

**Crete City Council Regular Meeting**  
**Tuesday, October 4, 2011 6:00 PM**  
**Crete City Hall**  
**243 E 13th Street**  
**Crete, NE 68333**

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. Chamber of Commerce Halloween Parade

The Crete Chamber of Commerce would like to hold their Halloween Parade on Saturday October 29th beginning at 10:00 AM. The parade would begin at Pamida and travel north on Main Avenue to the southside of 13th Street.

4.B. Water and Wastewater Rate Study

The Public Works Committee has reviewed a study of the water and wastewater rates for the City of Crete and comparable communities.

4.C. West 13th Street Bridge Supplemental Engineering

The Public Works Committee has reviewed supplemental engineering that is required for the West 13th Street Bridge.

4.D. Block 104 Property Sale Agreement

An agreement for terms of the sale of a portion of Block 104 to Gene Eggebraaten

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. Resolution 2011-22 Surplus Fire Truck

The Fire Department has received an inquiry and payment for a surplus fire truck from the New Springs Fire Department in Ethan, South Dakota

5.B. Resolution 2011-23 Unsafe Building

The building at 119 West 13th Street has been declared unsafe and the engineers assessment recommends demolition and disposal.

5.C. Ordinance 1810 Block 104 Property Sale

An ordinance directing the sale of part of Block 104

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. City Council Meeting Minutes

7.A.1. September 20, 2011 City Council Minutes

7.A.2. September 27, 2011 City Council Minutes

7.B. City Council Committee Meeting Minutes

7.B.1. September 22, 2011 Public Safety Minutes

7.B.2. September 29, 2011 Public Works Minutes

7.C. City Treasurer's Report

7.D. Claims Against the City

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.