

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

July 9, 2020

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

Member Howard Nitzel called the meeting to order at 8:15am.

2. Roll Call

Dan Papik: Absent
Blaine Spanjer: Absent
Kirk Keller: Present
Howard Nitzel: Present
Zoraida Ramos: Present
Present: 3, Absent: 2.

Also present: City Clerk Judi Meyer, Finance Director Jerry Wilcox, Airport Manager Shaun Krzycki, Chad with Olsson Assoc., members of the public.

3. Petitions - Communications - Citizen Concerns

4. Items of Business

4.A. Consider turning fuel sales over to the FBO as of August 1, 2020.

Table turning fuel sales over to the FBO until a contract can be negotiated. Carried with a motion by Zoraida Ramos and a second by Kirk Keller.

Kirk Keller: Aye, Howard Nitzel: Aye, Zoraida Ramos: Aye
Aye: 3, No: 0

Shaun and Aaron Shepherd proposed their newly created LLC would operate the fuel sales. They prefer a 5-year sales term with option to renew/re negotiate.

4.B. Discuss fuel system maintenance.

The members present requested that Shaun develop a plan for presentation to the Authority.

4.C. Review and discuss Yant Equipment quote for fuel management system.

By consensus, this item was tabled for further information. Chad provided information about why certain options would be less optimal as they could potentially hinder future expansion of the airport.

4.D. Discuss CIP/priority projects by year.

This items is to be placed on next month's agenda. Howard requested that Shaun begin working on several of the items.

4.E. Discuss Engineering Agreement with Olsson Assoc.

Chad explained that there are restrictions on the way the grant money can be used. He will have a draft agreement available next week.

4.F. Discuss cost estimates for fuel tank cleaning and fuel tank replacement.

By consensus, this item is to be postponed for further information.

4.G. Review and approve Crete Skydiving leases.

Kyle is working on these. Kirk will provide them to Joe Bales once they are available so that Crete Skydiving can review them.

5. Officers' Reports

6. Consent Agenda

6.A. Approve Meeting Minutes

6.A.1. Airport Authority Meeting Minutes of June 11, 2020.

Several members were not able to access the minutes, so this will be added to next month's meeting.

6.B. Accept the City Treasurer's Report

Jerry will send this out to the members, as it was not available for the meeting.

6.C. Approve the Payment of Claims Against the Airport Authority

Approve the payment of claims. Carried with a motion by Kirk Keller and a second by Zoraida Ramos.

Kirk Keller: Aye, Howard Nitzel: Aye, Zoraida Ramos: Aye

Aye: 3, No: 0

7. Adjournment

Motion to adjourn. Carried with a motion by Kirk Keller and a second by Zoraida Ramos.

Kirk Keller: Aye, Howard Nitzel: Aye, Zoraida Ramos: Aye

Aye: 3, No: 0

The meeting was adjourned at 9:05am.

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)