

**CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
December 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

The City has posted a copy of the Open Meetings Act in the back of the council chambers. Additional copies are available to read. If anyone wishes one during this meeting, please advise. The City also has assisted listening devices available, if needed please advise.

Agenda items may be considered in random order. If there are any questions concerning an agenda item, please advise when the item is being considered.

Notice of this meeting was posted in three public places:

City Hall - 1st Floor
Post Office - Lobby
City Bank and Trust - Front Entry

Advisory Board Member Paul Heath called the meeting to order at 12:15pm.

2. Roll Call

Attendance of Advisory Board members will be recorded to determine the presence of a quorum for official actions.

Manny Dimas: Absent

Justin Kozisek: Absent

Cody Vance: Absent

Paul Heath: Present

Scott Kunch: Present

Ken Marvin: Present

Lizeth Umana: Present

Present: 4, Absent: 3.

Also present: City Clerk Judi Meyer, City Council Member Ryan Hinz.

3. Meeting Minutes

Review the minutes from the previous meeting

3.1. Advisory Board Minutes of September 20, 2019

Approve the Advisory Board meeting minutes of September 20, 2019. Carried with a motion by Ken Marvin and a second by Scott Kuncl.

Paul Heath: Aye, Scott Kuncl: Aye, Ken Marvin: Aye, Lizeth Umana: Aye
Aye: 4, No: 0

4. Financial Report

Review monthly financial reports

Approve the monthly financial report. Carried with a motion by Ken Marvin and a second by Scott Kuncl.

Paul Heath: Aye, Scott Kuncl: Aye, Ken Marvin: Aye, Lizeth Umana: Aye
Aye: 4, No: 0

5. Special Order of Business

The Advisory Board may take action to hear testimony in favor of or in opposition to, discuss/limit discussion and take action to approve or disapprove a recommendation to the City Council on any matter presented under this title.

5.A. Introduction of new board member Lizeth Umana with Nestle Purina who has been appointed to serve as the manufacturing representative.

5.B. Status of Investments with Performance Requirements

Review the grant awards with performance requirements

5.B.1. Team Dice Promotions Required Project Report

Accept the Team Dice Promotions project report. Carried with a motion by Ken Marvin and a second by Scott Kuncl.

Paul Heath: Aye, Scott Kuncl: Aye, Ken Marvin: Aye, Lizeth Umana: Aye
Aye: 4, No: 0

5.B.2. Brew House Year 1 Annual Certification of Performance Requirements for Grants Dated 10/18/2018 and 11/01/2018

Accept the Brew House annual certification responses. Carried with a motion by Scott Kuncl and a second by Lizeth Umana.

Paul Heath: Aye, Scott Kuncl: Aye, Ken Marvin: Aye, Lizeth Umana: Aye
Aye: 4, No: 0

Judi Meyer reported that the information submitted from the owner shows them to be slightly under the required FTE. The City Administrator felt that the business is very close to the required FTE and given the type of business some FTE fluctuation may be expected, so a reminder notice is recommended for Year 1. A closer review in Year 2 would be warranted if the business doesn't meet the requirement at that time.

5.B.3. Veterans and Friends Year 3 Annual Certification of Performance Requirements

Accept the Veterans and Friends Year 3 response to annual certification. Carried with a motion by Ken Marvin and a second by Scott Kuncel.

Paul Heath: Aye, Scott Kuncel: Aye, Ken Marvin: Aye, Lizeth Umana: Aye
Aye: 4, No: 0

5.B.4. Henning Floral Year 6 Annual Certification

Accept the Henning Floral Year 6 response to annual certification. Carried with a motion by Scott Kuncel and a second by Lizeth Umana.

Paul Heath: Aye, Scott Kuncel: Aye, Ken Marvin: Aye, Lizeth Umana: Aye
Aye: 4, No: 0

6. Officers' Reports

Reports may be given by Department Heads, other Committees and Advisory Board members concerning current operations of the City. Questions may be asked and answered. No action can be taken by the Advisory Board on matters presented under this title except to answer any question posed and to refer the matter for further action.

Ryan Hinz reported that the application for Downtown Revitalization funds was not awarded. He also reported on the status of City Council reviewing information regarding the existing library building, and the status of installing a new splashpad in one of the city parks.

7. Adjournment

The Advisory Board will review the above matters and take such actions as they deem appropriate. The Advisory Board may enter into closed session to discuss any matter on this agenda when it is determined by the Advisory Board that it is clearly necessary for protection of the public interest or the prevention of needless injury to the reputation of an individual and if such an individual has not requested a public meeting, or as otherwise allowed by law. Any closed session shall be limited to the subject matter for which the closed session was called. If the motion to close passes, then the presiding officer immediately prior to the closed session shall restate on the record the limitation of the subject matter of the closed session. The City of Crete assures that no person shall on the grounds of race, color, national origin, age, disability, handicap or sex, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity of the City receiving Federal financial assistance. To report discrimination, contact the City Clerk's office.

Motion to adjourn. Carried with a motion by Ken Marvin and a second by Scott Kuncel.

Paul Heath: Aye, Scott Kuncel: Aye, Ken Marvin: Aye, Lizeth Umana: Aye
Aye: 4, No: 0

The meeting was adjourned at 12:41pm.

Mayor

(SEAL)

City Clerk

I, Judi Meyer, 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

(S E A L)