

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

May 15, 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  
Scott Kuncl: Absent  
Paul Heath: Present  
Carol Kohl: Present  
Justin Kozisek: Present  
Ken Marvin: Present  
Cody Vance: Present  
Present: 5, Absent: 2.

Also present: City Clerk Judi Meyer

3. Meeting Minutes

3.A. Meeting Minutes of April 11, 2019

Approve the April 11, 2019 meeting minutes. Carried with a motion by Carol Kohl and a second by Ken Marvin.

Paul Heath: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Cody Vance: Aye  
Aye: 5, No: 0

4. Financial Report

Approve the May 15, 2019 financial reports. Carried with a motion by Ken Marvin and a second by Cody Vance.

Paul Heath: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Cody Vance: Aye  
Aye: 5, No: 0

5. Election of Officers

Re-elect the current officers: Justin Kozisek, Chair; Cody Vance, Vice-Chair. Carried with a motion by Ken Marvin and a second by Carol Kohl.

Paul Heath: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Cody Vance: Aye  
Aye: 5, No: 0

6. Special Order of Business

6.A. City of Crete Economic Development Plan

6.A.1. Status of Investments with Performance Requirements

6.A.2. Housing

6.B. Applications for Consideration

6.B.1. Exhibit A for 1140 Main for DTR Program Funds

Approve the application for DTR Program funds for 1140 Main Ave. Carried with a motion by Ken Marvin and a second by Paul Heath.

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

Aye: 5, No: 0

6.C. Application Introductions

6.C.1. Elayne Woods Photography Request for \$30,600 in New Business Startup and Building Renovation Funds

Enter closed session to discuss confidential applicant information. Carried with a motion by Ken Marvin and a second by Carol Kohl.

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

Aye: 5, No: 0

Exit closed session. Carried with a motion by Ken Marvin and a second by Cody Vance.

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

Aye: 5, No: 0

Waive the process of presenting the application at a second meeting for action. Carried with a motion by Ken Marvin and a second by Cody Vance.

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

Aye: 5, No: 0

Recommend City Council approve LB840 award of \$28,000. Carried with a motion by Ken Marvin and a second by Cody Vance.

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

Aye: 5, No: 0

7. Officers' Reports

8. Adjournment

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

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

Aye: 5, No: 0

The meeting was adjourned at 1:06pm.

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)