

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

September 12, 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

Airport Authority Chair Blaine Spanjer called the meeting to order at 8:16am.

2. Roll Call

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

3. Petitions - Communications - Citizen Concern

Kirk Keller: Present

Howard Nitzel: Present

Dan Papik: Present

Zoraida Ramos: Present

Blaine Spanjer: Present

Present: 5.

4. Special Order of Business

4.A. Public Hearing Regarding Proposed FY 2019-20 Budget

Open Public Hearing regarding proposed FY 2019-20 budget. Carried with a motion by Zoraida Ramos 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

Close Public Hearing. 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

The Public Hearing was opened at 8:17am. No public comments were received. The Public Hearing was closed at 8:22am.

4.B. Unused Restricted Funds Authority

Approved the unused restricted funds authority. Carried with a motion by Kirk Keller 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

4.C. Adopt FY 2019-20 Budget

Adopt the FY 2019-20 budget. 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

4.D. Proposed Training Area and Sample License Agreement

Blaine Spanjer will look into any regulations regarding using the ramp for training purposes.

4.E. Use of Drones During Disaster Declarations

The consensus is that there would be no issue with using drones during disaster declarations.

4.F. Applications for Airport Manager

Blaine Spanjer will set up interviews for Sept. 19, 2019 at 8:15am and 8:45am for the selected interviewees. Both interviewees are proposed to serve as both Airport Manager and FBO. Two reserve applications may be considered if neither interviewee is selected.

4.G. Airport Documents

4.G.1. Airport Manager Agreement

5. Officers' Reports

Pat reported on several items needing repair or replacement, including: overhead doors on C West and one other hangar, pickup/snowplow, sign by the highway, cracks in concrete in the turnaround and runway, and weather gauge. Blaine will follow up on the concrete and Pat will follow up on the other items.

6. Consent Agenda

Approve new lease agreement (B5 Flyboys) 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

Approve the Consent Agenda items. 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

6.A. Airport Authority Meeting Minutes

6.A.1. Airport Authority Meeting Minutes of August 08, 2019

6.B. City Treasurer's Report

6.C. Claims Against the Airport Authority

7. Adjournment

The meeting was adjourned at 9:22am.

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)