

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: May 13, 2015 (approved 06/03/15)

LOCATION: Municipal Building

DIRECTORS ATTENDING

Jerry Karnatz (Secretary)*
Charlie Heavican (Treasurer)*
Javier Arizmendi
Richard Folda
Jarrod Gillig
Chris Langemeier*
Jon Knutson
Denise Kracl

DIRECTORS ABSENT

Lonnie Kitt (President)*
Larry Karel (Vice President)*
Jeff Gall
Brian Vavricek

Invited Guests

Jim McGowen
Brian Bywater, CHS
Dan Hoelsing

CARC Members*

Lonnie Kitt*
Larry Karel*
Jerry Karnatz*
Charlie Heavican*
Chris Langemeier*

Mission Statement: To provide leadership in facilitating community development and sustained economic growth.

7:00 a.m.

- SCD Meeting called to order by Jerry Karnatz (Secretary).
- Statement of Compliance with Open Meetings Act posted and acknowledged.
- Meeting Minutes (04-01-15) approved. Minutes posted @ Schuyler DEVELOPMENT.net.
- Meeting Minutes (04-22-15) approved. Minutes posted @ Schuyler DEVELOPMENT.net.
- Directors invited to attend the Shell Creek Levee ribbon cutting ceremony on May 21st, 2015.
- LB 840 revenue collected (October - February) was \$89,832. Revenue down \$3,871 (- 4.1%) from the previous year. Projected end of year revenue estimated to be \$215,596.
- As of May 7th, YTD SCD Expenditures were \$47,382.24 (61.8% of Budget).
- Proposed 2015 - 2016 SCD & CHS Budgets reviewed and discussed. SCD Budget (\$77,951) reflects a +1.7% increase (\$1,282) from the previous year. CHS Budget is flat - \$60,000 per year for three years; NIFA provides \$30,000 (50%) of annual CHS funding. Budgets recommended for approval and forwarded to City Administrator. Directors remain focused on the need and importance for continuing to move compensation packages toward a more competitive posture for the future recruitment and retention of SCD personnel.
- Infrastructure Update: Jim McGowen, Utilities Department Superintendent, reported the dewatering process has begun in advance of constructing a sanitary lift station on W. 22nd Street. Depth of dewatering hole is 25 feet - water table is approximately 8 feet. Residential platting process for W. 22nd Street to be completed within the next couple of months; R2 lots on Denver Street to be removed from final plat. In the near future, anticipate drafting a new preliminary plat map for N. Denver Street and the area west of Denver Street.
- SCS Update: Dr. Dan Hoelsing, SCS Superintendent, stated renovations to the 2nd floor Preschool Building have commenced and construction will be completed prior to the new school year. Also, all of the classroom portables on the Preschool property have been sold and are in the process of being removed at the cost of the new owner. Lastly, a Community Input Meeting is scheduled for May 26th to discuss the Community Rec. Center Project.
- Housing Update: Brian Bywater (CHS) reported the receipt of floor plans from Mesner Development for the possible construction of a spec house in Schuyler. The spec house built by the high school construction class and Schuyler Lumber has been sold. CHS continues to work with the SCS website specialist on listing available rental properties for consideration by newly hired certified staff. CHS attended NPPD Economic Development Briefing on April 28th.
- NE State Historic Preservation Board has nominated the Top Not Building for listing on the NRHP. Department of Interior to consider nomination within the next 60 to 90 days.
- SCD's 30th Anniversary Celebration and Homestead Center ribbon cutting ceremony set for September 17th, 2015. Time: 4:30pm - 6:30pm (special reception, ribbon cutting, open house).
- Miscellaneous:
 - 2.4% March unemployment in Colfax County (134 individuals)
 - 500 employment opportunities within 25 mile radius of Schuyler as of 05/07/15

7:52 a.m. - adjourned Next SDC Board Meeting: **DATE:** June 3rd, (Wednesday)

TIME: 7:00a.m. – 8:00a.m.

LOCATION: Municipal Building

Minutes prepared by Kem Cavanah, EDC