

**AGENDA**  
**Crete City Council**  
**City Hall Council Chambers**  
**October 5, 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 – Flood Plain Map – 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 flood plain map (Ordinance)
  
  - B. **Sokol Haunted House – October 22-31**  
Explanation: Nate Walenta has requested permission to place the haunted house on the eastside of Norman Avenue north of 12<sup>th</sup> Street for these dates. Other activities will also be requested.
  
  - C. **Nebraska Department of Roads Bridge Inspection Agreement**  
Explanation: An agreement regarding the bridge inspection standards responsibilities (Resolution)
  
  - D. **Windstream Right-of-Way Request**  
Explanation: A request to move service lines within the right-of-way on 1.) West 13<sup>th</sup> Street and 2.) Arizona Avenue
  
  - E. **Special Claim – Lothrop Farms**  
Explanation: Invoice for a door that was damaged by the Police Department
  
  - F. **Street Sweeper**  
Explanation: The Public Works Committee has reviewed the need for a replacement of the current street sweeper

**G. Computer Network, Email Server and Backup System**

Explanation: The Public Works Committee has reviewed the need for improvements to the network, backup system and email server

**H. Council Vacancy**

Explanation: Margaret Kohl has submitted a letter of resignation for the remainder of a term in Ward 2

**I. My Bar KENO**

Explanation: Council approval is needed to transfer the KENO operations from Cindy Kubicek to Rachael and Chase Reed at My Bar

**J. First Class Cities Highway Funding Agreement**

Explanation: The League of Municipalities distributed this agreement to be entered into to help insure proper distribution of Federal Highway Funds to First Class Cities

**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 1773 – Adopting Amended Flood Plain Maps**

Explanation: A resolution adopting the amended flood plain maps as presented

**B. Ordinance 1768 – Flood Plain Districts**

Explanation: An ordinance updating Chapter 11, Article 4, Section 11-401 of the Crete City Code to reference the updated flood plain maps

**C. Ordinance 1769 – Flood Plain Districts**

Explanation: An ordinance updating Chapter 11, Article 4, Section 11-402 of the Crete City Code to reference the updated flood plain maps

**D. Ordinance 1770 – Flood Plain Districts**

Explanation: An ordinance updating Chapter 11, Article 4, Section 11-409 of the Crete City Code

**E. Resolution 2010-25 Bridge Inspection Agreement**

Explanation: A resolution authorizing the Mayor to enter into the bridge inspection agreement with the Nebraska Department of Roads on behalf of the City

**F. Ordinance 1771 – Retirement Committee**

Explanation: An ordinance to creating a committee for employee retirement plans other than police officers

**G. Ordinance 1772 – Re-codify**

Explanation: An ordinance to re-codify 1-1301 to 1-1401

**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. DED Letter on First Street Civic Center Grant Application**

- C. LARM Notification of Third Party Administrator Change
- D. Nebraska Department of Natural Resources Letter on Walnut Creek Dam Survey
- E. Time Warner Notice
- F. Planning Commission Minutes
- G. Employee Safety Committee Minutes
- H. Building Permit Log

**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. September 21, 2010
  - 2. September 28, 2010
- B. Council Committee Minutes
  - 1. Public Works September 29, 2010
- C. Treasurer's Receipts (file for audit)
  - 1. September 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.