

AGENDA
Crete City Council
City Hall Council Chambers
January 18, 2011
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. Mayor's Appointments

Explanation: The Mayor would like to appoint the remainder of the Economic Development Program Advisory Board

B. Sokol Hall Halloween

Explanation: Representatives would like to request street closures for a Halloween Festival in October 2011

C. New Fire Truck

Explanation: The Public Safety Committee received a request from the Fire Department for authorization to develop plans and specifications for a tanker/pumper truck

D. Black Hills Energy SCADA Agreement

Explanation: The Public Works Committee has reviewed an agreement for natural gas SCADA installation at the Crete Generation Plant

E. Black Hills Energy Transportation Agreement

Explanation: The Public Works Committee has reviewed an agreement for natural gas transportation to the Crete Generation Plant

F. New Fire Fighters

Explanation: The Fire Department would like to add Matt Bakker, Jania Bakker and Nic Moore to the Volunteer Fire Fighter roster

G. Doane Event Contract

Explanation: Doane has requested a single event contract for all City events on the campus for calendar year 2011

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

B. Board of Adjustment Notice

C. Year End Building Permit Totals

D. Fire Department Officers Minutes

E. Fire Department Minutes

F. USDA Grant Deadline

G. Airport Authority 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. January 4, 2011

B. Council Committee Minutes

1. Public Safety January 10, 2011

C. Treasurer's Report (file for audit)

1. December 31, 2010 Report (condensed unaudited)

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.