SPECIAL AGENDA
Crete City Council
City Hall Council Chambers
August 24, 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. 2010-2011 Budget Work Session

   Explanation: The following information is what has been submitted to date (last year's Fire Department information was used for purposes of the summary sheets) (information on county dispatch or SCAT operations of surrey not yet received)

   1. Worksheets

   Explanation: These are received from the department heads and have 3 years actual, current and new budget information

   a. General
   b. Police Department
   c. Library
   d. Park & Rec
   e. Public Works
   f. Utilities
   g. Fire Department

   2. Expense Summary

   Explanation: This is a summary of the worksheets received from the department heads

   3. General Fund Transfer Summary

   Explanation: This is a summary of the general fund transfers needed to fund the budget expenses submitted

   4. Wage and Benefits

   Explanation: Discussion on any wage and/or benefit changes

   5. Property Tax Summary

   Explanation: This is a summary of the property tax levy and dollars as proposed

   6. Sales Tax Receipts

   Explanation: This is the monthly report of sales tax receipts

   7. Cash Summary

   Explanation: This is a summary of the cash in each department July 31, 2010

   8. Requested Information

   Explanation: This information was requested

9. Draft State Budget Forms

Explanation: These are the state forms as they would be with the information to date

10. September 7, 2010 Budget Hearing Agenda

Explanation: These are the action items needed to submit a budget to the State

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

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.)

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.