

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

September 20, 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

The meeting was called to order at 12:20pm.

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.

Also present: City Clerk Judi Meyer

3. Meeting Minutes

3.A. E.D. Advisory Board Minutes of August 8, 2019

Approved the minutes of the August 8, 2019 meeting. Carried with a motion by Scott Kuncl and a second by Ken Marvin.

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

Aye: 5, No: 0

4. Financial Report

Approve the financial reports of September 20, 2019. Carried with a motion by Manny Dimas and a second by Ken Marvin.

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

Aye: 5, No: 0

5. Special Order of Business

Advisory Board Member Heath entered at 12:22pm.

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.C. Application Introductions

5.C.1. JEO Proposed Scope of Services and Fee of \$19,700 for Wildwood Pool

Judi Meyer stated this item would be presented as an application for consideration at a future meeting.

5.C.2. Discussion Regarding Proposed Splashpad Project

Judi Meyer stated this item would be presented as an application for consideration at a future meeting.

6. Officers' Reports

7. Adjournment

Motion to adjourn. Carried with a motion by Ken Marvin and a second by Manny Dimas.

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

Aye: 5, No: 0

The meeting was adjourned at 12:34pm.

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.

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City Clerk-Treasurer

(S E A L)