

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

June 13, 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

Airport Authority Board Chair Blaine Spanjer called the meeting to order at 8:17am.

2. Roll Call

Kirk Keller: Absent

Dan Papik: Absent

Howard Nitzel: Present

Zoraida Ramos: Present

Blaine Spanjer: Present

Present: 3, Absent: 2.

Also present: City Clerk Judi Meyer, members of the public.

3. Petitions - Communications - Citizen Concern

4. Special Order of Business

4.A. Transfer of Non-Primary Entitlements

Approve agreement and resolution for transfer of non-primary entitlements not used. Carried with a motion by Howard Nitzel and a second by Zoraida Ramos.

Howard Nitzel: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye

Aye: 3, No: 0

4.B. Standard T-Hangar Lease Agreement

Approve Standard T-Hangar Lease Agreement with changes for Attorney review. Carried with a motion by Zoraida Ramos and a second by Howard Nitzel.

Howard Nitzel: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye

Aye: 3, No: 0

4.C. Standard End Unit Lease Agreement

Approve Standard End Unit Lease Agreement with changes for Attorney review. Carried with a motion by Zoraida Ramos and a second by Howard Nitzel.

Howard Nitzel: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye

Aye: 3, No: 0

4.D. Standard Assistant Manager Agreement

Approve Standard Assistant Manager Agreement with changes for Attorney review. Carried with a motion by Zoraida Ramos and a second by Howard Nitzel.

Howard Nitzel: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye

Aye: 3, No: 0

4.E. Fiber Connection for Security Cameras

Approve addition of up to \$15K for fiber connection and up to \$5K for cameras to the next fiscal year budget. Carried with a motion by Zoraida Ramos and a second by Howard Nitzel.

Howard Nitzel: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye
Aye: 3, No: 0

4.F. Security Gate Access

Security gate access will be considered after installation of cameras to determine whether this is needed.

4.G. Airport Rules and Regulations

Table to the July meeting for further discussion. Carried with a motion by Zoraida Ramos and a second by Howard Nitzel.

Howard Nitzel: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye
Aye: 3, No: 0

4.H. Legalities of Moving/Removing Aircraft in Hangars with No Associated Lease Agreement

Approve moving the aircraft in question to older hangars as soon as possible after attorney review and consensus. Carried with a motion by Zoraida Ramos and a second by Howard Nitzel.

Howard Nitzel: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye
Aye: 3, No: 0

4.I. Budget

The current and future budgets were not available for discussion. This item will be placed on the July agenda.

4.J. Review of Submitted Statements of Qualifications

Table to the July meeting. Carried with a motion by Zoraida Ramos and a second by Howard Nitzel.

Howard Nitzel: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye
Aye: 3, No: 0

5. Officers' Reports

6. Consent Agenda

Approve the consent agenda items. Carried with a motion by Zoraida Ramos and a second by Howard Nitzel.

Howard Nitzel: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye
Aye: 3, No: 0

6.A. Airport Authority Meeting Minutes

6.B. City Treasurer's Report

6.C. Claims Against the Airport Authority

6.D. New T-Hangar Lease E-2 Ed Printz

6.E. New T-Hangar Lease B-1 Aaron Tobias

6.F. Release of T-Hangar C-2 Rod Beckman

7. Adjournment

The meeting was adjourned at 9:45am.

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)