

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
March 20, 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

Kyle Frans: Present
Judy Henning: Present
Jack Oelschlager: Present
Present: 3.

2. Roll Call

3. Special Order of Business

3.A. LB840 Funds Request

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 property 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

3/20/18 Legislative/Development: Recommend approval of the request for funds to purchase blighted property Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye

Aye: 3, No: 0

- 4. Officers' Reports
- 5. 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)

Ownership Identification: Please List all Officers, Directors, Partners, Owners, Co-owners and Stockholders.

Full Name	Title	Ownership Percentage
Roger Foster	Mayor	0
Tom Ourada	City Administrator	0

Which type of assistance is the entity applying for?

- Grant Loan Guarantee If so, Lender? _____ Other

Explain: _____

What is the general purpose of the request (must be an allowed LB840/Economic Dev. Plan Project)?

- New Development New Business Startup Building Renovation Public Works
- Professional/Employee Recruitment Promotion/Tourism Job Training
- Working Capital Low - Moderate Income Housing Workforce Housing
- Technology Plan Management Technical Assistance Equity Investment

Does the business qualify to receive any incentives from the State of Nebraska? Yes No DK

Has the business applied for any incentives from the State of Nebraska? Yes No

If yes, please explain: _____

Employee Information: (FTE = Full-Time Equivalent = 2,080 Hours/Per Year)

Number of Existing Full-Time Equivalent Employees: 57

Number of Full-Time Equivalent Positions to Be Created: Unknown

Will all of the Full-Time Equivalent Positions be Physically Located within the City of Crete, their Two- Mile Extraterritorial Jurisdiction or on Land Held in the Name of the City of Crete?

- Yes No

If no, please explain: _____

Does the Company Employ Any Seasonal Employees? Yes No

If Yes, How Many: 30

(Seasonal employees must work for at least three continuous months and the position must reoccur annually)

B. PROJECT INFORMATION:

Please provide a Brief Project Summary Description:

There are two dilapidated properties that are on the market in a high exposure area in Crete. There is an opportunity to control the development and appearance of the properties.

Currently these properties have been designated nuisance properties.

The City intends to purchase the properties, demolish the structures and list them as available retail commercial highway frontage opportunities.

Use of Funds	Total Project Cost	Econ Dev Funds Requested
Land or Building Acquisition	\$	\$ 150,000.00
Renovation/Rehabilitation	\$	\$ 25,000.00
New Construction	\$	\$
Machinery / Equipment Acquisition	\$	\$
Business / Employee Recruitment Activities	\$	\$
Technology Costs	\$	\$
Small Business Development	\$	\$
Working Capital (Includes Inventory)	\$	\$
Job Training	\$	\$
Other	\$	\$
Total Project Cost	\$ 0.00	
	Total LB840 Funds Requested:	\$ 175,000.00

C. FUNDING SOURCES AND EQUITY INJECTION:

If Borrowing, Name of Lender: _____

Loan Amount: _____ Loan Term (Years): _____

Amount Injected Into the Project by Business/Partners/Owners:

Other Funding Source(s) and Amount(s): _____

C. PROJECT LOCATION:

Within the Crete City Limits?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Within the Crete Two-Mile	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Jurisdiction? Land Owned by the	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
City of Crete?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Not Located in Crete but for area		
benefit?		

If Not in City Jurisdiction, please explain local benefit: _____

D. ATTACHMENTS: - Please Include the Attachments that Apply to Your Entity – **See checklist Page 5.**

Please Note: The Information provided pursuant to this Section **Will** be Deemed Confidential and will not be Available for Public Disclosure.

- Business Plan: Brief Description of the Business
- Resumes of all Owners/Co-Owners/Directors/Partners/Stockholders
- For Existing Businesses – Three (3) Yearly Financial Statements
- For Existing Businesses – Current Financial Statements (Less Than Sixty (60) Days Old)
- For Existing Businesses - List of Current Obligations (Include Company Names and Amounts)
- For Start-Up Businesses – Current Business Plan
- For Start-Up Businesses – Three Year Projections
- Tax Returns – Previous Three (3) Years – Personal Tax Returns May be Required for Proprietorship
- Letter from Lending Institution if applicable
- If a Corporation, LLC or Other Legal Entity - Copy of Organizational Documents (Articles, Bylaws)
- Please Note that Other Financial Documents May Be Required

E.APPLICANT SIGNATURE:

I certify that the information contained in this application and all attachments are correct to the best of my knowledge. By signing below, I authorize the City of Crete or their contracted representative to check my credit and the credit of all who are listed within this application. I understand that I must update my credit information if my financial situation changes.



 Applicant's Signature

March 15, 2018

 Date

