

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

August 6, 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

The meeting was opened at 6:05 pm

2. Roll Call

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

Present: 4, Absent: 2.

There is a vacancy for Council President Dave Bauer becoming Mayor.

There is a vacancy for Council member Chuck Vyhnaek after his passing.

3. Special Order of Business

3.A. Nomination/Election of Acting Chairperson

Nominate Council member Oelschlager as acting Chair person until the City Council vacancies are filled

Carried with a motion by Dale Strehle and a second by Ryan Hinz.

Brian Carnes: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye

Aye: 4, No: 0

3.B. CDA Consideration of Redevelopment Agreement with Orscheln

Approve the redevelopment agreement with Orscheln's as presented Carried with a motion by Brian Carnes and a second by Dale Strehle.

Brian Carnes: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye, Ryan Hinz: No

Aye: 3, No: 1

Ryan Hinz: No

Heather Carver of Cline Williams explained the development agreement with Orscheln's. The construction of a new 30,000 sq. ft. retail facility with increased employment and increased sales will be a good development for the City. Eligible costs can be paid for with a tax increment financing of \$464,000.

Council member Hinz stated his support of Orscheln's expansion and his concern for the location in the new hotel area.

3.C. Resolution #2019-02CDA Approving Redevelopment Agreement with Orscheln Farm and Home, LLC  
Introduce Resolution 2019-02CDA for approval Carried with a motion by Dale Strehle and a second by Brian Carnes.

Brian Carnes: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye, Ryan Hinz: No  
Aye: 3, No: 1  
Ryan Hinz: No

4. Adjournment

Adjourn the meeting at 6:20 pm Carried with a motion by Dale Strehle and a second by Ryan Hinz.

Brian Carnes: Aye, Ryan Hinz: Aye, Jack Oelschlager: Aye, Dale Strehle: Aye

Aye: 4, No: 0

<https://meeting.sparqdata.com/Meeting/In/45652>

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.

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City Clerk-Treasurer

(S E A L)