

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

July 12, 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

Manny Dimas: Absent

Ken Marvin: Absent

Carol Kohl: Present

Justin Kozisek: Present

Scott Kuncl: Present

Cody Vance: Present

Present: 4, Absent: 2.

Manny Dimas: Present

Present: 5, Absent: 1.

Board Chair Kozisek called the meeting to order at 12:18pm.

2. Roll Call

Also present: City Administrator Tom Ourada, City Clerk Judi Meyer, Finance Director Jerry Wilcox, Leonard Sand.

3. Meeting Minutes

3.A. ED Advisory Board Meeting Minutes of June 14, 2018.

Approve the June 14, 2018 Minutes. Carried with a motion by Carol Kohl and a second by Cody Vance.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncl: Aye, Cody Vance: Aye

Aye: 5, No: 0

4. Financial Report

Approve the monthly financial report. Carried with a motion by Scott Kuncl and a second by Carol Kohl.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncl: Aye, Cody Vance: Aye

Aye: 5, No: 0

5. Special Order of Business

5.A. City of Crete Economic Development Plan

5.A.1. Semi-Annual Public Hearing

Meyer informed the Advisory Board that the required semi-annual City Council Public Hearing regarding the LB840 program would take place at the Council's July 17, 2018 meeting.

5.A.2. Status of Investments with Performance Requirements

Ourada described the process that would be taken if a business receiving LB840 funds would close within the agreement period.

5.A.3. Payments/Invoices

5.A.4. Housing

5.A.4.a. Application for Habitat Downpayment Assistance Funds

Deny application based on not meeting the requirement that mortgage loan be secured from a Crete lending institution. Carried with a motion by Scott Kuncl and a second by Carol Kohl.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncl: Aye, Cody Vance: Aye
Aye: 5, No: 0

An application for funds was received and discussed by the Advisory Board. Members of the former Habitat for Humanity group were present for the discussion.

5.B. Applications for Consideration

5.C. Application Introductions

Forward all presented applications to next month's agenda for discussion and vote. Carried with a motion by Carol Kohl and a second by Cody Vance.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncl: Aye, Cody Vance: Aye
Aye: 5, No: 0

The presented projects were discussed.

5.C.1. Preliminary Exhibit A for 1201 Linden Ave.

5.C.2. Preliminary Exhibit A for 123 E 13th St.

5.C.3. Preliminary Exhibit A for 1140 Main Avenue

5.C.4. Preliminary Exhibit A for 1214-22 Main Ave.

5.C.5. Preliminary Exhibit A for 1235 Main Ave.

5.C.6. Preliminary Exhibit A for 1244 Main Ave.

5.C.7. Preliminary Exhibit A for 1246 Main Ave.

5.C.8. Preliminary Exhibit A for 1341 and 1345 Main Ave.

5.C.9. Preliminary Exhibit A for 1215 Main Ave.

5.C.10. Preliminary Exhibit A for 1239 Main Ave.

5.C.11. Preliminary Exhibit A for 1238 Main Ave.

6. Officers' Reports

7. Adjournment

The meeting was adjourned at 1:07pm.

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)