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## **CITY COUNCIL FINANCE COMMITTEE MEETING**

January 16<sup>th</sup>, 2024 at 5:00 PM  
Crete City Hall, 243 East 13<sup>th</sup> Street

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### **MINUTES**

Notice of the meeting was given by posting, the appointed method for giving notice as shown by the attached notice, at the following locations:

City Hall, 243 East 13th Street  
Post Office, 1242 Linden Avenue  
City Bank and Trust, 1135 Main Avenue

Advance notice of the meeting was also given to committee members. 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. All proceedings shown were taken while the meeting was open to the attendance of the public.

#### **1. Open Meeting**

#### **2. Roll Call**

Kyle Frans: Present  
Ashley Newmyer: Present  
Dale Strehle: Present  
Present: 3.

#### **3. Items of Business**

##### **3.A. Consider a recommendation to the City Council on the Contractor Agreement with Jerry Wilcox.**

City Administrator Tom Ourada explained that there were some things that Wilcox was not able to cover training on and this would be temporary. The pay is more than what the hourly rate was for Wilcox since it covers overhead such as resources, and insurance.

Recommend to the City Council on the Contractor Agreement with Jerry Wilcox. Carried with a motion by Dale Strehle and a second by Ashley Newmyer.

Kyle Frans: Aye, Ashley Newmyer: Aye, Dale Strehle: Aye  
Aye: 3, No: 0

#### **4. Officers' Reports**

#### **5. Adjournment**