

AGENDA
Crete City Council
City Hall Council Chambers
December 7, 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. **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. **2011 City of Crete Holidays**
 - C. **League Mid Winter Conference**
 - D. **Windstream Notice**
 - E. **Sales Tax Acknowledgement**
 - F. **Time Warner Notice**
 - G. **Fire Department Minutes**
 - H. **Fire Officers Minutes**
 - I. **NRPA Grant Notification**
 - J. **Local Civic, Cultural and Convention Center Financing Funds**
 - K. **NDOR Federal Funding First Class City Meeting Agenda**
 - L. **Building Permit Log**
4. **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 16, 2010**
 - B. **Council Committee Minutes –**
 1. **Public Works – November 19, 2010**
 - C. **Treasurer's Report – November Receipts**
 - D. **Regular Claims (as endorsed by Finance Committee)**
5. **ADJOURN – SINE DIE** (The 2008 City Council will adjourn indefinitely and the meeting will reconvene as the 2010 City Council)

6. **OATH OF OFFICE:** (Council members recently elected will take the oath of office.)
 - A. Mayor – Roger Foster
 - B. Ward 1 Council member – Travis Sears
 - C. Ward 2 Council member – Tom Busboom
 - D. Ward 3 Council member – Chuck Vyhnalek

7. **ELECTION RESOLUTION:** (The Council shall adopt the certified results of the election.)
Resolution 2011-01

8. **ELECTION OF COUNCIL PRESIDENT:** (The Council shall elect a President in accordance with City Code §1-204)

9. **MAYOR'S APPOINTMENTS:** (Council will consider approval of the Mayor's appointments. Appointments will be made to standing committees after each election. Department Heads will be appointed after each Mayoral election. Other Board and Committee appointments will be made as needed.)
 - A. **Standing Committees**
 - B. **Other Committees and Boards**
 - C. **Officials**

10. **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. **Council Vacancy**
Explanation: The vacancy has been published and posted and a nomination by the Mayor must be approved by the City Council
 - B. **Curbside Recycling**
Explanation: The Public Works Committee has met with the Garbage Company reviewed the proposal
 - C. **Property Donation for Community Garden**
Explanation: The Public Works Committee has reviewed the proposal
 - D. **13th Street east of Jasmine Avenue**
Explanation: The Public Works Committee has reviewed the options of street width on 13th Street east of Jasmine Avenue

11. **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. **Resolution 2011- 02 Depositories**
Explanation: A resolution to designate depositories for City of Crete funds

12. **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.