

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

August 8, 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

2. Roll Call

Justin Kozisek: Absent

Manny Dimas: Present

Paul Heath: Present

Scott Kuncl: Present

Ken Marvin: Present

Cody Vance: Present

Present: 5, Absent: 1.

3. Meeting Minutes

3.A. Meeting Minutes of July 12, 2019

Approve minutes as presented Carried with a motion by Paul Heath and a second by Scott Kuncl.

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

Aye: 5, No: 0

4. Financial Report

The financial report was not available and will be sent out later.

5. Special Order of Business

5.A. City of Crete Economic Development Plan

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

5.A.2. Housing

5.B. Applications for Consideration

5.B.1. City of Crete Application for Matching Funds for 2020 Downtown Revitalization Phase II

Implementation Project

Waive the rules requiring consideration at two different meetings Carried with a motion by Ken Marvin and a second by Paul Heath.

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

Aye: 5, No: 0

Approve the application for matching funds for a DTR grant in the amount of \$100,000 and recommend approval by City Council Carried with a motion by Ken Marvin and a second by Paul Heath.

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

Aye: 5, No: 0

5.C. Application Introductions

6. Officers' Reports

Tom Ourada reported that a consultant has reviewed the idea of a stand alone splash pad and small pool at Wildwood Pool. They have not returned any estimates at this time.

7. Adjournment

Adjourn the meeting at 12:35 pm Carried with a motion by Ken Marvin and a second by Scott Kunch.

Manny Dimas: Aye, Paul Heath: Aye, Scott Kunch: Aye, Ken Marvin: Aye, Cody Vance: Aye

Aye: 5, No: 0

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)