

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

February 13, 2020

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 12:15pm.

2. Roll Call

Paul Heath: Absent

Lizeth Umana: Absent

Manny Dimas: Present

Scott Kuncl: Present

Ken Marvin: Present

Cody Vance: Present

Present: 4, Absent: 2.

Also present: City Administrator Tom Ourada, City Clerk Judi Meyer, Economic Development Coordinator Brenda Carnes, City Council Member Ryan Hinz.

3. Meeting Minutes

3.A. Economic Development Advisory Board meeting minutes of January 9, 2020

Approve the meeting minutes of January 9, 2020. Carried with a motion by Scott Kuncl and a second by Ken Marvin.

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

Aye: 4, No: 0

4. Financial Report

An incorrect financial report was attached to the agenda. City Clerk will email out the correct financial report to the board members.

5. Special Order of Business

5.A. Mayor re-appointments and City Council Confirmation of Paul Heath and Lizeth Umana with terms ending 12/1/2022.

5.B. Election of Officers - Chair and Vice-Chair

Nominate Cody Vance for Chair. Carried with a motion by Ken Marvin and a second by Manny Dimas.

Cody Vance: Abstain (With Conflict), Manny Dimas: Aye, Scott Kuncl: Aye, Ken Marvin: Aye

Aye: 3, No: 0, Abstain (With Conflict): 1

Nominate Scot Kuncl for Vice Chair. Carried with a motion by Cody Vance and a second by Ken Marvin.

Scott Kuncl: Abstain (With Conflict), Manny Dimas: Aye, Ken Marvin: Aye, Cody Vance: Aye

Aye: 3, No: 0, Abstain (With Conflict): 1

5.C. Applications for Consideration

- 5.D. Application Introductions
- 5.E. Status of Investments with Performance Requirements
- 5.E.1. Elles on Main Year 5 Annual Certification
- 6. Officers' Reports

Tom Ourada reported that he received an opinion of cost of \$286,525 for the Wildwood Pool splash pad, which is being considered by City Council. If City Council requests it, a request for LB840 funds may be submitted for this project.

7. Adjournment

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

Manny Dimas: Aye, Scott Kuncel: Aye, Ken Marvin: Aye, Cody Vance: Aye

Aye: 4, No: 0

The meeting was adjourned at 12:42pm.

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)