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## **CITY COUNCIL PUBLIC WORKS COMMITTEE MEETING**

December 5<sup>th</sup>, 2023 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**

Anthony Fitzgerald: Present  
Dan Papik: Present  
Dale Strehle: Present  
Present: 3.

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

##### **3.A. Consider a recommendation to the City Council on the Maintenance Agreement No. 57 between the Nebraska Department of Transportation and the Municipality of Crete.**

City Administrator, Tom Ourada, recommended it, as it is a yearly City Maintenance Agreement. There was no further discussion.

Recommendation was made to the City Council to approve the Maintenance Agreement No. 57 between the Nebraska Department of Transportation and the Municipality of Crete. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye  
Aye: 3, No: 0

**3.B. Consider a recommendation to the City Council on Ordinance No. 2188 Relating To The Vacation Of Streets Or Alleys; To Vacate Whittier Avenue North of Burlington Estates Plat.**

City Administrator, Tom Ourada, explained how a portion of that alley was vacated with the Burlington Estates Plat, leaving a lot in a half stranded. This Ordinance will vacate that portion of that alley, but maintain utility rights.

Recommendation was made to the City Council to approve Ordinance No. 2188 Relating to the Vacation of streets or alleys; to vacate Whittier Avenue, North of Burlington Estates Plat Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye

Aye: 3, No: 0

**3.C. Council review of City Administrator Tom Ourada representative vote on the Fourth Amended and Restated Articles of Incorporation.**

City Administrator, Tom Ourada, discussed that this is the amended or new Schedule M Agreement. This gives us the choice to carry through with the old Scheduled M or to go through with the new, improved, amended Scheduled M. City Administrator, Tom, stated he would vote for the new Schedule M.

Recommendation to the City Council to allow City Administrator Tom Ourada vote on the Fourth Amended and Restate Articles of Incorporation Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye

Aye: 3, No: 0

**3.D. Consider a recommendation to the City Council on Ordinance No. 2190 Authorizing The Issue Of A Drinking Water Revenue Bond, Series 2023.**

City Administrator, Tom Ourada, explained that Mike Rogers and our City Attorney worked on this ordinance, and it is part of the package of what is being done, and the terms are ok.

Recommendation to the City Council to approve Ordinance No. 2190 Authorizing the Issue of a Drinking Water Revenue Bond, Series 2023 Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye

Aye: 3, No: 0

**3.E. Consider a recommendation to the City Council on entering the Nestle Agreement.**

City Administrator, Tom Ourada, explained this agreement that Nestle does not exceed cost with a 10% adder. City Administrator, Tom, stated that he feels comfortable moving forward with this agreement.

Recommendation was made to the City Council on entering the Nestle Agreement Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye

Aye: 3, No: 0

**3.F. Consider a recommendation to the City Council on a 3-way stop at 15th Street and Glenwood Ave.**

City Administrator, Tom Ourada, explained how putting a controlled intersection at 15th and Glenwood Ave, with stop signs going both ways, would allow pedestrian crossing. City Administrator, Tom Ourada, did clarify that the school did not ask for this.

Recommendation was made to the City Council to approve a 3-way stop at 15th Street and Glenwood Ave. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald. Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye  
Aye: 3, No: 0

**3.G. Consider a recommendation to the City Council on a paving district 15th Street Iris Avenue to Boswell Ave.**

City Administrator, Tom Ourada, explained how, outside of Westwood, this is the highest need in the City for a paving district. This area will all be completely redone and sidewalks should also be included in the design. City Administrator, Tom, also explained that he has spoken to some of the major property owners that would not protest it.

Recommendation was made to the City Council on a paving district 15th Street Iris Avenue to Boswell Ave. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.  
Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye  
Aye: 3, No: 0

**3.H. Consider a recommendation to the City Council on JEO Consulting Group as City Engineer through 2024.**

Mayor, Dave Bauer, discussed how he would rather go with JEO rather than with Olsson for City Engineer through 2024. Mayor, Dave, stated that JEO grant person is very highly recommended throughout the state. Mayor, Dave Bauer, and City Administrator, Tom Ourada agreed, after looking at upcoming projects, that JEO would be the better one for those upcoming projects.

Recommendation was made to the City Council on JEO Consulting Group as City Engineer through 2024. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.  
Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye  
Aye: 3, No: 0

**3.I. Discussion of acquisition of Norris customer conforming with NPRB regulations.**

City Administrator, Tom Ourada, explained how this location had been annexed and asked Norris to request to take it over. The City is to pay Norris to take over the customer's property. City Administrator, Tom Ourada, stated this is something we have to do and proceed with.

**3.J. Consider a recommendation to the City Council on equipment rental rate.**

City Administrator, Tom Ourada, explained how the Street Department has rates for some things, but not for some equipment, such as pick-ups. Pick-ups are just being added to rates.

Recommendation was made to the City Council on equipment rental rate change Carried

with a motion by Dan Papik and a second by Anthony Fitzgerald.  
Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye  
Aye: 3, No: 0

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

#### **5. Adjournment**