AGENDA
Crete City Council
City Hall Council Chambers
February 1, 2011
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. **One and Six Year Street Improvement Plan – Public Hearing – 7:05 PM**
   Explanation: For the purpose of hearing testimony in favor of, in opposition to and to answer questions in relation to the proposed One Year and Six Year Street Improvement Program for the City of Crete, Nebraska. The Planning Commission has reviewed the plan as presented to them by the Public Works Director

   B. **Mayor's Appointment – Reserve Police Officer**
   Explanation: The Mayor would like to appoint John Patsch as a Reserve Police Officer

   C. **Non-Class C Liquor License Renewals**
   Explanation: The non-class C liquor license automatic renewals in the City of Crete have been published and comments requested. If three or more protests are filed with the City Clerk on a license, a hearing shall be set to determine if the renewal should be allowed

   D. **Black Hills Energy SCADA Agreement**
   Explanation: The Public Works Committee has reviewed an agreement for natural gas SCADA installation at the Crete Generation Plant

   E. **Black Hills Energy Transportation Agreement**
   Explanation: The Public Works Committee has reviewed an agreement for natural gas transportation to the Crete Generation Plant

   F. **Consideration of CDBG Economic Development Application**
   Explanation: A public hearing needs to be set for an application by NOVEL Chemical Solutions for February 15, 2011 at 7:05 PM

   G. **Mayor's Appointments**
   Explanation: The Mayor would like to appoint the Ken Marvin to the Economic Development Advisory Board and Shaylene Smith as Chairperson

   H. **Pool Improvements LB840 Application**
   Explanation: The Finance Committee met on moving this project forward

   I. **West 13th Street Parking**
   Explanation: The Public Works Committee has reviewed the parking on West 13th Street from BNSF to Tuxedo Park Road

J. Sokol Hall Halloween Festival
Explanation: The Public Works Committee has reviewed a request for street closures to accommodate festival activities

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. Resolution 2011-06 – One and Six Year Street Improvement Plan
Explanation: A resolution to approve the One and Six Year Street Improvement Plan of the City of Crete for submission to the Board of Public Road Classifications and Standards

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 Report
Explanation: The Chairperson of the Planning Commission will give a report to the City Council concerning the quadrant studies conducted
C. Planning Commission Minutes
D. Board of Adjustment Minutes
E. Fire Department Officers Minutes
F. Black Hills Energy Newsletter

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. January 18, 2011
B. Council Committee Minutes
1. Public Works January 17, 2011
2. Civic Center January 21, 2011
3. Public Works January 24, 2011
4. Finance January 24, 2011
C. Treasurer's Report (file for audit)
1. January 2011 Receipts
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.