



CITY COUNCIL SPECIAL MEETING

October 8th, 2024 at 6:00 PM
Crete City Hall, 243 East 13th Street

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: Present
Anthony Fitzgerald: Present
Kyle Frans: Present
Ashley Newmyer: Present
Dan Papik: Present
Dale Strehle: Present
Present: 6.

3. Consent Agenda

Approved the Consent Agenda Carried with a motion by Dale Strehle and a second by Dan Papik.

Tom Crisman: Aye, Anthony Fitzgerald: Aye, Kyle Frans: Aye, Ashley Newmyer: Aye, Dan Papik: Aye, Dale Strehle: Aye
Aye: 6, No: 0

3.A. Approve Meeting Minutes

- 3.A.1. October 1st, 2024 City Council Minutes**
- 3.A.2. October 1st, 2024 Finance Committee Minutes**
- 3.A.3. October 1st, 2024 Parks and Recreation Minutes**
- 3.A.4. October 1st, 2024 Personnel Committee Minutes**
- 3.A.5. October 1st, 2024 Public Safety Committee Minutes**
- 3.A.6. October 1st, 2024 Public Works Committee Minutes**
- 3.B. Accept the City Treasurer's Report**
- 3.C. Approve the Payment of Claims Against the City**

4. Items of Business

4.A. Consider authorizing an additional 1% of restricted funds authority for fiscal year 2024-2025.

Approved to authorize an additional 1% of restricted funds authority for fiscal year 2024-2025. Carried with a motion by Dale Strehle and a second by Dan Papik.

Tom Crisman: Aye, Anthony Fitzgerald: Aye, Kyle Frans: Aye, Ashley Newmyer: Aye, Dan Papik: Aye, Dale Strehle: Aye
Aye: 6, No: 0

4.B. Consider readopting Resolution 2024-21: A Resolution setting the amount of property tax request for fiscal year 2024-2025.

Approved to readopt Resolution 2024-21: A Resolution setting the amount of property tax request for fiscal year 2024-2025. Carried with a motion by Dale Strehle and a second by Dan Papik.

Tom Crisman: Aye, Anthony Fitzgerald: Aye, Kyle Frans: Aye, Ashley Newmyer: Aye, Dan Papik: Aye, Dale Strehle: Aye
Aye: 6, No: 0

4.C. Consider enacting Ordinance 2216: An ordinance adopting the 2024-2025 budget statement as the Annual Appropriation Bill and appropriating all budgeted sums contained therein.

City Administrator Tom Ourada explained the 2024-2025 Budget Statement during the Budget Public Hearing.

Introduced Ordinance 2216 and moved that the statutory rule requiring three separate readings be suspended. Carried with a motion by Dale Strehle and a second by Dan Papik.

Tom Crisman: Aye, Anthony Fitzgerald: Aye, Kyle Frans: Aye, Ashley Newmyer: Aye, Dan Papik: Aye, Dale Strehle: Aye
Aye: 6, No: 0

Enacted Ordinance 2216: An ordinance adopting the 2024-2025 budget statement as the Annual Appropriation Bill and appropriating all budgeted sums contained therein. Carried with a motion by Dale Strehle and a second by Dan Papik.

Tom Crisman: Aye, Anthony Fitzgerald: Aye, Kyle Frans: Aye, Ashley Newmyer: Aye, Dan Papik: Aye, Dale Strehle: Aye
Aye: 6, No: 0

4.D. Consider authorizing the Crete CDBG #20-DTR-002 Request for Contract Amendment

City Administrator Tom Ourada explained that there are still a couple of downtown revitalization projects not completed. This would authorize to extend the contract so those projects can be completed. The City of Crete is applying for another round of DTR and these projects need to be completed so we can move forward with that application.

Approved to authorize the Crete CDBG #20-DTR-002 Request for Contract Amendment Carried with a motion by Dale Strehle and a second by Dan Papik.

Tom Crisman: Aye, Anthony Fitzgerald: Aye, Kyle Frans: Aye, Ashley Newmyer: Aye, Dan Papik: Aye, Dale Strehle: Aye

Aye: 6, No: 0

5. Petitions - Communications - Citizen Concerns

6. Officers' Reports

7. Adjournment

6:20 p.m.

Mayor

(SEAL)

City Clerk

I, Nancy Tellez, City Clerk for the City of Crete, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council. I hereby certify that a copy of the Open Meetings Act was posted in the back of the Council Chambers. I certify that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the City Clerk. I certify that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting and that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public. I certify that the minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of the City Council. I certify that all news media requesting notification concerning meetings of the City Council were provided with advance notification of the time and place of said meeting and the

subjects to be discussed.

City Clerk

(S E A L)