

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

March 15, 2018

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

Manny Dimas: Absent

Kyle McGowan: Absent

Cody Vance: Absent

Carol Kohl: Present

Justin Kozisek: Present

Ken Marvin: Present

Jill McCartney: Present

Present: 4, Absent: 3.

2. Roll Call

3. Meeting Minutes

3/15/18 ED Advisory: Approve the minutes as presented Carried with a motion by Ken Marvin and a second by Jill McCartney.

Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye

Aye: 4, No: 0

4. Financial Report

3/15/18 ED Advisory: Accept the financial report and file for audit Carried with a motion by Carol Kohl and a second by Ken Marvin.

Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye

Aye: 4, No: 0

5. Special Order of Business

5.A. City of Crete Economic Development Plan

5.A.1. Status of Investments with Performance Requirements

5.A.2. Payments/Invoices

5.A.3. Housing

5.B. Applications for Consideration

3/15/18 ED Advisory: ED Advisory Board, City Administrator, City Clerk-Treasurer, Economic Development Director and City Council member Henning go into closed session at 12:25 pm for the protection of the public interest to discuss contract negotiations Carried with a motion by Ken Marvin and a second by Jill McCartney.

Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye

Aye: 4, No: 0

3/15/18 ED Advisory: Return to open session at 12:35 pm Carried with a motion by Jill McCartney and a second by Ken Marvin.

Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye

Aye: 4, No: 0

3/15/18 ED Advisory: Waive the ED Advisory Board policy on application actions regarding the action for funds to make a blighted property purchase Carried with a motion by Carol Kohl and a second by Ken Marvin. Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye
Aye: 4, No: 0

3/15/18 ED Advisory: Recommend the approval of the granting of funds for the purchase of blighted commercial property in Block 99, Original Town not to exceed \$150,000 and improvements not to exceed \$25,000 Carried with a motion by Ken Marvin and a second by Jill McCartney. Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye
Aye: 4, No: 0

5.C. Application Introductions

3/15/18 ED Advisory: Accept the application for the granting of funds for a group to be formed to construct infill housing in the City limits to be acted on at the next meeting Carried with a motion by Jill McCartney and a second by Carol Kohl. Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye
Aye: 4, No: 0

6. Officers' Reports

7. Adjournment

3/15/18 ED Advisory: Adjourn the meeting at 12:50 pm Carried with a motion by Ken Marvin and a second by Jill McCartney. Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye
Aye: 4, 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)