

Crete City Council Regular Meeting
Tuesday, May 1, 2012 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.

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.

The City Council has assisted listening devices available, if needed please advise. 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. Economic Development Citizen Advisory Board Recommendations

The Economic Development Citizen Advisory Board has met and have the following recommendations for use of the economic development funds: (tabled by City Council April 17, 2012, reviewed by City Council Legislative/ Community Development Committee April 23, 2012)

4.A.1. Felsing Chiropractic

4.A.2. Crete Dance Studio

4.A.3. Crystal's Bakery

4.A.4. Dittmer and Dittmer

4.B. Annual Financial Statement

The Finance Committee received a report from Dennis Kubicek of Marvin Jewell & Co. on the annual financial statement.

4.C. Environmental Engineer Agreement WWTP

An agreement with Gilmore and Associates to complete the environmental study for the construction of a new WWTP

4.D. Swimming Pool Improvements Change Order #4

An addition of \$5,796.90 to the contract for swimming pool improvements for removal of paint and repaint the bathhouse floor as discussed at previous meetings.

4.E. WWTP Design Engineer Request for Proposals

The Public Works Committee has met and reviewed the request for proposal information to find a design engineer for the WWTP

4.F. Swimming Pool Name

The Park and Recreation Committee met and discussed the name of the swimming pool in Wildwood Park

4.G. Swimming Pool Traffic

The Park and Recreation Committee has met and reviewed the one way traffic on 4th Street and Grove Avenue

4.H. SCAT Proposal for City of Crete

The Mayor has received a proposal from Saline County Area Transit to provide services within the City of Crete

4.I. Budget Discussion

Preliminary discussion of budget planning for 2012-2013

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 2012-16 Property Lien

A resolution placing a lien on property for costs of mowing weeds and other vegetation.

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. April 17, 2012 City Council

7.B. City Council Committee Meeting Minutes

7.B.1. April 17, 2012 Finance

7.B.2. April 23, 2012 Public Works

7.B.3. April 23, 2012 Finance

7.B.4. April 23, 2012 Legislative/ Community Development

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.