

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

September 8, 2016

Notice of the meeting was given by posting and publishing in The Crete News, the appointed method for giving notice as shown by the Proof of Publication attached to the minutes. Advance notice of the meeting was also given to the Mayor and City Council. 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. Additional copies are available to read. The City may consider items listed on the agenda in random order. All proceedings shown were taken while the meeting was open to the attendance of the public.

Those in attendance pledged allegiance to the flag.

1. Open Meeting

2. Roll Call

3. Meeting Minutes

9/8/16 ED Advisory: Approve the minutes as presented Carried with a motion by Ken Marvin and a second by Kyle McGowan.

Mariana Garcia: Aye, Carol Kohl: Aye, Ken Marvin: Aye, Kyle McGowan: Aye, Mike Pavelka: Aye, John Reeves: Aye, Cody Vance: Aye
Aye: 7, No: 0

4. Financial Report

9/8/16 ED Advisory: Approve the financial report as presented Carried with a motion by Mariana Garcia and a second by Cody Vance.

Mariana Garcia: Aye, Carol Kohl: Aye, Ken Marvin: Aye, Kyle McGowan: Aye, Mike Pavelka: Aye, John Reeves: Aye, Cody Vance: Aye
Aye: 7, No: 0

5. Special Order of Business

5.A. Application Considerations

5.A.1. The Brew House

9/8/16 ED Advisory Board: Go into closed session at 12:24 pm to protect the public interest and discuss The Brew House financial information Carried with a motion by Kyle McGowan and a second by John Reeves.

Mariana Garcia: Aye, Carol Kohl: Aye, Ken Marvin: Aye, Kyle McGowan: Aye, Mike Pavelka: Aye, John Reeves: Aye, Cody Vance: Aye
Aye: 7, No: 0

9/8/16 ED Advisory Board: Go back into open session at 12:46 pm Carried with a motion by Kyle McGowan and a second by Ken Marvin.

Mariana Garcia: Aye, Carol Kohl: Aye, Ken Marvin: Aye, Kyle McGowan: Aye, Mike Pavelka: Aye, John Reeves: Aye, Cody Vance: Aye
Aye: 7, No: 0

9/8/16 ED Advisory Board: Recommend approval of The Brew House request for funding of \$37,779.57 with 7 year guarantee of the full time equivalent jobs created with prorated repayment Carried with a motion by Ken Marvin and a second by Mariana Garcia.

Mike Pavelka: Abstain (With Conflict), Mariana Garcia: Aye, Carol Kohl: Aye, Ken Marvin: Aye, Kyle McGowan: Aye, John Reeves: Aye, Cody Vance: Aye
Aye: 6, No: 0, Abstain (With Conflict): 1

5.B. Application Introductions

5.C. Appointment of Economic Development Program Director

6. Officers' Reports

7. Adjournment

9/8/16 ED Advisory Board: Adjourn the meeting at 1:05 pm Carried with a motion by Mike Pavelka and a second by Mariana Garcia.

Mariana Garcia: Aye, Carol Kohl: Aye, Ken Marvin: Aye, Kyle McGowan: Aye, Mike Pavelka: Aye, John Reeves: Aye, Cody Vance: Aye

Aye: 7, No: 0

Mayor

(SEAL)

City Clerk-Treasurer

I, Jerry Wilcox, 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-Treasurer

(S E A L)