

**Crete City Council Regular Meeting**  
**Tuesday, July 3, 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. Public Hearing - 6:05 PM - Economic Development Plan Semi-Annual Report

A public hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of citizens relating to the semi-annual report on the City of Crete Economic Development Plan.

4.B. Westwood Property

A request to discuss a possible special exception to operate a church on property zoned commercial.

4.C. USDA Letter of Intent to Meet Conditions

USDA has provided a letter of conditions that must be met in order to receive the proposed grant and loan for the wastewater treatment plant. The letter of intent to meet conditions must be signed and returned.

4.D. USDA Legal Services Agreement

An agreement for legal services for the development of the wastewater treatment plant

4.E. SCAT Agreement

An agreement between the City of Crete and Saline County Area Transit to provide for surray services within the City of Crete

4.F. SCAT Budget Request

SCAT is requesting the annual financial support for county wide services and for special services within the City of Crete

#### 4.G. Saline Eldercare

Saline Eldercare is requesting funding for 2012-2013 to provide services within the City of Crete.

#### 4.H. Special Claim

Mrs. Otreodosky is requesting to be reimbursed for groceries lost due to a power outage.

#### 4.I. Health Insurance Plan Amendment

An amendment to clarify language defining Skilled Nursing Facilities

#### 4.J. WWTP Consulting Engineer Scope of Services and Fees

The Public Works Committee has selected a consulting engineering firm and is requesting authorization to negotiate scope of service and fees

#### 4.K. Lincoln Airport Authority Agreement

The Public Safety Committee has reviewed an agreement with the Lincoln Airport Authority to allow Crete PD to do driving training

#### 4.L. Budget Discussion

Information and discussion about the next fiscal year budget.

### 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 2012-18 USDA Loan

A resolution authorizing and providing for the incurrence of indebtedness for the purpose of constructing a wastewater treatment plant

#### 5.B. Ordinance 1828 - Special Exception Use Permit

An ordinance stating a special use exception for a church to operate in a commercial zone contingent on meeting building regulations

#### 5.C. Ordinance 1829 - Special Exception Use Permit

An ordinance stating a special exception use permit to build a golf cart storage building on property zoned residential

### 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. June 19, 2012

#### 7.B. City Council Committee Meeting Minutes

7.B.1. June 19, 2012 Finance

7.B.2. June 27, 2012 Public Works

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.