

CITY OF CRETE, NEBRASKA CITY COUNCIL REGULAR MEETING

August 21, 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

Committee Chair Judy Henning called the meeting to order at 5:54pm.

2. Roll Call

Kyle Frans: Present

Judy Henning: Present

Jack Oelschlager: Present

Present: 3.

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

3. Special Order of Business

3.A. Exhibit A for 123 E 13th St.

Recommend DTR project 123 E 13th for approval by City Council. 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

3.B. Exhibit A for 1244 Main Ave. and Promissory Note for short term loan for owner's match.

Recommend DTR project 1244 Main and associated Promissory Note with owner for approval by City Council. 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

3.C. Exhibit A for 1235 Main St.

Recommend DTR project 1235 Main for approval by City Council. 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

4.A. Economic Development Advisory Board Meeting Minutes of August 9, 2018

5. Adjournment

The meeting was adjourned at 5:59pm.

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)