

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
November 2, 2018

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

Advisory Board Chair Justin Kozisek called the meeting to order at 12:15pm.

2. Roll Call

Ken Marvin: Absent
Manny Dimas: Present
Carol Kohl: Present
Justin Kozisek: Present
Scott Kuncl: Present
Cody Vance: Present

Present: 5, Absent: 1.

Also present: City Administrator Tom Ourada, City Clerk Judi Meyer.

3. Meeting Minutes

3.A. Economic Development Advisory Board Meeting Minutes of August 9, 2018

Approve Minutes of August 9, 2018. Carried with a motion by Scott Kuncl and a second by Carol Kohl.
Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncl: Aye, Cody Vance: Aye
Aye: 5, No: 0

3.B. Economic Development Advisory Board Meeting Minutes of October 2, 2018

Approve Minutes of October 2, 2018. Carried with a motion by Cody Vance and a second by Scott Kuncl.
Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncl: Aye, Cody Vance: Aye
Aye: 5, No: 0

4. Financial Report

4.A. Financial Report for November 2, 2018

Approve Financial Report for November 2, 2018. Carried with a motion by Manny Dimas and a second by Cody Vance.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncl: Aye, Cody Vance: Aye
Aye: 5, No: 0

5. Special Order of Business

5.A. City of Crete Economic Development Plan

5.A.1. Status of Investments with Performance Requirements

5.A.1.a. Request to NDED for Downtown Renovation Project Extension to 12.22.2019

Recommend the City Council approve a Request to NDED for extension of the Downtown Renovation Project to December 22, 2019. Carried with a motion by Manny Dimas and a second by Cody Vance.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncl: Aye, Cody Vance: Aye
Aye: 5, No: 0

5.A.2. Housing

5.B. Applications for Consideration

5.B.1. Kosmicki Koch Assoc. LLC Application

Recommend the City Council approve an award of \$15,000 LB840 funds to Kosmicki Koch Assoc. LLC. Carried with a motion by Cody Vance and a second by Manny Dimas.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncl: Aye, Cody Vance: Aye
Aye: 5, No: 0

5.B.2. Exhibit A for Contract #2 1214-22 Main Ave.

Recommend the City Council approve Contract #2 for Downtown Renovation Project at 1214-22 Main Ave. Carried with a motion by Carol Kohl and a second by Scott Kuncl.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncl: Aye, Cody Vance: Aye
Aye: 5, No: 0

5.B.3. Exhibit A for 1201 Linden Ave.

Table Items 5.B.3 through 5.B.8 to December meeting. Carried with a motion by Scott Kuncl and a second by Carol Kohl.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncl: Aye, Cody Vance: Aye
Aye: 5, No: 0

5.B.4. Exhibit A for 1140 Main Avenue

5.B.5. Exhibit A for 1246 Main Ave.

5.B.6. Exhibit A for 1215 Main Ave.

5.B.7. Exhibit A for 1239 Main Ave.

5.B.8. Exhibit A for Contract #2 1238 Main Ave.

5.C. Application Introductions

6. Officers' Reports

7. Adjournment

Motion to adjourn. Carried with a motion by Manny Dimas and a second by Cody Vance.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Scott Kuncl: Aye, Cody Vance: Aye
Aye: 5, No: 0

The meeting was adjourned at 12:51pm.

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)