

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

July 28, 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

Public Works Committee Chair Dale Strehle called the meeting to order at 5:00pm.

2. Roll Call

Travis Sears: Absent

Brian Carnes: Present

Dale Strehle: Present

Present: 2, Absent: 1.

Also present: City Administrator Tom Ourada, City Clerk Judi Meyer, City Attorney Kyle Manley, Finance Director Jerry Wilcox, other City Council members, members of the public.

3. Items of Business

3.A. Discuss the relationship between the City and BRAC and risk mitigation.

Tom Ourada summarized the changes proposed in the amendment to the MOU between the City and BRAC. Two proposed changes include an increase in the amount of funds loaned from the City to BRAC and the removal of repayment by BRAC for the purchase price of the Isis paid by the City. The City is concerned that the modified agreement provides no guarantees to the City. Possible remedies for this include BRAC taking out a bank loan and apply for loan guarantee funds from the Crete LB840 Program, or creating a binding agreement rather than an MOU between the City and BRAC.

3.A.1. Consider executing an amended Memorandum of Understanding with the Blue River Arts Council for Isis Theater renovations.

Recommend City Council table amended MOU with BRAC for further information. Carried with a motion by Brian Carnes and a second by Dale Strehle.

Brian Carnes: Aye, Dale Strehle: Aye

Aye: 2, No: 0

Shaylene Smith of Crete, NE provided information regarding the proposed amended MOU.

3.A.2. Consider executing a contract with Tack Architects for \$37,500 for engineering and construction oversight services for Isis Theater renovations.

Recommend City Council table contract with Tack Architects for further information. Carried with a motion by Brian Carnes and a second by Dale Strehle.

Brian Carnes: Aye, Dale Strehle: Aye

Aye: 2, No: 0

3.A.3. Consider executing a contract with Kingery Construction for an estimated \$552,000 for construction and renovation of the Isis Theater.

Recommend City Council table contract with Kingery Construction for further information. Carried with a motion by Brian Carnes and a second by Dale Strehle.

Brian Carnes: Aye, Dale Strehle: Aye

Aye: 2, No: 0

4. Officers' Reports

5. Adjournment

The meeting was adjourned at 5:55pm.

Mayor

(SEAL)

City Clerk

I, Judi Meyer, 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

(S E A L)