

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

July 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

Chair Blaine Spanjer called the meeting to order at 8:23am.

2. Roll Call

Zoraida Ramos: Absent

Kirk Keller: Present

Howard Nitzel: Present

Dan Papik: Present

Blaine Spanjer: Present

Present: 4, Absent: 1.

Also present: City Clerk Judi Meyer, Finance Director Jerry Wilcox, Airport Assistant Manager Pat XX.

3. Petitions - Communications - Citizen Concern

4. Special Order of Business

4.A. Standard T-Hangar Lease Agreement

The T-Hangar Lease Agreement is ready for attorney review.

4.B. Standard End Unit Lease Agreement

The Standard End Unit Lease Agreement is ready for attorney review.

4.C. Standard Airport Manager Agreement

The Airport Manager Agreement is ready for attorney review.

4.D. Airport Rules and Regulations

Approve Airport Rules and Regulations and submit to City Attorney for review. Carried with a motion by Dan Papik and a second by Kirk Keller.

Kirk Keller: Aye, Howard Nitzel: Aye, Dan Papik: Aye, Blaine Spanjer: Aye

Aye: 4, No: 0

4.E. Disposition of Aircraft in Hangars with No Associated Lease Agreement

Move the planes and have City Attorney draft a letter to the owner giving notice that the planes will be sold if he takes no action. Carried with a motion by Dan Papik and a second by Kirk Keller.

Kirk Keller: Aye, Howard Nitzel: Aye, Dan Papik: Aye, Blaine Spanjer: Aye
Aye: 4, No: 0

4.F. Budget

Request property tax from the City of Crete sufficient to pay for bond amounts. Carried with a motion by Dan Papik and a second by Kirk Keller.

Kirk Keller: Aye, Howard Nitzel: Aye, Dan Papik: Aye, Blaine Spanjer: Aye
Aye: 4, No: 0

4.G. Review of Submitted Statements of Qualifications

One candidate submitted after the application deadline. Blaine will contact two of the candidates for interviews.

5. Officers' Reports

6. Consent Agenda

Approve the Consent Agenda items. Carried with a motion by Dan Papik and a second by Kirk Keller.

Kirk Keller: Aye, Howard Nitzel: Aye, Dan Papik: Aye, Blaine Spanjer: Aye
Aye: 4, No: 0

6.A. Airport Authority Meeting Minutes

6.A.1. Airport Authority Meeting Minutes of June 13, 2019

6.B. City Treasurer's Report

6.C. Claims Against the Airport Authority

7. Adjournment

Motion to adjourn. Carried with a motion by Dan Papik and a second by Kirk Keller.

Kirk Keller: Aye, Howard Nitzel: Aye, Dan Papik: Aye, Blaine Spanjer: Aye
Aye: 4, No: 0

The meeting was adjourned at 9:34am.

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)