

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
March 12, 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

Board Chair Cody Vance called the meeting to order at 12:15pm.

2. Roll Call

Paul
Heath: Absent

Manny
Dimas: Present

Scott
Kuncl: Present

Ken
Marvin: Present

Lizeth
Umana: Present

Cody
Vance: Present

Present: 5, Absent: 1.

Also present: City Administrator Tom Ourada, City Clerk Judi Meyer, Finance Director Jerry Wilcox, City Attorney Kyle Manley, City Councilmember Ryan Hinz.

3. Meeting Minutes

3.A. Economic Advisory Board Meeting Minutes of 02/13/2020

Approve the meeting minutes of February 13, 2020. Carried with a motion by Scott Kuncl and a second by Ken Marvin.

Manny Dimas: Aye, Scott Kuncl: Aye, Ken Marvin: Aye, Lizeth Umana: Aye, Cody Vance: Aye
Aye: 5, No: 0

4. Financial Report

Approve the financial report of March 12, 2020. Carried with a motion by Ken Marvin and a second by Manny Dimas.

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

Aye: 5, No: 0

5. Items of Business

5.A. City of Crete Economic Development Plan

5.B. Applications for Funding

5.B.1. Discuss and provide a recommendation to the City Council on the use of LB840 funds for the Wildwood Splashpad.

Table the City's request for LB840 funds for the Wildwood Pool splashpad until the City re-bids it and submits a revised application. Carried with a motion by Ken Marvin and a second by Scott Kunch.

Manny Dimas: Aye, Scott Kunch: Aye, Ken Marvin: Aye, Lizeth Umana: Aye, Cody Vance: Aye

Aye: 5, No: 0

Tom Ourada reported that the City received one bid for the splashpad construction, which was \$60,000 over cost estimates. He recommended the board table the project as the City will likely be re-opening the bid in Fall 2020.

6. Officers' Reports

7. Adjournment

Motion to adjourn. Carried with a motion by Scott Kunch and a second by Ken Marvin.

Manny Dimas: Aye, Scott Kunch: Aye, Ken Marvin: Aye, Lizeth Umana: Aye, Cody Vance: Aye

Aye: 5, No: 0

The meeting was adjourned at 12:22pm.

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)

**CITY OF CRETE, NEBRASKA
ECONOMIC DEVELOPMENT ADVISORY BOARD
MINUTES OF FEBRUARY 13, 2020**

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. Additional copies are available to read. The Committee 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.

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 Kunch: Aye, Ken Marvin: Aye

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

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

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

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

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

Scott Kunch: 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 Kunch: Aye, Ken Marvin: Aye, Cody Vance: Aye

Aye: 4, No: 0

The meeting was adjourned at 12:42pm.

February 13, 2020
January 31, 2020 Financial Statement

		<u>CASH</u>	<u>LOAN GUARANTEE</u>
ECONOMIC DEVELOPMENT FUNDS <i>ACTUAL</i>	2/29/2020	\$818,373.90	\$314,866.70
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AVERAGE MONTHLY INCOME (QUARTERLY)			
SALES TAX	\$39,591.00		
ESTIMATED INCOME JAN-MAR	1	\$35,631.90	\$3,959.10
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TOTAL FUNDS <i>ESTIMATED</i>			
TOTALS FOR SECOND QUARTER FY20		\$854,005.80	\$318,825.80
			\$478,238.70
OBLIGATIONS			
LOAN GUARANTEES		-	\$0.00
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OPERATIONS (1/4 OF \$41,500)		\$10,375.00	
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POOL BOND PAYMENTS (1/4 OF \$157,409)		\$39,352.25	
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TOTALS FOR SECOND QUARTER FY20		\$49,727.25	
FINANCIAL ASSISTANCE FUNDS <i>ESTIMATED</i>			
TOTALS FOR SECOND QUARTER FY20		<u>\$804,278.55</u>	
*LOAN AMOUNT TO GUARANTEE (150%) <i>ESTIMATED</i>			<u>\$478,238.70</u>

*ED Plan Section VII

E. At no time may the City pledge more than 150% of the current balance of the funds retained for approved loan guarantees or projects.

Fiscal year is 41.66% complete

Income at 50.16% of budget

Expense at 3.38% of budget