

**Crete City Council Regular Meeting**  
**Tuesday, November 15, 2011 5:00 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. Special Presentations

Special presentations for informational purposes.

3.A. Library Building Committee Presentation

The Library Building Committee would like to share the design and feasibility study prepared by the Clark Enerson Group with the City Council

4. 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.A. Leon Barkdoll

Mr. Barkdoll has requested to address the City Council concerning blocked railroad crossings.

5. 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.

5.A. Public Hearing 6:05 PM Zoning Regulations

The Planning Commission has held a public hearing concerning the amendments to Ordinance 1688 regarding property registration and inspections. The Public Safety Committee has met concerning this issue and recommends that the public hearing be tabled until a later date so that more research can be done concerning this issue.

5.B. Special Claim

LARM has responded to the claim submitted by Helen Cejka

5.C. Mayor's Appointments

The attached list of board members terms have expired. The Mayor would like to reappoint them.

5.D. Economic Development Advisory Board Recommendations

The Economic Development Advisory Board has reviewed applications for Economic Development Funds available through the City of Crete Economic Development Plan funded by the 1/2% sales tax

5.D.1. Bessler Family Eye Care  
Funds for equipment to start new eye clinic

5.D.2. Crete Glass Company  
Funds for store front improvements

5.D.3. Wackel's Machine Shop  
Funds for equipment to expand operations

5.E. 119 West 13th Street  
Information should be available for action on the demolition of this unsafe building

5.F. Brett Goosic v. City of Crete (District Court)  
Information should be available for action on proceeding with this case

## 6. 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.

6.A. Ordinance 1811 - Sewer Rates  
An ordinance to set rates for wastewater services as recommended by the rate study consulting firm and the Public Works Committee.

6.B. Ordinance 1812 - Water Rates  
An ordinance to set rates for water services as recommended by the rate study consulting firm and the Public Works Committee.

6.C. Ordinance 1816 Sale Block 104 Lot 7

## 7. 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.

## 8. 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.

8.A. City Council Meeting Minutes

8.A.1. November 1, 2011 City Council Minutes

8.B. City Council Committee Meeting Minutes

8.B.1. November 1, 2011 Finance Committee Minutes

8.C. City Treasurer's Report

8.D. Claims Against the City

## 9. 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.