



CITY COUNCIL FINANCE COMMITTEE MEETING

September 19th, 2023 at 5:00 PM
Crete City Hall, 243 East 13th Street

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

Ashley Newmyer: Absent
Kyle Frans: Present
Dale Strehle: Present
Present: 2, Absent: 1.

3. Items of Business

3.A. Consider a recommendation to the City Council authorizing an additional 1% of restricted funds authority for fiscal year 2023-2024.

City Administrator Tom Ourada stated that this is something that is done every year and can be increased by 1% cumulative in action. This is an important base for future increases and is something Ourada recommends being done.

Recommend to the City Council authorizing an additional 1% of restricted funds authority for fiscal year 2023-2024. Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Dale Strehle: Aye
Aye: 2, No: 0

3.B. Consider a recommendation to the City Council on Resolution 2023-17: A resolution setting the amount of property tax request for fiscal year 2023-2024.

Council member Dale Strehle mentioned that this is what is sent to the county.

Recommend to the City Council on Resolution 2023-17: A resolution setting the amount of property tax request for fiscal year 2023-2024. Carried with a motion by Kyle Frans and a second by Dale Strehle.

Kyle Frans: Aye, Dale Strehle: Aye

Aye: 2, No: 0

3.C. Consider a recommendation to the City Council on Ordinance 2178: An ordinance adopting the 2023-2024 budget statement as the Annual Appropriation Bill and appropriating all budgeted sums contained therein.

Council member Dale Strehle mentioned that this was covered at the last meeting.

Recommend to the City Council on Ordinance 2178: An ordinance adopting the 2023-2024 budget statement as the Annual Appropriation Bill and appropriating all budgeted sums contained therein. Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Dale Strehle: Aye

Aye: 2, No: 0

3.D. Consider a recommendation to the City Council on adopting Resolution No.2023-16; a resolution to establish officers approved to sign financial documents.

Recommend to the City Council on adopting Resolution No.2023-18; a resolution to establish officers approved to sign financial documents. Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Dale Strehle: Aye

Aye: 2, No: 0

3.E. Consider a recommendation to the City Council on the retirement correction contribution in the amount of \$87,383.62.

The Finance Committee entered closed session with the committee members Dale Strehle and Kyle Frans. The City Council members Tom Crisman and Anthony Fitzgerald. City Administrator Tom Ourada, City Attorney Anna Burge, Clerk-Treasurer Jerry Wilcox, and Human Resource Director Wendy Thomas.

The committee entered closed session at 5:40pm for discussion regarding the retirement correction contribution in the amount of \$87,383.62. Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Dale Strehle: Aye

Aye: 2, No: 0

The committee exited closed session at 5:49 p.m. and recommended to the City Council on the retirement correction contribution in the amount of \$87,383.62. Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Dale Strehle: Aye

Aye: 2, No: 0

4. Officers' Reports

5. Adjournment

