

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

March 14, 2019

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

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

2. Roll Call

Manny Dimas: Absent
Carol Kohl: Present
Justin Kozisek: Present
Scott Kuncl: Present
Ken Marvin: Present
Cody Vance: Present
Present: 5, Absent: 1.

Also present: City Administrator Tom Ourada, City Clerk Judi Meyer, Finance Director Jerry Wilcox, Parks & Recreation Director Dan Dunaway.

3. Meeting Minutes

4. Financial Report

Approve the Financial Report. Carried with a motion by Ken Marvin and a second by Cody Vance.
Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncl: Aye, Ken Marvin: Aye, Cody Vance: Aye
Aye: 5, 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.2. Housing

5.B. Applications for Consideration

5.C. Application Introductions

5.C.1. Innovative Community Health Institute LLC Request for \$69,251 of LB840 grant funds for Professional/Employee Recruitment.

Enter closed session. Carried with a motion by Carol Kohl and a second by Ken Marvin.

Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kunch: Aye, Ken Marvin: Aye, Cody Vance: Aye
Aye: 5, No: 0

Exit closed session. Carried with a motion by Cody Vance and a second by Carol Kohl.

Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kunch: Aye, Ken Marvin: Aye, Cody Vance: Aye
Aye: 5, No: 0

Waive the second meeting requirement. Carried with a motion by Ken Marvin and a second by Cody Vance.

Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kunch: Aye, Ken Marvin: Aye, Cody Vance: Aye
Aye: 5, No: 0

Recommend the City Council approve \$20,000 of LB840 job creation funds. Carried with a motion by Ken Marvin and a second by Scott Kunch.

Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kunch: Aye, Ken Marvin: Aye, Cody Vance: Aye
Aye: 5, No: 0

Tom Ourada requested the Board go into closed session. The Board entered closed session at 12:18pm. The Board exited closed session at 12:35pm with no action taken.

5.C.2. Tuxedo Raceway Request for \$750 of LB840 grant funds for Tourism/Promotion.

Waive the second meeting requirement. Carried with a motion by Ken Marvin and a second by Scott Kunch.

Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kunch: Aye, Ken Marvin: Aye, Cody Vance: Aye
Aye: 5, No: 0

Recommend City Council approve award of \$750 LB840 Tourism/Promotion funds. Carried with a motion by Ken Marvin and a second by Scott Kunch.

Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kunch: Aye, Ken Marvin: Aye, Cody Vance: Aye
Aye: 5, No: 0

5.C.3. City of Crete Parks and Recreation Request for \$3,699.98 of LB840 grant funds for Tourism/Promotion

Waive second meeting requirement. Carried with a motion by Ken Marvin and a second by Carol Kohl.

Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kunch: Aye, Ken Marvin: Aye, Cody Vance: Aye

Aye: 5, No: 0

Recommend City Council approve \$3,699.98 of LB840 Tourism/Promotion funds. Carried with a motion by Cody Vance and a second by Scott Kunch.

Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kunch: Aye, Ken Marvin: Aye, Cody Vance: Aye

Aye: 5, No: 0

6. Officers' Reports

7. Adjournment

Motion to adjourn. Carried with a motion by Ken Marvin and a second by Scott Kunch.

Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kunch: Aye, Ken Marvin: Aye, Cody Vance: Aye

Aye: 5, No: 0

The meeting was adjourned at 1:00pm.

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)