

**Crete City Council Regular Meeting
Tuesday, November 6, 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. Safety Video
The Police Department and Public Safety Committee would like to present this video to the City Council

4.B. Administrative Subdivision
Kevin James has submitted an administrative subdivision for Block 15 of the College Park Addition

4.C. Airport Authority Leases
The Airport Authority has revised leases and waivers for Council approval

4.D. Employee Handbook Policy - Frozen Sick Leave
The Personnel Committee has reviewed the current and proposed policy for distribution of the accumulated sick leave that was frozen in 1997

4.E. Pension Plan Amendment
Principal has submitted an amendment that should be made to the pension plans to bring them into compliance.

4.F. Cafeteria Administrative Fees
The Finance Committee has reviewed options to finance the administrative fees for the cafeteria plan

4.G. Holiday Schedule
The Personnel Committee has reviewed the Holiday schedule for City operations

4.H. KENO Holiday Game
Zeilinger KENO has submitted a special Holiday game to be available through January 6th

4.I. Electric Line Service Truck Specifications
The Public Works Committee has reviewed specifications for a new electric line service truck

4.J. Wellhead Protection Plan Engineering
The Public Works Committee has reviewed a proposal to develop a wellhead protection plan

4.K. RICE Compliance Contract
The Public Works Committee has reviewed a contract to complete the work required to make generation unit #7 RICE compliant

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.

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. October 16, 2012

7.B. City Council Committee Meeting Minutes

7.B.1. October 17, 2012 Park and Recreation

7.B.2. October 24, 2012 Public Safety

7.B.3. October 30, 2012 Finance

7.B.4. October 30, 2012 Personnel

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.

Disclaimers & Notices

- The Council may enter into closed session to discuss any matter on this agenda when it is determined that a closed session is clearly necessary for the protection of the public interest or the prevention of needless injury to the reputation of an individual (if such 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 immediately prior to the closed session the Mayor shall restate on the record the limitation of the subject matter of the closed session.

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- The complete agenda with attachments is available at www.crete.ne.gov.