

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

July 13, 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

Robert Gunther: Present

Howard Nitzel: Present

Dan Papik: Present

Zoraida Ramos: Present

Blaine Spanjer: Present

Present: 5.

2. Roll Call

3. Special Order of Business

3.A. New B Hangar Bonds - Parameters Resolution

7/13/17 Airport Authority: Approve the resolution of parameters for the funding of the local portion of the construction of the new hanger Carried with a motion by Zoraida Ramos and a second by Robert Gunther.

Robert Gunther: Aye, Howard Nitzel: Aye, Dan Papik: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye

Aye: 5, No: 0

3.A. Grant Agreement

7/13/17 Airport Authority: Approve the grant agreement as presented Carried with a motion by Robert Gunther and a second by Dan Papik.

Robert Gunther: Aye, Howard Nitzel: Aye, Dan Papik: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye

Aye: 5, No: 0

3.B. Hangar #2 Roof Repairs

7/13/17 Airport Authority: Approve the proposal of Tilletson Enterprises to repair the roof of Hangar #2 at a cost of \$17,900 Carried with a motion by Dan Papik and a second by Howard Nitzel.

Robert Gunther: Aye, Howard Nitzel: Aye, Dan Papik: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye

Aye: 5, No: 0

3.C. Budget

7/13/17 Airport Authority: Approve the budget as proposed and request tax funds of \$25,000 for the payment of bonds for the new hangar Carried with a motion by Zoraida Ramos and a second by Dan Papik.

Robert Gunther: Aye, Howard Nitzel: Aye, Dan Papik: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye

Aye: 5, No: 0

3.E. Hangar Construction Contract

7/13/17 Airport Authority: Approve the construction contract with Hackel Construction at a cost of \$771,311.88 Carried with a motion by Dan Papik and a second by Robert Gunther.

Robert Gunther: Aye, Howard Nitzel: Aye, Dan Papik: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye
Aye: 5, No: 0

4. Officers' Reports

5. Consent Agenda

7/13/17 Airport Authority: Approve the consent agenda items as presented with the addition of the invoice for spin trimmer at a cost of \$400 Carried with a motion by Zoraida Ramos and a second by Howard Nitzel.

Robert Gunther: Aye, Howard Nitzel: Aye, Dan Papik: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye
Aye: 5, No: 0

5.A. Airport Authority Meeting Minutes

5.B. City Treasurer's Report

5.C. Claims Against the Airport Authority

6. Adjournment

7/13/17 Airport Authority: Adjourn the meeting at 8:50 AM Carried with a motion by Howard Nitzel and a second by Dan Papik.

Robert Gunther: Aye, Howard Nitzel: Aye, Dan Papik: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye
Aye: 5, 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)