

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

April 11, 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

Manny Dimas: Absent

Carol Kohl: Present

Justin Kozisek: Present

Scott Kunch: Present

Ken Marvin: Present

Cody Vance: Present

Present: 5, Absent: 1.

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

2. Roll Call

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

3. Meeting Minutes

3.A. ED Advisory Board Meeting Minutes of December 13, 2018

Approve the December 13., 2018 minutes. Carried with a motion by Cody Vance and a second by Carol Kohl.

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

Aye: 4, No: 0

3.B. ED Advisory Board Meeting Minutes of March 14, 2019

Approve the March 14, 2019 minutes. Carried with a motion by Carol Kohl and a second by Cody Vance.

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

Aye: 4, No: 0

4. Financial Report

Approve the ED Financial Report of April 11, 2019. Carried with a motion by Ken Marvin and a second by Carol Kohl.

Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Cody Vance: 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. Elle's on Main Year 4 Performance Review

City Clerk Judi Meyer stated that Elle's has met their Year 4 Performance Review requirements.

5.A.2. Housing
5.B. Applications for Consideration

Board Member Scott Kuncel entered the meeting at 12:24pm.

5.B.1. Exhibit A for Concrete - 4 DTR Project Sites

Recommend the City Council approve the contract for concrete repairs. Carried with a motion by Cody Vance and a second by Ken Marvin.

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

5.B.2. Exhibit A Contract #4 for 1214-22 Main

Recommend City Council approve DTR project at 1214-22 Main Ave. Carried with a motion by Cody Vance and a second by Ken Marvin.

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

5.C. Application Introductions

6. Officers' Reports

7. Adjournment

Motion to adjourn. 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, Cody Vance: Aye
Aye: 5, No: 0

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)