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## **CITY COUNCIL FINANCE COMMITTEE MEETING**

August 2, 2022 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**

Dan Papik: Absent

Kyle Frans: Present

Travis Sears: Present

Present: 2, Absent: 1.

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

##### **3.A. Provide a recommendation to the City Council on adopting Resolution 2022-05: A resolution to extend the city's insurance coverage with the League Association of Risk Management.**

City Clerk-Treasurer Jerry Wilcox reported that the total amount went up just over 21 percent. With the prices of everything going up, all insurance companies are seeing the same increases in the price of coverage. Choosing the 2-year commitment with a 180-day termination notice plan wouldn't change anything, as that is the plan we are already on.

Recommend to the City Council to adopt Resolution 2022-05: A resolution to extend the city's insurance coverage with the League Association of Risk Management for the two-year commitment, 180-day termination notice, and 4% discount. Carried with a motion by Kyle Frans and a second by Travis Sears.

Kyle Frans: Aye, Dan Papik: Aye, Travis Sears: Aye

Aye: 3, No: 0

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

#### **5. Adjournment**