

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

June 17, 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

Vice-Chair Cody Vance called the meeting to order at 5:45pm.

2. Roll Call

Justin Kozisek: Absent

Ken Marvin: Absent

Manny Dimas: Present

Paul Heath: Present

Scott Kuncl: Present

Cody Vance: Present

Present: 4, Absent: 2.

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

3. Meeting Minutes

Approve the May 15, 2019 meeting minutes. Carried with a motion by Manny Dimas and a second by Paul Heath.

Manny Dimas: Aye, Paul Heath: Aye, Scott Kuncl: Aye, Cody Vance: Aye

Aye: 4, No: 0

3.A. Economic Development Advisory Board Meeting Minutes of May 15, 2019

Approve the meeting minutes of May 15, 2019. Carried with a motion by Manny Dimas and a second by Paul Heath.

Manny Dimas: Aye, Paul Heath: Aye, Scott Kuncl: Aye, Cody Vance: Aye

Aye: 4, No: 0

4. Financial Report

Approve the June 14, 2019 Financial Report Carried with a motion by Paul Heath and a second by Manny Dimas.

Manny Dimas: Aye, Paul Heath: Aye, Scott Kuncl: Aye, Cody Vance: Aye

Aye: 4, No: 0

Approve the financial report of June 14, 2019. Carried with a motion by Paul Heath and a second by Manny Dimas.

Manny Dimas: Aye, Paul Heath: Aye, Scott Kuncl: 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

Judi Meyer reported that there is one request for annual documentation of FTEs out.

5.A.2. Housing

5.B. Applications for Consideration

5.B.1. Exhibit A for DTR Project at 1201 Linden

Recommend City Council approve DTR project at 1201 Linden Ave. Carried with a motion by Paul Heath and a second by Scott Kuncl.

Manny Dimas: Aye, Paul Heath: Aye, Scott Kuncl: Aye, Cody Vance: Aye
Aye: 4, No: 0

5.B.2. Exhibit A for DTR Project at 1246 Main

Recommend City Council approve DTR project at 1246 Main Ave. Carried with a motion by Paul Heath and a second by Manny Dimas.

Manny Dimas: Aye, Paul Heath: Aye, Scott Kuncl: Aye, Cody Vance: Aye
Aye: 4, No: 0

5.C. Application Introductions

5.C.1. Crete Chamber of Commerce Request for \$19,336.50 LB840 Tourism and Recruitment Funds.

Table request to the July 11, 2019 meeting for further information. Carried with a motion by Manny Dimas and a second by Scott Kuncl.

Manny Dimas: Aye, Paul Heath: Aye, Scott Kuncl: Aye, Cody Vance: Aye
Aye: 4, No: 0

5.D. Resignation of Carol Kohl Effective May 31, 2019

Accept the resignation of Carol Kohl from the Advisory Board effective May 31, 2019. Carried with a motion by Paul Heath and a second by Manny Dimas.

Manny Dimas: Aye, Paul Heath: Aye, Scott Kuncl: Aye, Cody Vance: Aye
Aye: 4, No: 0

5.E. Lincoln Area Economic Development Invoice for \$2,500 for Membership in Lincoln Partnership for Economic Development

Recommend City Council approve payment of Lincoln Area Economic Development invoice for \$2,500. Carried with a motion by Paul Heath and a second by Scott Kuncl.

Manny Dimas: Aye, Paul Heath: Aye, Scott Kuncl: Aye, Cody Vance: Aye
Aye: 4, No: 0

Tom Ourada reported that membership in this partnership enables Crete's representation at national conferences.

6. Officers' Reports

Tom Ourada reported on the failure of the swimming pool splash pad. He explained that the pool and splashpad construction funding came from LB840 funds. He reported that the city may submit an application for infrastructure funding for this when cost estimates are available.

7. Adjournment

Motion to adjourn. Carried with a motion by Scott Kuncl and a second by Paul Heath.

Manny Dimas: Aye, Paul Heath: Aye, Scott Kuncl: Aye, Cody Vance: Aye
Aye: 4, No: 0

The meeting adjourned at 6:11pm.

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)