

**AGENDA**  
**Crete City Council**  
**City Hall Council Chambers**  
**September 7, 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. **Dave Landis Subdivision**  
Explanation: The Planning Commission has reviewed this subdivision which now requires City Council action
  - B. **Public Hearing – 2010-2011 Budget – 7:05 PM**  
Explanation: The City Council will hold a public hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed Budget for Fiscal year 2009-2010 which begins October 1, 2009 (ordinance)
  - C. **Public Hearing – 2010-2011 Property Tax Levy – 7:10 PM**  
Explanation: The City Council will hold a public hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed Property Tax Levy for Fiscal year 2009-2010 which begins October 1, 2009 (resolution)
  - D. **Restricted Funds Authority Increase**  
Explanation: The City Council can increase the Restricted Funds Authority by an additional 1%
  - E. **Special Claim**  
Explanation: The Finance Committee has reviewed the claim submitted by Eric Mercier for attorney fees related to the previous claim for attorney fees
  - F. **Crete Public Schools Homecoming**  
Explanation: Crete Public Schools are planning homecoming activities and would like City Council approval
  - G. **Mayor's Appointments**  
Explanation: The Mayor would like to appoint the committees and boards attached
  - H. **Civic, Cultural and Convention Center Grant**  
Explanation: The Park and Recreation Committee has reviewed the grant available for the civic center
  - I. **FEMA Grant – SCBA Bids**  
Explanation: The Fire Department has reviewed the bids received for purchase of the SCBA equipment with the FEMA grant

- 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. Ordinance 1765 – Wage and Salary**  
Explanation: An ordinance to set wage and salary rates for fiscal year 2010-2011.
  - B. Ordinance 1766 – Appropriations**  
Explanation: An ordinance to set funds for expenditure for fiscal year 2010-2011.
  - C. Resolution 2010-21 – Tax Levy**  
Explanation: A resolution to set the tax levy for fiscal year 2010-2011.
  - D. Resolution 2010-22 – Surplus Transfer**  
Explanation: A resolution to set the surplus transfer amount for fiscal year 2010-2011.
- 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 Minutes**
  - C. League Annual Conference Agenda**
  - D. Building Permit Log**
  - E. Public Health Solutions**
  - F. Black Hills Energy**
  - G. NMPP Annual Report (CD in Clerk's office)**
  - H. MFO Award**
  - I. Fire Department 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. August 17, 2010
    - 2. August 24, 2010
  - B. Council Committee Minutes**
    - 1. Public Works August 16, 2010
    - 2. Park & Recreation August 23, 2010
    - 3. Civic Center August 25, 2010
  - C. Treasurer's Receipts (file for audit)**
    - 1. August 2010 (condensed)
  - 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.