

City Council Regular Meeting
Tuesday, April 5, 2011 7:00 PM
City Council Chamber 243 East 13th Street
306 West 3rd Street
Wilber, NE 68465

1. Open Meeting

The City Council 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 Council has assisted 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 Council may consider items listed on the agenda in random order.

Please stand and Pledge Allegiance to the Flag.

2. Roll Call

Attendance of Council members will be recorded to determine the presence of a quorum for official actions.

3. Petitions - Communications - Citizen Concern

No action can be taken by the council on matters presented under this title except to answer any question posted and/or to refer the matter for further action. Testimony may be limited to 3 minutes per person. Please do not repeat testimony that has already be heard.

4. 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.

4.A. Police Officer Appointment

The Mayor would like to appoint Jon Pucket as a sworn police officer for the Crete Police Department

4.B. CDBG Grant Administration Agreement

Southeast Nebraska Development District has submitted an agreement for administration of the CDBG Economic Development Funds for Novel Chemical Solutions, Inc.

4.C. Parade Application 2011-01

A group of churches in Crete have applied for permission to hold a small parade/march on Good Friday April 22, 2011 from the Bethlehem Lutheran Church west to Main Avenue, then north to 12th Street, then east to City Park, using the sidewalks and are not requesting the closure of any streets.

4.D. Pumper/Tanker Fire Truck Bids

The Fire Department and Public Safety Committee have reviewed bids received from two vendors for a new pumper/tanker fire truck.

4.E. Surplus Equipment

The Fire Department and Public Safety Committee have discussed declaring 2 trucks as surplus:
1979 Pumper C80KVDH2026
1988 Tanker 1GDL7DIE6JV522643

4.F. Downtown Structure

A private structure on 13th Street has begun falling into the right-of-way, structural engineering and other services may be required

5. 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.A. Arbor Day Proclamation

Arbor Day will be observed in Crete on April 29, 2011.

6. Officers' Reports

Reports may be given by Department Heads, Committees and Council members 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.

7. 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.A. Council Minutes

Minutes of City Council meetings for approval

7.A.1. March 15, 2011

7.B. Council Committee Minutes

7.B.1. March 30, 2011 Public Safety

7.C. Treasurer's Report

Information to be filed for audit

7.D. Regular Claims

Funds to be expended by the City as endorsed by Finance Committee.

8. Adjournment

The city council will review the above matters and take such actions 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.