

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING

July 16, 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

CDA Chair Dave Bauer called the meeting to order at 6:02pm.

2. Roll Call

David Bauer: Present
Brian Carnes: Present
Kyle Frans: Present
Ryan Hinz: Present
Jack Oelschlager: Present
Dale Strehle: Present

Present: 6.

3. Special Order of Business

3.A. CDA Consideration of Redevelopment Agreement with Orscheln

Table consideration of Redevelopment Agreement with Orscheln to August 6, 2019 meeting. Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye

Aye: 6, No: 0

3.B. Resolution #2019-02CDA Approving Redevelopment Agreement with Orscheln Farm and Home, LLC

Table Resolution 2019-02CDA approving Redevelopment Agreement with Orscheln Farm and Home, LLC to the August 6, 2019 meeting. Carried with a motion by Dale Strehle and a second by Ryan Hinz.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye

Aye: 6, No: 0

3.C. CDA Consideration of Third Amendment to Redevelopment Agreement with Crete Lodging, LLC.

Approve third amendment to Redevelopment Agreement with Crete Lodging, LLC. Carried with a motion by Ryan Hinz and a second by Jack Oelschlager.

David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye

Aye: 6, No: 0

3.D. Resolution #2019-03CDA Approving Third Amendment to Redevelopment Agreement (Hotel Redevelopment Project)

Approve Resolution 2019-03CDA approving third amendment to Redevelopment Agreement (Hotel Redevelopment Project). Carried with a motion by Ryan Hinz and a second by Dale Strehle.
David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 6, No: 0

4. Adjournment

Motion to adjourn. Carried with a motion by Jack Oelschlager and a second by Ryan Hinz.
David Bauer: Aye, Brian Carnes: Aye, Kyle Frans: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 6, No: 0

The meeting was adjourned at 6:06pm.

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)