

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

June 14, 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

Cody Vance: Absent

Carol Kohl: Present

Justin Kozisek: Present

Scott Kunch: Present

Ken Marvin: Present

Present: 4, Absent: 2.

Advisory Board Chair Justin Kozicek called the meeting to order at 12:16pm.

2. Roll Call

Also present - City Clerk Judi Meyer

3. Meeting Minutes

Approve 04.12.18 Minutes. Carried with a motion by Ken Marvin and a second by Carol Kohl.

Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kunch: Aye, Ken Marvin: Aye

Aye: 4, No: 0

4. Financial Report

Approve 06.14.18 Financial Report Carried with a motion by Ken Marvin and a second by Carol Kohl.

Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kunch: Aye, Ken Marvin: Aye

Aye: 4, No: 0

5. Special Order of Business

5.A. DTR Contracts

Waive second meeting requirement for contracts presented. Carried with a motion by Carol Kohl and a second by Ken Marvin.

Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kunch: Aye, Ken Marvin: Aye

Aye: 4, No: 0

5.A.1. 1344 Main Ave.

Recommend the City Council approve contract with 1344 Main Ave. Carried with a motion by Ken Marvin and a second by Carol Kohl.

Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kunch: Aye, Ken Marvin: Aye

Aye: 4, No: 0

5.A.2. 1241 Main Ave.

Recommend the City Council approve contract with 1241 Main Ave. Carried with a motion by Ken Marvin and a second by Carol Kohl.

Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncel: Aye, Ken Marvin: Aye  
Aye: 4, No: 0

5.A.3. 1325 and 1327 Main Ave.

Recommend the City Council approve contract with 1325 and 1327 Main Ave. Carried with a motion by Ken Marvin and a second by Carol Kohl.

Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncel: Aye, Ken Marvin: Aye  
Aye: 4, No: 0

5.A.4. 1217 and 1221 Main Ave.

Recommend the City Council approve contract with 1217 and 1221 Main Ave. Carried with a motion by Ken Marvin and a second by Carol Kohl.

Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncel: Aye, Ken Marvin: Aye  
Aye: 4, No: 0

5.A.5. 1209-11 Main Ave.

Recommend the City Council approve contract with 1209-11 Main Ave. Carried with a motion by Ken Marvin and a second by Carol Kohl.

Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncel: Aye, Ken Marvin: Aye  
Aye: 4, No: 0

5.A.6. 130 W. 13th St.

Recommend the City Council approve contract with 130 W. 13th St. Carried with a motion by Ken Marvin and a second by Carol Kohl.

Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncel: Aye, Ken Marvin: Aye  
Aye: 4, No: 0

5.B. City of Crete Economic Development Plan

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

5.B.1.a. Red Dog Tavern

Advisory Board recommends issuing a letter to recipient stating the calculated amount due and allowing two weeks to respond before further action is taken.

5.B.1.b. Little Peanuts Daycare

5.B.2. Payments/Invoices

5.B.3. Housing

5.C. Applications for Consideration

5.D. Application Introductions

5.D.1. Application from Crete Chamber of Commerce

Waive the second meeting requirement. Carried with a motion by Ken Marvin and a second by Carol Kohl.

Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncel: Aye, Ken Marvin: Aye  
Aye: 4, No: 0

Recommend the City Council approve the Crete Chamber of Commerce application for \$2,000 and restrict consideration of a future application for this tourism activity to 2020. Carried with a motion by Ken Marvin and a second by Carol Kohl.

Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncel: Aye, Ken Marvin: Aye

Aye: 4, No: 0

The Board discussed the extent to which this application fits within the LB840 eligible activities.

- 6. Officers' Reports
- 6.A. 1324 Main Ave.
- 6.B. 1302 Main Ave.
- 6.C. 1314-18 Main Ave.
- 7. Adjournment

The meeting was adjourned at 1:10pm.

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.

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City Clerk-Treasurer

(S E A L)