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## **CITY COUNCIL LEGISLATIVE & ECONOMIC DEVELOPMENT COMMITTEE MEETING**

May 7<sup>th</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**

Tom Crisman: Absent

Anthony Fitzgerald: Present

Dale Strehle: Present

Present: 2, Absent: 1.

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

##### **3.A. Consider Ordinance 2199 Amending Business Registration**

City Attorney Anna Burge explained that this is to remove the prorated rate provision for business registration. It will now be \$20 and not the prorated rate.

Recommend to the City Council Ordinance 2199 Amending Business Registration  
Carried with a motion by Dale Strehle and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dale Strehle: Aye

Aye: 2, No: 0

### **3.B. Consider LB840 amended application from Old Main Bar and Grill**

City Administrator Tom Ourada explained that the amended application was for about \$15,800. Ourada explained that \$7,871.65 would qualify for LB840 allowed activity.

Recommend to the City Council the LB840 amended application from Old Main Bar and Grill Carried with a motion by Dale Strehle and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dale Strehle: Aye

Aye: 2, No: 0

### **3.C. Consider LB840 application from Rebecca Hansmeyer**

City Administrator Tom Ourada explained that this application is from Rebecca Hansmeyer doing business as Wool & Whimsy. It is going to be in the Charpen Properties building. The application is for \$18,265.50 and qualifies for LB840 activities. City Attorney Anna Burge explained that a UCC filing would be required with the state once funding is approved to guarantee the City will be able to have protection.

Recommend to the City Council the LB840 application from Rebecca Hansmeyer Carried with a motion by Dale Strehle and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dale Strehle: Aye

Aye: 2, No: 0

### **3.D. Consider LB840 application from Crete Housing & Community Development Corporation**

City Administrator Tom Ourada explained that the Crete Housing & Community Development Corporation is currently building two affordable workforce housing units. They will be reapplying for funds in early 2025 of \$580,000 for a total of \$1.1 million. Right now \$20,000 needs to be restored in the account. Ourada explained that the change that is going to have to be made is that interest is going to have to be charged. 1% interest to cover audit and tax-filing expenses.

Recommend to the City Council the LB840 application from Crete Housing & Community Development Corporation Carried with a motion by Dale Strehle and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dale Strehle: Aye

Aye: 2, No: 0

### **3.E. Consider cemetery columbarium doors**

City Administrator Tom Ourada explained that people were unhappy with how the doors had been done. The format for the Columbarium doors is to have the surname located at the top with the individual's name and year of birth and death below. Ourada explained that the City will pay Speidell Monuments out of the columbarium sales to replace any doors which are not in this format.

Recommend to the City Council the cemetery columbarium doors Carried with a motion by Dale Strehle and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dale Strehle: Aye

Aye: 2, No: 0

### **3.F. Ordinance 2202 Amending Cemetery Board Ordinance 2-801 to change Secretary to Vice Chair**

City Administrator Tom Ourada explained that when the chair is not in attendance there is no one to conduct the meeting. This would be so the secretary can act as vice chair conduct the meeting in the absence of the chair.

Recommend to the City Council Ordinance 2202 Amending Cemetery Board Ordinance 2-801 to change Secretary to Vice Chair Carried with a motion by Dale Strehle and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dale Strehle: Aye

Aye: 2, No: 0

### **4. Officers' Reports**

### **5. Adjournment**