

AGENDA
Crete City Council
City Hall Council Chambers
August 3, 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 7:05 PM Sonia Lopez Liquor License**
Explanation: The Liquor Control Commission has forwarded an application to the City of Crete for a recommendation
 - B. **JK Energy Consulting**
Explanation: The Public Works Committee has reviewed the agreement for additional services concerning the MEAN generation capacity compensation
 - C. **Class C Liquor License Renewals**
Explanation: Annual automatic renewals have been published and comments requested
 - D. **Bond Anticipation Notes for West 13th Street Improvements**
Explanation: The funds to make the improvements will be made available in time for construction
 - E. **West 13th Street Improvements Change Order**
Explanation: The contractor has requested a revised start date
 - F. **Saline County Area Transit**
Explanation: SCAT has submitted the request for fiscal year 2010-2011 for \$1,595
4. **RESOLUTIONS & ORDINANCES:** (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. 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 1764 2010 Bond Anticipation Note

Explanation: An ordinance authorizing the issue of BAN to complete West 13th Street Improvements

- 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. SENDD Resource Meeting

C. Time Warner 7/21/10

D. Time Warner 7/28/10

E. Farmland Park Upgrade

F. Fire Officers Minutes 5/24/2010

G. Fire Department Minutes 6/8/10

H. Fire Officers Minutes 6/28/2010

I. Planning Commission 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. July 20, 2010

B. Council Committee Minutes

C. Treasurer's Receipts

1. July 2010

D. Regular Claims (as endorsed by Finance Committee)

E. Minor Subdivisions

F. Special Claims

1. Eric Mercier

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.