

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

April 11, 2019

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

Kirk Keller: Present

Howard Nitzel: Present

Dan Papik: Present

Zoraida Ramos: Present

Blaine Spanjer: Present

Present: 5.

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

2. Roll Call

Also present: Finance Director Jerry Wilcox, City Clerk Judi Meyer.

3. Special Order of Business

3.A. October 11, 2018 Minutes Amendment

Approve minutes as amended to reflect approval to send a letter regarding helicopter landing. Carried with a motion by Dan Papik and a second by Kirk Keller.

Kirk Keller: Aye, Howard Nitzel: Aye, Dan Papik: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye

Aye: 5, No: 0

3.B. Bids on Sweepster 16 foot Windrow Sweeper Model 214

Finance Director Jerry Wilcox reported that no bids have been received.

3.C. Public Officials Liability Quote

Approve Brown & Riding quote for non-profit organization and management liability insurance of \$1,947. Carried with a motion by Zoraida Ramos and a second by Dan Papik.

Kirk Keller: Aye, Howard Nitzel: Aye, Dan Papik: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye

Aye: 5, No: 0

3.D. Annual Calendar of Board Activities

Members suggested adding election of officers and manager performance review, and audit to the airport calendar.

3.E. New Hangar Lease F7

3.F. New Hangar Lease G5

3.G. Hangar E2 Refund

Approve hangar refund of \$680.00. Carried with a motion by Dan Papik and a second by Howard Nitzel.
Kirk Keller: Aye, Howard Nitzel: Aye, Dan Papik: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye
Aye: 5, No: 0

3.H. Hangar Rates

3.I. Lease Agreements

Approve the FBO Lease Addendum. Carried with a motion by Howard Nitzel and a second by Kirk Keller.
Kirk Keller: Aye, Howard Nitzel: Aye, Dan Papik: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye
Aye: 5, No: 0

3.J. Airport Rules and Regulations

4. Officers' Reports

Enter closed session. Carried with a motion by Zoraida Ramos and a second by Dan Papik.

Kirk Keller: Aye, Howard Nitzel: Aye, Dan Papik: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye
Aye: 5, No: 0

Exit closed session. Carried with a motion by Dan Papik and a second by Kirk Keller.

Kirk Keller: Aye, Howard Nitzel: Aye, Dan Papik: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye
Aye: 5, No: 0

Members requested that maintenance items, FBO Lease, and security cameras/cards be added to the next agenda.

Board Chair Blaine Spanjer requested the board enter into closed session. The board entered into closed session at 9:02am. The board exited closed session at 9:33am with no action taken.

5. Consent Agenda

Approve the consent agenda items, with the addition of the Airport Manager's management fee of \$2,800 added to the claims. Carried with a motion by Dan Papik and a second by Zoraida Ramos.

Kirk Keller: Aye, Howard Nitzel: Aye, Dan Papik: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye
Aye: 5, No: 0

5.A. Airport Authority Meeting Minutes

5.B. City Treasurer's Report

5.C. Claims Against the Airport Authority

6. Adjournment

Motion to adjourn. Carried with a motion by Howard Nitzel and a second by Dan Papik.

Kirk Keller: Aye, Howard Nitzel: Aye, Dan Papik: Aye, Zoraida Ramos: Aye, Blaine Spanjer: Aye
Aye: 5, No: 0

The meeting was adjourned at 9:57am.

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)