

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING  
December 13, 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

Manny Dimas: Absent  
Cody Vance: Absent  
Carol Kohl: Present  
Justin Kozisek: Present  
Scott Kuncel: Present  
Ken Marvin: Present  
Present: 4, Absent: 2.

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

3. Meeting Minutes

3.A. Meeting Minutes of November 2, 2018

Approve meeting minutes of November 2, 2018. Carried with a motion by Scott Kuncel and a second by Carol Kohl.

Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncel: Aye, Ken Marvin: Aye  
Aye: 4, No: 0

4. Financial Report

Approve financial report of December 13, 2018. Carried with a motion by Carol Kohl and a second by Ken Marvin.

Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncel: Aye, Ken Marvin: Aye  
Aye: 4, 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. Final Report From Crete Chamber for Fireworks Event

Receipts totaling \$5,227.18 were submitted with the final report.

5.A.2. Housing

5.B. Applications for Consideration

5.B.1. Exhibit A for Contract #2 1238 Main Ave.

Recommend the City Council approve Exhibit A Contract #2 for downtown renovation project at 1238 Main Ave. Carried with a motion by Ken Marvin and a second by Scott Kuncel.

Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncel: Aye, Ken Marvin: Aye  
Aye: 4, No: 0

5.B.2. Exhibit A for 1201 Linden Ave.

Table Items 5.B.3 through 5.B.8 to December meeting. Carried with a motion by Scott Kuncel and a second by Carol Kohl.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncel: Aye, Cody Vance: Aye  
Aye: 5, No: 0

Table items 5.B.2. through 5. B.6. until the January 10, 2019 meeting. Carried with a motion by Ken Marvin and a second by Carol Kohl.

Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncel: Aye, Ken Marvin: Aye  
Aye: 4, No: 0

5.B.3. Exhibit A for 1140 Main Avenue

5.B.4. Exhibit A for 1246 Main Ave.

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

5.B.6. Exhibit A for 1239 Main Ave.

5.C. Application Introductions

6. Officers' Reports

7. Adjournment

Motion to adjourn. Carried with a motion by Ken Marvin and a second by Carol Kohl.

Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncel: Aye, Ken Marvin: Aye  
Aye: 4, No: 0

The meeting was adjourned at 12:32pm.

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.

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City Clerk-Treasurer

(S E A L)