

**Crete City Council Regular Meeting
Tuesday, December 6, 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. Waste Water Treatment Plant Study Report

The Public Works Committee has reviewed the report and Gilmore and Associates will give a presentation on the report.

4.B. KENO

Zeillinger KENO has requested Council approval

4.B.1. Holiday Special Games

Special Games for the Holiday Season

4.B.2. Change in Game Draw

Change from Ball Draw to Random Number Generator

4.C. 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

4.C.1. Bessler Family Eye Care

Funds for equipment to start new eye clinic

4.C.2. Crete Glass Company

Funds for store front improvements

4.C.3. Wackel's Machine Shop

Funds for property purchase to expand operations

4.D. Tuxedo Park Cabin - Steve Young

The Park and Recreation Committee and Park Advisory Board have met regarding a cabin at Tuxedo Park

4.E. Swimming Pool Change Order #3

Some changes in features not available and plumbing for an addition of \$90.20

4.F. Employee Holiday Hours

The Mayor would like to request some special hours of operation for the coming Holiday Season.

4.F.1. December 16, 2011

The Mayor would like to allow employees 1 hour holiday pay for soup and refreshments to be held at the Civic Center.

4.F.2. December 23, 2011

The Mayor would like to allow employees 4 hours holiday pay for Christmas Eve

4.G. Doane Annual Event Contract

Doane College requires an annual event contract covering the use of the facilities for City events

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 2011-25 Hartford Plan Document

The Hartford 457 Pension Plan Document needs updated to comply with federal regulations

5.B. Ordinance 1817 Amend Ordinance 1794

An ordinance amending the property description of the West Tower Road sold to John Mardock in August

5.C. Resolution 2011-26 Ratify NDOR Agreement Approval

A resolution ratifying the approval of the NDOR Program Agreement for East 13th Street Improvements Phase II

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. November 15, 2011 City Council Minutes

7.B. City Council Committee Meeting Minutes

7.B.1. November 9, 2011 Public Safety 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.

The City of Crete assures that no person shall on the grounds of race, color, national origin, age, disability, handicap or sex, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity of the City receiving Federal financial assistance. To report discrimination, contact the City Clerk's office.