street Civic Center Council Committee

Explanation: An ordinance establishing a council committee to oversee building improvements and development of operational policies

- 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. NDOR Notice to Proceed

C. Park and Recreation Committee Agenda

D. League of Municipalities Annual Conference

E. Airport Authority Minutes

- 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. July 6, 2010

B. Council Committee Minutes

1. Public Safety July 6, 2010

2. Public Safety July 12, 2010

3. Park and Recreation July 14, 2010

4. Public Works July 14, 2010

C. Treasurer's Report

1. June 30, 2010

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.