

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

April 29, 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

Planning Commission Chair Dave Hansen called the meeting to order at 7:00pm.

2. Roll Call

Bud Clouse:	Absent
Drew Rische:	Absent
Ronald Schroeder:	Absent
Dave Hansen:	Present
Ryan Jindra:	Present
Scott Kuncl:	Present
Jennifer Robison:	Present
Sharon Scusa:	Present
Travis Sears:	Present

Present: 6, Absent: 3.

3. Special Order of Business

3.A. Planning Commission Minutes

Approve the March 25, 2019 meeting minutes. Carried with a motion by Scott Kuncl and a second by Ryan Jindra.

Dave Hansen: Aye, Ryan Jindra: Aye, Scott Kuncl: Aye, Jennifer Robison: Aye, Sharon Scusa: Aye, Travis Sears: Aye

Aye: 6, No: 0

3.A.1. Meeting Minutes of March 25, 2019.

3.B. Election of Officers

Retain current officers - Dave Hansen Chair, Ryan Jindra Vice Chair, Scott Kuncl Secretary. Carried with a motion by Ryan Jindra and a second by Jennifer Robison.

Dave Hansen: Aye, Ryan Jindra: Aye, Scott Kuncl: Aye, Jennifer Robison: Aye, Sharon Scusa: Aye, Travis Sears: Aye

Aye: 6, No: 0

3.C. Quadrant Study - Future Land Use Maps

Table review of the Future Land Use maps to the May 20, 2019 meeting. Carried with a motion by Jennifer Robison and a second by Travis Sears.

Dave Hansen: Aye, Ryan Jindra: Aye, Scott Kuncl: Aye, Jennifer Robison: Aye, Sharon Scusa: Aye, Travis Sears: Aye

Aye: 6, No: 0

3.D. Housing Study Update

Table review of the Housing Study to the May 20, 2019 meeting. Carried with a motion by Jennifer Robison and a second by Travis Sears.

Dave Hansen: Aye, Ryan Jindra: Aye, Scott Kuncl: Aye, Jennifer Robison: Aye, Sharon Scusa: Aye, Travis Sears: Aye

Aye: 6, No: 0

3.E. Introduction of Crete Lumber Community Unit Plan Request

Set a Public Hearing regarding the Crete Lumber request for Community Unit Plan for the May 20, 2019 meeting. Carried with a motion by Scott Kuncl and a second by Travis Sears.

Dave Hansen: Aye, Ryan Jindra: Aye, Scott Kuncl: Aye, Jennifer Robison: Aye, Sharon Scusa: Aye, Travis Sears: Aye

Aye: 6, No: 0

3.F. Introduction of Fairway Development 1st Addition Construction Drawings and Request for Annexation

Set a Public Hearing for the Ron Sack request for Fairway Development 1st Addition Preliminary and Final Plats and Annexation to the May 20, 2019 meeting. Carried with a motion by Travis Sears and a second by Ryan Jindra.

Dave Hansen: Aye, Ryan Jindra: Aye, Scott Kuncl: Aye, Jennifer Robison: Aye, Sharon Scusa: Aye, Travis Sears: Aye

Aye: 6, No: 0

4. Officers' Reports

City Administrator Tom Ourada reported on the status of the Crete Core Ingredients Siting request.

5. Adjournment

The meeting was adjourned at 7:58pm.

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)