

**Crete City Council Regular Meeting
Tuesday, October 2, 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 posed 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. Chamber of Commerce Halloween Parade

The Chamber of Commerce would like to hold a Halloween Parade as in past years

4.B. Norman Avenue Closure for Halloween

The Public Works Committee has reviewed street closures for the Halloween Festival

4.C. City of Crete Well Permit Application

The Public Works Committee has reviewed the well drilling application and process

4.D. Special Claim

A claim against the water department for 2 tire repairs due to concrete forms in street

4.E. Mayor's Appointments

The Mayor would like to appoint Bunny Dudley, 1240 East 4th Street, and Julie Rasgorshek, 1225 Wilderness Circle, to the Library Board to fill the following vacant seats

Nicky Harms	1845 Forest Ave	2006	7/1/2013	Library
Helen Cejka	1007 Forest Ave	2002	7/1/2014	Library

4.F. Phone System Upgrade

Contracts have been received for the City phone system upgrade

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 1842 - Non-union Employee Wages

An ordinance amending the non-union employee wages to change the electric superintendent to salary pay to be compensated for filling the street supervisor position

5.B. Ordinance 1843 - Special Exception Use Permit

An ordinance allowing a 30 foot windmill in the Country Club Estates

5.C. Resolution 2012-26 - Parking

A resolution restricting the parking at the intersection of 24th Street and Main Avenue

5.D. Resolution 2012-27 - Stop Sign

A resolution placing a stop sign on Valley View at Longwood

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.

6.A. Contract Negotiations

Discussion of Mayor and City Council about potential contracts with Doane

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. September 18, 2012

7.A.2. September 27, 2012

7.B. City Council Committee Meeting Minutes

7.B.1. September 20, 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.