

AGENDA
Crete City Council
City Hall Council Chambers
June 15, 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. **Public Hearing Zoning Change 7:05 PM**
Explanation: The Planning Commission recommends a change to N1/2, NE1/4, Section 26-8-4
 - B. **Mayor's Appointments**
Explanation: The Mayor would like to appoint the attached list of citizens to the listed boards
 - C. **Self Funded Health Plan**
Explanation: The Finance Committee has reviewed Information about a change to the health coverage plan to comply with Federal Healthcare Reform
 - D. **Saline Elder Care**
Explanation: The annual appropriation request for Crete is the same amount as last year \$7,533
 - E. **LB840 Economic Development Plan**
Explanation: The Finance Committee has reviewed information about an economic development plan and sales tax to fund the plan, both to be approved by a vote of the citizens of Crete
 - F. **New Volunteer Firefighter**
Explanation: The Fire & Rescue Department have reviewed the application of David Keller as a new volunteer firefighter and EMT
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.)

- 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. NMPP EPA RICE Information
- C. Airport Authority Minutes
- D. Fire Department Officers Minutes
- E. MEAN Meeting Summary

- 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. June 1, 2010
- B. Council Committee Minutes
 - 1. Finance Committee June 8, 2010
- C. Treasurer's Report
 - 1. May 31, 2010
- D. Regular Claims (as endorsed by Finance Committee)
- E. Minor Subdivisions
- F. Special Claims

- 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.