

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

August 9, 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

Board Member Cody Vance called the meeting to order at 12:15pm.

2. Roll Call

Manny Dimas: Absent
Justin Kozisek: Absent
Carol Kohl: Present
Scott Kuncl: Present
Ken Marvin: Present
Cody Vance: Present

Present: 4, Absent: 2.

Also present: City Administrator Tom Ourada, City Clerk Judi Meyer, Finance Director Jerry Wilcox.

3. Meeting Minutes

3.A. Minutes of July 12, 2018

Approve the July 12, 2018 minutes. Carried with a motion by Carol Kohl and a second by Scott Kuncl.

Carol Kohl: Aye, Scott Kuncl: Aye, Ken Marvin: Aye, Cody Vance: Aye

Aye: 4, No: 0

4. Financial Report

Approve the financial report of July 31, 2018. Carried with a motion by Ken Marvin and a second by Carol Kohl.

Carol Kohl: Aye, Scott Kuncl: Aye, Ken Marvin: Aye, Cody Vance: Aye

Aye: 4, No: 0

5. Special Order of Business

5.A. Discussion of ISIS Theater

Ourada asked the Advisory Board to defer this item.

5.B. City of Crete Economic Development Plan

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

None to report.

5.B.2. Payments/Invoices

None to report.

5.B.3. Housing

Ourada reported that several housing activities are ongoing and more information will be provided in fall/late fall.

5.C. Applications for Consideration

5.C.1. Preliminary Exhibit A for 123 E 13th St.

Approve the project for recommendation to the City Council. Carried with a motion by Ken Marvin and a second by Carol Kohl.

Carol Kohl: Aye, Scott Kuncel: Aye, Ken Marvin: Aye, Cody Vance: Aye
Aye: 4, No: 0

5.C.2. Preliminary Exhibit A for 1244 Main Ave.

Approve the project for recommendation to the City Council. Carried with a motion by Carol Kohl and a second by Ken Marvin.

Carol Kohl: Aye, Scott Kuncel: Aye, Ken Marvin: Aye, Cody Vance: Aye
Aye: 4, No: 0

5.C.3. Preliminary Exhibit A for 1201 Linden Ave.

Table items 5.C.3. through 5.C.11. for next meeting. Carried with a motion by Scott Kuncel and a second by Ken Marvin.

Carol Kohl: Aye, Scott Kuncel: Aye, Ken Marvin: Aye, Cody Vance: Aye
Aye: 4, No: 0

5.C.4. Preliminary Exhibit A for 1140 Main Avenue

5.C.5. Preliminary Exhibit A for 1214-22 Main Ave.

5.C.6. Preliminary Exhibit A for 1235 Main Ave.

5.C.7. Preliminary Exhibit A for 1246 Main Ave.

5.C.8. Preliminary Exhibit A for 1341 and 1345 Main Ave.

5.C.9. Preliminary Exhibit A for 1215 Main Ave.

5.C.10. Preliminary Exhibit A for 1239 Main Ave.

5.C.11. Preliminary Exhibit A for 1238 Main Ave.

5.D. Application Introductions

6. Officers' Reports

Meyer reported on the status of each of the tabled projects.

6.A. Minutes of June 14 with corrected date

7. Adjournment

Motion to adjourn. Carried with a motion by Ken Marvin and a second by Scott Kuncel.

Carol Kohl: Aye, Scott Kuncel: Aye, Ken Marvin: Aye, Cody Vance: Aye
Aye: 4, No: 0

The meeting was adjourned at 12:34pm.

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)