

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

The City has posted a copy of the Open Meetings Act in the back of the council chambers. Additional copies are available to read. If anyone wishes one during this meeting, please advise. The City also has assisted listening devices available, if needed please advise.

Agenda items may be considered in random order. If there are any questions concerning an agenda item, please advise when the item is being considered.

Notice of this meeting was posted in three public places:

City Hall - 1st Floor
Post Office - Lobby
City Bank and Trust - Front Entry

Airport Authority Chair Blaine Spanjer called the meeting to order at 8:15am.

2. Roll Call

Attendance of Airport Authority members will be recorded to determine the presence of a quorum for official actions.

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, City Attorney Kyle Manley, Airport Manager Shaun Krzycki, Terry Reikes, Ken McMillan.

3. Petitions - Communications - Citizen Concern

No action can be taken by the authority on matters presented under this title except to answer any question posed and/or to refer the matter for further action. Testimony may be limited to 3 minutes per person. Please do not repeat testimony that has already be heard.

4. Special Order of Business

The Airport Authority may take action to hear testimony in favor of or in opposition to, discuss/limit discussion and take action to approve or disapprove action on any matter presented under this title.

4.A. Officer Elections

The consensus is to hold officer elections every other year after elections.

4.B. Crete Airport Authority annual audit for FY ending 07.31.2019

Accept the FY 2019 annual audit. Carried with a motion by Howard Nitzel and a second by Kirk Keller.
Kirk Keller: Aye, Howard Nitzel: Aye, Dan Papik: Aye, Blaine Spanjer: Aye
Aye: 4, No: 0

4.C. Update on status of eviction.

Kyle Manley reported thathe will be filing paperwork with the District Court. Shaun will move the airplanes out.

4.D. Discuss and approve the extension of the 2017 Lease Agreement with Air Methods.

Approve door repairs and extension of Air Methods 2017 Lease Agreement. Carried with a motion by Dan Papik and a second by Howard Nitzel.
Kirk Keller: Aye, Howard Nitzel: Aye, Dan Papik: Aye, Blaine Spanjer: Aye
Aye: 4, No: 0

4.E. Review Crete Skydiving Lease Agreements.

Kyle will review the Lease Agreements. Shaun will get a copy of the current waiver used by Crete Skydiving. The consensus is that the current rate is acceptable.

4.F. Farm Lease Agreements

Approve one-year extension of the Lease Agreements with a full review and revision of the agreements and rates next September. Carried with a motion by Howard Nitzel and a second by Kirk Keller.
Kirk Keller: Aye, Howard Nitzel: Aye, Dan Papik: Aye, Blaine Spanjer: Aye

Aye: 4, No: 0

5. Officers' Reports

Reports may be given by Department Heads, Committees and Authority members concerning current operations of the Airport. Questions may be asked and answered. No action can be taken by the Authority on matters presented under this title except to answer any question posed and to refer the matter for further action.

Items discussed: paving issue on taxiway between C & D, salvage items, potential inspections of tanks and lines from tanks to pumps, adding another pole box, and re-doing the windsock.

6. Consent Agenda

The Airport Authority will consider approval of the following items. Explanation may occur for each item and the authority may approve and or amend and approve the items listed.

Approve the Consent Agenda items. Carried with a motion by Dan Papik and a second by Howard Nitzel.
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 January 9, 2020.

6.B. City Treasurer's Report

6.C. Claims Against the Airport Authority

7. Adjournment

The Airport Authority will review the above matters and take such actions as they deem appropriate. The Airport Authority may enter into closed session to discuss any matter on this agenda when it is determined by the Authority that it is clearly necessary for protection of the public interest or the prevention of needless injury to the reputation of an individual and if such an individual has not requested a public meeting, or as otherwise allowed by law. Any closed session shall be limited to the subject matter for which the closed session was called. If the motion to close passes, then the presiding officer immediately prior to the closed session shall restate on the record the limitation of the subject matter of the closed session. The City of Crete

assures that no person shall on the grounds of race, color, national origin, age, disability, handicap or sex, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity of the City receiving Federal financial assistance. To report discrimination, contact the City Clerk's office.

The meeting was adjourned at 9:06am.

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)