

AGENDA
Crete City Council
City Hall Council Chambers
December 21, 2010
6:30 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. **E-meeting Services**
Explanation: Nebraska Association of School Boards will give a demonstration on software that would allow for paperless agenda and improved public participation
 - B. **Employee Handbook Amendment - Holidays**
Explanation: The Personnel Committee reviewed a recommendation to make a change in how weekend holidays are paid
 - C. **Christmas Eve**
Explanation: The Mayor would like the Council to consider giving City employees the afternoon of December 23, 2010 as a holiday
 - D. **Livestock Friendly County Designation**
Explanation: The Saline County Planning Commission is seeking comments about an application to become a livestock friendly county through the Nebraska Department of Agriculture
 - E. **Mayor's Appointments**
Explanation: The Mayor would like to appoint Fran Siedhoff to the Board of Adjustments as the alternate member and appoint the Economic Development Program Advisory Board
 - F. **Wastewater Rate Study**
Explanation: The Public Works Committee has reviewed the need for a study of all the rate classes for wastewater service
 - G. **Onvisource Software Support Agreement**
Explanation: The Police Department has updated the communications recording system and software and would like to enter into a software support agreement

H. Employee Cafeteria Plan Amendment

Explanation: An amendment to get the FSA plan into compliance with new federal law

I. Swimming Pool Improvements

Explanation: The Park and Recreation Committee would like to authorize the Public Works Director to prepare an application for Economic Development Program Funds to make improvements to the Swimming Pool

J. NEOC Reconciliation Agreement

Explanation: The City Council needs to take action on an agreement of reconciliation with the Nebraska Equal Opportunity Commission (NEOC)

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. Resolution 2011-03 – Bank Signatories

Explanation: Pinnacle Bank requires a City resolution stating who is authorized to sign financial documents

B. Resolution 2011-04 – Surplus Equipment

Explanation: The Fire Department has self contained breathing apparatus that they would like to declare surplus

C. Ordinance 1776 – City Attorney Contract

Explanation: An ordinance approving the contract with The Law Office, P.C., Steven J. Reisdorff as City Attorney (Same payment amount as previous 2 years)

D. Ordinance 1777 – Economic Development Program Advisory Board

Explanation: An ordinance establishing the advisory board for the economic development program approved by voters at the general election

E. Ordinance 1778 – Recodify 2-1701 Penal Provision

Explanation: An ordinance recodifying 2-1701 to provide room for the advisory board code

F. Resolution 2011-05 – Property Donation

Explanation: A resolution accepting the property donation offered for use as a community garden

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. Airport Authority Minutes

C. SENDD Newsletter

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. December 7, 2010
- B. Council Committee Minutes
 1. Personnel December 9, 2010
 2. Park and Recreation December 6, 2010
 3. Public Works December 13, 2010
- C. Treasurer's Report (file for audit)
 1. November 30, 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.