

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

May 18, 2017

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. Special Order of Business

3.A. Amendment to Agency Agreement

5/18/17 Airport Authority: Approve the amendment to the Agency Agreement as presented Carried with a motion by Howard Nitzel and a second by Zoraida Ramos.

Robert Gunther: Aye, Howard Nitzel: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye
Aye: 4, No: 0

3.B. New Hangar Bids

5/18/17 Airport Authority: Approve the good faith effort made by Hackel Construction to meet the desired DBE in their bid for construction of the new T-hangar Carried with a motion by Howard Nitzel and a second by Zoraida Ramos.

Robert Gunther: Aye, Howard Nitzel: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye
Aye: 4, No: 0

5/18/17 Airport Authority: Approve the bid of Hackel Construction for the new T-hangar and authorize a contract pending the release of funds by the Federal Aviation Administration and the Nebraska Department of Aeronautics Carried with a motion by Zoraida Ramos and a second by Howard Nitzel.

Robert Gunther: Aye, Howard Nitzel: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye
Aye: 4, No: 0

3.C. Air Methods Hangar Lease

5/18/17 Airport Authority: Approve the lease agreement with Air Methods as presented and authorize the chairman to execute for June 1st for a 3 year term Carried with a motion by Zoraida Ramos and a second by Howard Nitzel.

Robert Gunther: Aye, Howard Nitzel: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye
Aye: 4, No: 0

3.D. FBO Hangar Lease #1

5/18/17 Airport Authority: Approve the lease agreement with Crete Aviation at \$200 per month and authorize the chairman to execute for a 3 year term Carried with a motion by Howard Nitzel and a second by Zoraida Ramos.

Robert Gunther: Aye, Howard Nitzel: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye
Aye: 4, No: 0

3.E. FBO Hangar Lease #2

5/18/17 Airport Authority: Approve the lease agreement with JD Aviation at \$200 per month and authorize the chairman to execute for a 3 year term Carried with a motion by Howard Nitzel and a second by Zoraida Ramos.

Robert Gunther: Aye, Howard Nitzel: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye
Aye: 4, No: 0

3.F. Assistant Manager Agreement

5/18/17 Airport Authority: Approve the roll over of the current assistant manager agreement with Crete Aviation Carried with a motion by Howard Nitzel and a second by Zoraida Ramos.

Robert Gunther: Aye, Howard Nitzel: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye
Aye: 4, No: 0

4. Officers' Reports

5. Consent Agenda

5/18/17 Airport Authority: Approve the consent agenda items as presented Carried with a motion by Zoraida Ramos and a second by Howard Nitzel.

Robert Gunther: Aye, Howard Nitzel: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye
Aye: 4, No: 0

5.A. Airport Authority Meeting Minutes

5.B. City Treasurer's Report

5.C. Claims Against the Airport Authority

6. Adjournment

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)