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

December 19, 2023 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: Present  
Anthony Fitzgerald: Present  
Dale Strehle: Present  
Present: 3

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

##### **3.A. Consider a recommendation to the City Council on the Change Request -COR 014 from Kingery Construction Co. in the amount of \$3,203.00 for the Crete Isis Theatre Phase 1.**

Shaylene Smith with the Blue River Arts Council explained that this is for little change orders.

Recommend to the City Council on the Change Request -COR 014 from Kingery Construction Co. in the amount of \$3,203.00 for the Crete Isis Theatre Phase 1. Carried with a motion by Tom Crisman and a second by Dale Strehle.

Tom Crisman: Aye, Anthony Fitzgerald: Aye, Dale Strehle: Aye

Aye: 3, No: 0

**3.B. Consider a recommendation to the City Council on the Change Order No. 001 from Kingery Construction Co. for the Crete Isis theater renovation- Phase 2 in the amount of \$100,000.**

Shaylene Smith with the Blue River Arts Council explained that since August they have been able to raise \$100,000 and they have those funds in the bank. There is more fundraising in process and more change orders as funding becomes available.

Recommend to the City Council on the Change Order No. 001 from Kingery Construction Co. for the Crete Isis theater renovation- Phase 2 in the amount of \$100,000.

Carried with a motion by Tom Crisman and a second by Dale Strehle.

Tom Crisman: Aye, Anthony Fitzgerald: Aye, Dale Strehle: Aye

Aye: 3, No: 0

**3.C. Consider a recommendation to the City Council on Resolution 2023-33 to purchase the property located at South 1/2 of Lot 5 & Pt of North 1/2 of Lot 6 Block 1 Crete, Saline County, Nebraska**

This is for the purchase of 1209 and 1211 Main Ave.

Recommend to the City Council on Resolution 2023-33 to purchase the property located at South 1/2 of Lot 5 & Pt of North 1/2 of Lot 6 Block 1 Crete, Saline County, Nebraska Carried with a motion by Dale Strehle and a second by Tom Crisman.

Tom Crisman: Aye, Anthony Fitzgerald: Aye, Dale Strehle: Aye

Aye: 3, No: 0

**3.D. Consider a recommendation to the City Council on the LB840 application for funds from the City of Crete.**

City Administrator Tom Ourada explained that this application went to the LB840 Economic Development Advisory Committee and the money is in the LB840 fund and not city operating funds.

Recommend to the City Council on the LB840 application for funds from the City of Crete. Carried with a motion by Dale Strehle and a second by Tom Crisman.

Tom Crisman: Aye, Anthony Fitzgerald: Aye, Dale Strehle: Aye

Aye: 3, No: 0

**4. Officers' Reports**

**5. Adjournment**