AGENDA
Crete City Council
City Hall Council Chambers
February 15, 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. **CDBG Economic Development Application – 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 Economic Development Application

   B. **Wastewater Rate Study Consultant**
   Explanation: The Public Works Committee has reviewed and scored the proposals for the wastewater rate study and reviewed the possible inclusion of a water study

   C. **Public Health Solutions Letter of Concurrence**
   Explanation: The Public Safety Committee has reviewed a request from Public Health Solutions

   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. **Alarm Billing Agreement**
   Explanation: The Public Safety Committee has reviewed an agreement for alarm monitors being placed in the Crete Police Department Dispatch Center

   G. **Civic Center Application for Use**
   Explanation: The Civic Center Committee and Advisory Board have reviewed an application for use of the facility

H. Mayor's Appointments
Explanation: The Mayor would like to fill the vacancy on the Civil Service Commission

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- 07 CDBG Economic Development Application
Explanation: A resolution authorizing the Mayor to execute CDBG documents

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. Time Warner Notice
C. 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. February 1, 2011
B. Council Committee Minutes
1. Public Works February 2, 2011
2. Public Safety February 3, 2011
C. Treasurer's Report (file for audit)
1. January 31, 2011 Report
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.