

AGENDA
Crete City Council
City Hall Council Chambers
November 16, 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. KENO Special Holiday Games

Explanation: Special games have been proposed for the holiday season and are required to be approved by the City Council

B. NDOR Maintenance Agreement

Explanation: The Public Works Department has reviewed the annual agreement with NDOR for maintenance of state roads within the City of Crete

C. Council Vacancy

Explanation: The City Council vacancy has been published and posted twice, a nomination has to be approved by the City Council to serve the term through December 2012.

D. Employee Pension Plan Amendments

Explanation: An amendment must be made to the pension plans of the City of Crete employees to maintain compliance with federal laws regarding the Heroes Earnings Assistance and Relief Tax Act of 2008 (HEART Act)

E. Employee Pension Plan Option

Explanation: The Small Business Job Credit Act of 2010 provides for the option to offer in-plan conversions of non-Roth account balances to a Roth account, this has been reviewed by the employee pension plan committees

F. New Volunteer Fire Fighter

Explanation: The Fire Department has reviewed the application of Harrison Gaman and request approval of the City Council

G. NDOR Banner Permit

Explanation: The Banner Permit requires an annual renewal application

H. Swimming Pool Improvements

Explanation: The Public Works Department is requesting Council authorization to begin design engineering, plans and specifications for improvements to the swimming pool

I. Livestock Friendly County Designation

Explanation: The Saline County Planning Commission is seeking comments about an application to become a livestock friendly county

- 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 1775 – Sales Tax

Explanation: An ordinance authorizing the collection of an additional 1/2% sales tax on sales that are taxable by the state.

- 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. Airport Authority Minutes

C. Time Warner Notice

- 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. November 2, 2010

B. Council Committee Minutes

1. Public Works November 3, 2010

2. Personnel November 9, 2010

C. Treasurer's Report (file for audit)

1. October 31, 2010 (condensed)

D. Regular Claims (as endorsed by Finance Committee)

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.