

**Crete City Council Regular Meeting
Tuesday, September 4, 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. Doane College Work Study Agreement

A contract for the off campus federal work study program through Doane College

4.B. Zoning Change Request at 1830 Grove Avenue

The Planning Commission met to discuss a proposed zoning change to the North 1/2 Lot 13 and South 1/2 Lot 14, Block 80, Crete, Saline County, Nebraska, 1830 Grove Avenue from R-2 Two Family Residential to C-3 Highway Commercial

4.C. Western Area Power Administration Firm Power Contract

A contract providing for WAPA to furnish firm electric service to the City of Crete in accordance with the 2012 Power Marketing Initiative

4.D. New Ambulance Bids

Bids for a new ambulance have been reviewed by the Fire and Rescue Department

4.E. Well Drilling Permits

The Public Works Department would like to discuss well permitting in the extra territorial zoning jurisdiction

4.F. Mayor's Appointment

The Mayor would like to appoint Larry Gray of 447 West 12th Street to the Housing Authority to fill the vacancy of M. Gail Scott for a term to expire June 1, 2015

4.G. 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. Ordinance 1833 - Electric Rates

An ordinance amending electric rates to the biennial study recommendations

5.B. Ordinance 1835 - Sign Regulations

An ordinance amending the zoning regulations pertaining to signs

5.C. Resolution 2012-23 - LARM Discount

A resolution providing for a 5% discount from fy2013 LARM contributions for participation through 9/30/2015 with 180 days notice of termination

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. August 21, 2012 Regular Meeting

7.A.2. August 29, 2012 Special Meeting

7.B. City Council Committee Meeting Minutes

7.B.1. August 21, 2012 Finance

7.B.2. August 21, 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.