

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

July 12, 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

Ken Marvin: Absent
Manny Dimas: Present
Paul Heath: Present
Justin Kozisek: Present
Scott Kuncl: Present
Cody Vance: Present
Present: 5, Absent: 1.

Vice Chair Cody

2. Roll Call

Also present: City Administrator Tom Ourada, City Clerk Judi Meyer, City Attorney Kyle Manley, Council Member Ryan Hinz.

3. Meeting Minutes

3.A. E.D. Advisory Board Minutes of June 17, 2019

Approve the June 17, 2019 meeting minutes. Carried with a motion by Paul Heath and a second by Manny Dimas.

Manny Dimas: Aye, Paul Heath: Aye, Justin Kozisek: Aye, Scott Kuncl: Aye, Cody Vance: Aye
Aye: 5, No: 0

4. Financial Report

No action taken. The monthly financial report wasn't available at the time of the meeting. The City Clerk will email it out when available.

5. Special Order of Business

5.A. City of Crete Economic Development Plan

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

5.A.1.a. Little Peanuts LLC Year 3 Response

5.A.1.b. DTR Project Requesting Additional Funds for Change Orders

Recommend City Council approve up to \$10,000 additional LB840 funds to cover final costs and change orders of the Downtown Revitalization Program. Carried with a motion by Manny Dimas and a second by Justin Kozisek.

Paul Heath: Abstain (With Conflict), Manny Dimas: Aye, Justin Kozisek: Aye, Scott Kuncl: Aye, Cody Vance: Aye

Aye: 4, No: 0, Abstain (With Conflict): 1

5.A.2. Housing

5.B. Applications for Consideration

5.B.1. Crete Chamber of Commerce Request for \$9,944 LB840 Tourism and Recruitment Funds.

Table consideration of the Chamber of Commerce application until a new Director is hired. Carried with a motion by Justin Kozisek and a second by Scott Kuncel.

Manny Dimas: Aye, Paul Heath: Aye, Justin Kozisek: Aye, Scott Kuncel: Aye, Cody Vance: Aye

Aye: 5, No: 0

5.C. Application Introductions

5.C.1. Swimming Pool Splash Pad

City Administrator Tom Ourada described options for replacing the splash pad. The Board was in support of the City Administrator investigating costs associated with the improvements.

6. Officers' Reports

Accept the LB840 Semi-Annual Report. Carried with a motion by Justin Kozisek and a second by Paul Heath.

Manny Dimas: Aye, Paul Heath: Aye, Justin Kozisek: Aye, Scott Kuncel: Aye, Cody Vance: Aye

Aye: 5, No: 0

7. Adjournment

Motion to adjourn. Carried with a motion by Paul Heath and a second by Justin Kozisek.

Manny Dimas: Aye, Paul Heath: Aye, Justin Kozisek: Aye, Scott Kuncel: Aye, Cody Vance: Aye

Aye: 5, No: 0

The meeting was adjourned at 12:45pm.

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)