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## **CITY COUNCIL PARKS & RECREATION COMMITTEE MEETING**

July 2<sup>nd</sup>, 2024 at 5:00 PM  
Crete City Hall, 243 East 13<sup>th</sup> Street

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### **MINUTES**

Notice of the meeting was given by posting, the appointed method for giving notice as shown by the attached notice, at the following locations:

City Hall, 243 East 13th Street  
Post Office, 1242 Linden Avenue  
City Bank and Trust, 1135 Main Avenue

Advance notice of the meeting was also given to committee members. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, the City has posted a current copy of the Open meetings Act, Laws of the State of Nebraska, in the back of the council chambers. All proceedings shown were taken while the meeting was open to the attendance of the public.

#### **1. Open Meeting**

#### **2. Roll Call**

Kyle Frans: Present  
Ashley Newmyer: Present  
Dan Papik: Present  
Present: 3.

#### **3. Items of Business**

##### **3.A. Consider the Saline County Ag Society Agreement.**

City Administrator Tom Ourada explained that City Attorney Anna Burge has been working on the Saline County Ag Society Agreement. City Attorney Anna Burge explained that there was one change made to the agreement. The date is now July for the start of the agreement and kept the \$1,000 or in-kind services. The main change is how to handle if we terminate the agreement. In the original and the draft there was a 12-month period to move the buildings and they asked for an 18-month period. We didn't feel that was necessary. We put in a clause that at 11 months they note that they cannot move the buildings they can ask for an extension but they need to give us a specific reason. Then by council approval they could have an extension and they would have to have the buildings moved by the end of that extension or then the City gains

ownership of those buildings on Tuxedo Park.

Recommend to the City Council the Saline County Ag Society Agreement. Carried with a motion by Dan Papik and a second by Kyle Frans.

Kyle Frans: Aye, Ashley Newmyer: Aye, Dan Papik: Aye

Aye: 3, No: 0

### **3.B. Consider Application for Special Event Permit SE 24-02 from the Nebraska Extension 4-H for the BB Gun Show and Junior Trapshoot**

City Administrator Tom Ourada stated that they have to provide insurance for this and they couldn't get insurance since they didn't have a lease agreement. Mayor Bauer mentioned that they needed to have City of Crete as an additional insurer. Ourada added that they might want to approve it contingent upon them getting that on the insurance.

Recommend to the City Council the Application for Special Event Permit SE 24-02 from the Nebraska Extension 4-H for the BB Gun Show and Junior TrapShoot contingent on City of Crete being named additional insured Carried with a motion by Dan Papik and a second by Kyle Frans.

Kyle Frans: Aye, Ashley Newmyer: Aye, Dan Papik: Aye

Aye: 3, No: 0

### **3.C. Consider Application for Prohibited Animal Exception PA24-02 from Nebraska Extension 4-H**

City Administrator Tom Ourada that this is a request which has a large number of animals, so this will go to the City Council. Committee Member Dan Papik asked if this would also need the City of Crete as an additional insurer. City Attorney Anna Burge added that she agreed that the additional language is needed on the insurance.

Recommend to the City Council the Application for Prohibited Animal Exception PA24-02 from the Nebraska Extension 4-H contingent on City of Crete being named additional insured. Carried with a motion by Dan Papik and a second by Kyle Frans.

Kyle Frans: Aye, Ashley Newmyer: Aye, Dan Papik: Aye

Aye: 3, No: 0

## **4. Officers' Reports**

## **5. Adjournment**