

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

October 2, 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

Advisory Board Chair Justin Kozisek called the meeting to order at 12:15pm.

2. Roll Call

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

3. Meeting Minutes

4. Financial Report

Approve monthly financial reports as presented. Carried with a motion by Cody Vance and a second by Manny Dimas.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncl: Aye, Ken Marvin: Aye, Cody Vance: Aye

Aye: 6, No: 0

5. Special Order of Business

5.A. City of Crete Economic Development Plan

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

5.A.1.a. Crete Chamber of Commerce Update on 2018 Fireworks Award

5.A.2. Payments/Invoices

5.A.3. Housing

5.B. Applications for Consideration

5.B.1. Exhibit A for Contract #3 1214-22 Main Ave.

Recommend City Council approve DTR contract #3 for 1214-22 Main Ave. Carried with a motion by Carol Kohl and a second by Manny Dimas.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncl: Aye, Ken Marvin: Aye, Cody Vance: Aye

Aye: 6, No: 0

5.B.2. Exhibit A for 1341 and 1345 Main Ave.

Recommend City Council approve DTR contract #2 for 1341 and 1345 Main Ave. Carried with a motion by Cody Vance and a second by Carol Kohl.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncl: Aye, Ken Marvin: Aye, Cody Vance: Aye

Aye: 6, No: 0

5.B.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 Kuncl and a second by Ken Marvin.

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

Items 5.B.3 through 5.B.8 to remain tabled until presented as finalized.

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

5.B.5. Preliminary Exhibit A for 1246 Main Ave.

5.B.6. Preliminary Exhibit A for 1215 Main Ave.

5.B.7. Preliminary Exhibit A for 1239 Main Ave.

5.B.8. Preliminary Exhibit A for 1238 Main Ave.

5.C. Application Introductions

Enter into Executive Session. Carried with a motion by Carol Kohl and a second by Manny Dimas.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncl: Aye, Ken Marvin: Aye, Cody Vance:

Aye

Aye: 6, No: 0

Exit Executive Session. Carried with a motion by Scott Kuncl and a second by Carol Kohl.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncl: Aye, Ken Marvin: Aye, Cody Vance:

Aye

Aye: 6, No: 0

Tom Ourada requested the board go into executive session to discuss contract negotiations. The Board entered into Executive Session at 12:26pm. The Board exited Executive Session at 12:33pm with no action taken.

5.C.1. Kosmicki Koch Assoc. LLC Application Requesting \$15,000

Discussion was held regarding the application. The application will be presented at the next advisory board meeting for consideration and action.

6. Officers' Reports

6.A. Exhibit As for 1235 Main Ave.

7. Adjournment

Motion to adjourn. Carried with a motion by Scott Kuncl and a second by Manny Dimas.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncl: Aye, Ken Marvin: Aye, Cody Vance:

Aye

Aye: 6, No: 0

The meeting was adjourned at 1:07pm.

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)