

**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

Airport Authority Chair Blaine Spanjer called the meeting to order at 8:17am.

2. Roll Call

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

Kirk Keller: Present
Howard Nitzel: Present
Dan Papik: Present
Zoraida Ramos: Present
Blaine Spanjer: Present
Present: 5.

Also present: City Clerk Judi Meyer, Airport Manager Pat Dennison, members of the public.

3. Petitions - Communications - Citizen Concern

No action can be taken by the authority on matters presented under this title except to answer any question posed and/or to refer the matter for further action. Testimony may be limited to 3 minutes per person. Please do not repeat testimony that has already be heard.

Nathan Bentley of 436 S 161st St. Omaha NE 68118 stated his concerns regarding Crete Airport Authority's consideration of Papa Tango as Airport Manager.

4. Special Order of Business

The Airport Authority may take action to hear testimony in favor of or in opposition to, discuss/limit discussion and take action to approve or disapprove action on any matter presented under this title.

4.A. Interlocal Agreement with Crete PD for PD Training

Attachments: Proposed Training Area Map, Sample License Agreement, and List of conditions for partial airport closure

Turn down the proposed interlocal agreement with the Crete Police Department regarding using the airport grounds as a training area. 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

Dan Papik entered the meeting at 8:20am. Members discussed that generally the FAA is not in favor of using airport grounds for purposes other than aviation.

4.B. NDOT 2019 Crack & Joint Sealing Program Agreement

No action taken. Two companies have been approached with a request to provide a bid.

4.C. Discussion and Review of Hanger Lease Rates

Approve hangar lease rates as proposed. A-Hangar rates will remain the same, other hangars rates will increase as proposed. Carried with a motion by Howard Nitzel 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

4.D. Review and consider adopting the 2019 Airport Rules and Regulations, the revised T-Hangar Lease Agreement, and the revised End Unit Storage Lease Agreement.

4.D.1. 2019 Airport Rules and Regulations

Adopt the Airport Rules and Regulations with the discussed changes. 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

The Rules and Regulations should be mailed to all tenants/leasees with the new lease rates.

4.D.2. Updated T-Hangar Lease Agreement

Approve the revised T-Hangar Lease Agreement with the discussed change. 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.3. End Unit Storage Lease Agreement

Approve the revised End Unit Storage Lease Agreement with the change discussed. 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.E. Air Methods Lease Agreement 01/01/2020-12/31/2022.

Approve the Air Methods Lease Agreement. Carried with a motion by Zoraida Ramos 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.F. Airport Manager Position

Enter closed session for the protection of the public interest regarding consideration of Airport Manager applicants. 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

Exit Closed Session. 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

Accept Papa Tango's request to be removed from consideration for the Airport Manager position and approve the Chair to offer the position to Shaun Krzycki with salary up to \$50k/year. 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 Airport Authority entered closed session on or around 9:10am. The Airport Authority exited closed session on or around 9:24am with no action taken.

5. Officers' Reports

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

Approve the two new leases presented by Pat Dennison. 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

Pat Dennison stated that the copy/fax machine is no longer working. Consensus is that Pat may purchase a new machine.

6. Consent Agenda

The Airport Authority will consider approval of the following items. Explanation may occur for each item and the authority may approve and or amend and approve the items listed.

Approve the Consent Agenda items. 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

6.A. Airport Authority Meeting Minutes

6.A.1. Airport Authority Meeting Minutes of November 14, 2019

6.B. City Treasurer's Report

6.C. Claims Against the Airport Authority

7. Adjournment

The Airport Authority will review the above matters and take such actions as they deem appropriate. The Airport Authority may enter into closed session to discuss any matter on this agenda when it is determined by the Authority 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.

The meeting was adjourned at 9:35pm.

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)