



CITY COUNCIL LEGISLATIVE & ECONOMIC DEVELOPMENT COMMITTEE MEETING

November 5th, 2024 at 5:00 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
Dale Strehle: Present
Present: 3.

3. Items of Business

3.A. Consider the proposed policy regarding advisory board members attending meetings virtually.

There was discussion on the proposed policy regarding advisory board members attending meetings virtually. City Administrator Tom Ourada stated that this has come up from time to time, and it is just policy and not an ordinance, and it would only be for some of the advisory boards. There are some exceptions with City Council you cannot, standing committees you cannot, planning commission and civil service you cannot. Ourada added that you do have to have quorum because virtual participants cannot vote. This is especially important because one

of the library board members is now working out of town and we are still short one library board representative. Council member Anthony Fitzgerald asked if the virtual participant or participant's comments be able to be added to the minutes. Ourada stated that they could go in the minutes. City Attorney Anna Burge explained that by state law they can go in the minutes and be a witness and be a member of the public but not be a voting member if they are attending virtually.

Recommend to the City Council to adopt the proposed policy regarding advisory board members attending meetings virtually. 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.B. Discuss offering LB840 to businesses in Block 143 Improvement Project

City Administrator Tom Ourada asked the Legislative/Development Committee if they thought this is a viable way of using LB840 and stated that it is acceptable for infrastructure improvements.

Recommend to the City Council offering LB840 to businesses in Block 143 Improvement Project 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 the request for Contract Amendment CDBG#20-DTR-002 to extend the original contract end dates from October 4, 2024, to January 4, 2024

Committee member Dale Strehle asked if the current projects are just running behind and City Administrator Tom Ourada stated that they are.

Recommend to the City Council the request for Contract Amendment CDBG#20-DTR-002 to extend the original contract end dates from October 4, 2024, to January 4, 2024 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