

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

March 19, 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

Committee Chair Ryan Hinz called the meeting to order at 5:50pm.

2. Roll Call

Kyle Frans: Present

Ryan Hinz: Present

Jack Oelschlager: Present

Present: 3.

Also present: City Administrator Tom Ourada, Finance Director Jerry Wilcox, other City Council Members, members of the public.

3. Special Order of Business

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

Legislative/Development Committee 3/19/19 - Committee, City Administrator and Finance Director go into closed session at 5:52 PM for the protection of the public interest to discuss contract negotiations Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye

Aye: 3, No: 0

Legislative/Development Committee 3/19/19 - Exit closed session at 5:58 PM Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye

Aye: 3, No: 0

Enter Closed Session. Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye

Aye: 3, No: 0

Exit Closed Session. Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye

Aye: 3, No: 0

Recommend City Council approve the Innovative Community Health Initiative for \$20,000 LB840 funds for job creation. Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye

Aye: 3, No: 0

The committee entered closed session at 5:52pm. The committee exited closed session at 5:58pm. Chairman Hinz stated that the committee met in closed session to protect the public interest and discuss contract negotiations. No action was taken.

3.B. Tuxedo Raceway Request for \$750 of LB840 grant funds for Tourism/Promotion.

Legislative/Development Committee 3/19/19 - Recommend the City Council approve the request for \$750 of tourism funds by Tuxedo Park Raceway for the Cornhusker State Games Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye

Aye: 3, No: 0

Recommend City Council approve Tuxedo Raceway for \$750 of LB840 Tourism/Promotion funds. Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye

Aye: 3, No: 0

3.C. City of Crete Parks and Recreation Request for \$3,699.98 of LB840 grant funds for Tourism/Promotion Legislative/Development Committee 3/19/19 - Recommend the City Council approve the request of the Parks Department for tourism funds of \$3,399.98 for portable bleachers for use at Tuxedo Park Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye

Aye: 3, No: 0

Recommend City Council approve the City of Crete Parks and Recreation Dept. for \$3,699.98 of LB840 Tourism/Promotion funds. Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye

Aye: 3, No: 0

4. Officers' Reports

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)