

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
March 12, 2020

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

Airport Authority member Howard Nitzel called the meeting to order at 8:15am.

2. Roll Call

Dan Papik: Absent
Blaine Spanjer: Absent
Kirk Keller: Present
Howard Nitzel: Present
Zoraida Ramos: Present
Present: 3, Absent: 2.

Also present: City Clerk Judi Meyer, Finance Director Jerry Wilcox, City Attorney Kyle Manley, Airport Manager Shaun Krzycki.

3. Consent Agenda

Approve the Consent Agenda items. Carried with a motion by Kirk Keller and a second by Zoraida Ramos.

Kirk Keller: Aye, Howard Nitzel: Aye, Zoraida Ramos: Aye

Aye: 3, No: 0

3.A. Approve Prior Meeting Minutes

3.A.1. Airport Authority Meeting Minutes of 02/13/20.

3.B. City Treasurer's Report

3.C. Claims Against the Airport Authority

4. Items of Business

4.A. Terminate FBO Agreement with JD Aviation effective April 1, 2020..

4.B. FBO Agreement with Shaun Krzycki. Term to coincide with Manager Agreement term.

The FBO agreement isn't available at this time. It will be placed on the agenda when ready.

4.C. Discuss the 24-hour fuel sales.

Total costs are still being determined.

4.D. Update on fiber installation.

No update available at this time.

4.E. Review the Tillotson contract proposal of \$5,164 for labor and materials for concrete leveling.

Approve the Tillotson contract proposal of \$5,164 for labor and materials for concrete leveling. Carried with a motion by Zoraida Ramos and a second by Kirk Keller.

Kirk Keller: Aye, Howard Nitzel: Aye, Zoraida Ramos: Aye
Aye: 3, No: 0

Shaun noted that the work has been completed.

- 5. Petitions - Communications - Citizen Concern
- 6. Officers' Reports
- 7. Adjournment

The meeting was adjourned at 8:55am.

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)