

Historic Preservation Commission Meeting
Tuesday, November 26, 2024 7:00 PM
Crete City Hall
243 E 13th Street
Crete, NE 68333

1. Open Meeting

- In accordance with Nebraska law, a copy of the Open Meetings Act can be found in the back of the Council Chambers.
- Items listed on the agenda may be considered in any order.
- Please stand for the Pledge of Allegiance.

2. Roll Call

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

3. Consent Agenda

- All items listed on the consent agenda will be approved by one motion and vote. No separate discussion of these items will occur unless the Mayor, a Councilmember, or a citizen so requests. If such a request is made, the item will be moved out of the consent agenda and considered separately.

3.A. Approve Meeting Minutes

3.A.1. October 22nd, 2024 Minutes

4. Items of Business

- Action may be taken to discuss/limit discussion, to hear testimony in favor of or in opposition to, and to approve or disapprove any matter presented under this title.

4.A. New Business

4.A.1. Presentation on Crete Municipal Code Chapter 2 Article 18 Historic Preservation

4.B. Old Business

5. Petitions - Communications - Resident Concerns

- Citizen testimony may be limited to 3 minutes per person.
- Please do not repeat testimony that has already be heard.
- No action can be taken on matters presented under this title except to answer any questions or to refer the matter for further action.

6. Officers' Reports

- Reports may be given by Officers, Departments, Committees, or Councilmembers concerning the current operations of the City.
- No action can be taken on matters presented under this title except to answer any questions or to refer the matter for further action.

6.A. Chairperson's Report

6.B. Director's Report

7. Adjournment

Disclaimers & Notices

- The Council may enter into closed session to discuss any matter on this agenda when it is determined that a closed session is clearly necessary for the protection of the public interest or the prevention of needless injury to the reputation of an individual (if such 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 immediately prior to the closed session the Mayor 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 complete agenda with attachments is available at www.crete.ne.gov.



CRETE HISTORIC PRESERVATION COMMISSION MEETING

October 22nd, 2024 at 7:00 PM
Crete City Hall, 243 East 13th Street

MINUTES

Notice of the meeting was given by posting, the appointed method for giving notice as shown by the attached notice, at the following locations:

City Hall, 243 East 13th Street
Post Office, 1242 Linden Avenue
City Bank and Trust, 1135 Main Avenue

Advance notice of the meeting was also given to committee members. 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. All proceedings shown were taken while the meeting was open to the attendance of the public.

1. Open Meeting

2. Roll Call

Janet Jeffries	Present
Jennifer Robison	Present
Kendra Ordia	Absent
Scott Kuncel	Present
Tom King	Present

Also present: Tom Ourada, City Administrator and Director of the Historic Preservation Commission

Anna Burge, City Attorney and Commission Attorney

Wendy Thomas, Finance Director and Commission Treasurer

Nancy Tellez, City Clerk and Commission Secretary

3. Items of Business

3.A. Approve Meeting Minutes

Scott Kuncel motioned, and Janet Jeffries seconded to approve the amended meeting minutes.

3.B. Consider the mission statement

Janet Jeffries motioned and Scott Kunch seconded to approve the mission statement.

Jennifer Robison motioned, and Janet Jeffries seconded to reconsider the vote.

There was discussion to remove the comma after the word capacity in the mission statement.

Scott Kunch motioned and Jennifer Robison seconded to approve the mission statement and to delete the comma.

3.C. New Business

3.C.1. Discuss and consider the draft plan for the CLG application

Scott Kunch motioned and Jennifer Robison seconded to accept the draft plan for the CLG application.

City Administrator Tom Ourada stated that he will be submitting the plan to the state.

3.D. Old Business

4. Petitions - Communications - Resident Concerns

5. Officers' Reports

5.A. Chairperson's Report

5.B. Director's Report

City Administrator and Historic Preservation Commission Director Tom Ourada stated that the commission members will need to become familiar with the Historic Preservation Ordinance.

Ourada stated that the Historic Preservation Commission members can start with discussing the application. The Director is who creates the application by ordinance.

Jennifer Robison asked Ourada and City Attorney Anna Burge if they can give a presentation on the Ordinance.

Janet Jeffries stated she would like to present a slide show to educate the team.

Ourada offered the following schedule:

Discussion on the Ordinance for the November meeting.

Slide show presentation for the December meeting.

The next meeting will be on Tuesday, November 26th at 7 p.m.

6. Adjournment

7:37 p.m.