

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

November 17, 2020

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 5:29pm.

2. Roll Call

Kyle Frans: Present

Ryan Hinz: Present

Jack Oelschlager: Present

Present: 3.

3. Items of Business

3.A. Discuss imposing an occupation tax on video gaming machines.

Direct the City Attorney to draft an ordinance imposing a \$25.00 occupation tax on video gaming machines.

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.B. Discuss eliminating 30-day or longer hotel/motel stays from the calculation on the hotel occupation tax.

Table indefinitely taking action on eliminating 30-day or longer hotel/motel stays from the calculation on the hotel occupation tax. Carried with a motion by Kyle Frans and a second by Jack Oelschlager.

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

Aye: 3, No: 0

Committee member concerns included having no information about how such action would affect the City's revenue and difficulties for both parties to track these stays and associated cost calculations.

3.C. Discuss and provide a recommendation to the City Council on awarding up to \$55,000 of LB840 funds to Woods-Jones Enterprises for building acquisition costs for the former Brew House building.

Award \$40,000 of LB840 funds to Woods-Jones Enterprises for building acquisition expenses on the condition that a deed of trust is executed securing the property and no future advance clauses are included in any other loan instruments. 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

Tom Ourada reported that \$40,000 is equal to half of the requestor's downpayment for purchase. Woods-Jones

Ent. will sign a Deed of Trust for a seven year period with one-seventh forgiven every year they operate the business. The previous two awards on the property will be paid back through separate arrangements.

4. Officers' Reports

5. Adjournment

The meeting was adjourned at 5:54pm.

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)