

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

April 3, 2018

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

Kyle Frans: Present

Judy Henning: Present

Jack Oelschlager: Present

Present: 3.

2. Roll Call

3. Special Order of Business

3.A. DTR Applications and Agreements for Consideration

3/29/18 ED Advisory: Move to waive the policy to review applications at and act on applications at two separate meetings so that the DTR items could be acted on at this meeting Carried with a motion by Ken Marvin and a second by Jill McCartney.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye, Cody Vance: Aye

Aye: 6, No: 0

3.A.1. JTECH Contract for Removals

3/29/18 ED Advisory: Recommend approval of the J-Tech contract for awning removals no to exceed \$18,500. Carried with a motion by Jill McCartney and a second by Ken Marvin.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye, Cody Vance: Aye

Aye: 6, No: 0

4/3/18 Legislative Development: Recommend approval of the agreement with J-Tech for awning removals not to exceed \$18,500 Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye

Aye: 3, No: 0

3.A.2. 1140 Main Avenue

3/29/18 ED Advisory: Recommend approval of the agreement for 1140 Main Avenue Carried with a motion by Ken Marvin and a second by Carol Kohl.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye, Cody Vance: Aye

Aye: 6, No: 0

4/3/18 Legislative Development: Recommend approval of items 3.A.2-7 for removal of other facade materials Carried with a motion by Jack Oelschlager and a second by Kyle Frans.

Kyle Frans: Aye, Judy Henning: Aye, Jack Oelschlager: Aye

Aye: 3, No: 0

3.A.3. 1341 & 1345 Main Avenue

3/29/18 ED Advisory: Recommend approval of the agreement for 1341 & 1345 Main Avenue Carried with a motion by Ken Marvin and a second by Jill McCartney.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye, Cody Vance: Aye

Aye: 6, No: 0

3.A.4. 1214-1222 Main Avenue

3/29/18 ED Advisory: Recommend approval of the agreement for 1214-1222 Main Avenue Carried with a motion by Carol Kohl and a second by Cody Vance.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye, Cody Vance: Aye

Aye: 6, No: 0

3.A.5. 1217 & 1221 Main Avenue

3/29/18 ED Advisory: Recommend approval of the agreement for 1217 & 1221 Main Avenue Carried with a motion by Ken Marvin and a second by Carol Kohl.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye, Cody Vance: Aye

Aye: 6, No: 0

3.A.6. 1344 Main Avenue

3/29/18 ED Advisory: Recommend approval of the agreement for 1344 Main Avenue Carried with a motion by Carol Kohl and a second by Jill McCartney.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye, Cody Vance: Aye

Aye: 6, No: 0

3.A.7. 1325-1327 Main Avenue

3/29/18 ED Advisory: Recommend approval of the agreement for 1325 - 1327 Main Avenue Carried with a motion by Jill McCartney and a second by Ken Marvin.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye, Cody Vance: Aye

Aye: 6, No: 0

4. Officers' Reports

5. Adjournment

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)