

### CITY COUNCIL PUBLIC WORKS COMMITTEE MEETING

March 4<sup>th</sup>, 2025 at 5:00 PM Crete City Hall, 243 East 13<sup>th</sup> 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

Dan Papik: Absent Anthony Fitzgerald: Present Dale Strehle: Present Present: 2, Absent: 1.

#### 3. Items of Business

#### 3.A. Consider the revised Olsson Consultant Agreement with the City of Crete for the Airport Improvement Program Project No. 024-03141

City Administrator, Tom Ourada, explained how this is a revised agreement to include the design for heat in the airport box hangers. It is getting passed through FFA.

Recommendation was made to the City Council to approve the revised Olsson Consultant Agreement with the City of Crete for the Airport Improvement Program Project No. 024-03141. Carried with a motion by Anthony Fitzgerald and a second by Dale Strehle.

Anthony Fitzgerald: Aye, Dale Strehle: Aye

Aye: 2, No: 0

# **3.B.** Consider Ordinance 2236 amending building code to allow specific lockable pool covers without fencing.

City Administrator, Tom Ourada, discussed how the new Pool and Spa Code was changed to allow lockable pool covers not in addition to a fence, but without a fence. Discussion continued about how the cover works and locks.

Recommendation was made to the City Council to approve Ordinance 2236 amending the building code to allow specific lockable pool covers without fencing. Carried with a motion by Anthony Fitzgerald and a second by Dale Strehle.

Anthony Fitzgerald: Aye, Dale Strehle: Aye

Aye: 2, No: 0

# **3.C.** Consider Ordinance 2237 amending subdivision applicability removing the ten-acre limit.

City Administrator, Tom Ourada, explained that some towns have this 10-acre limit and some don't. The City of Crete does have a 10-acre limit, and Tom thinks that it should be removed. It is a way for people not to have a subdivision on the ETJ approved by the City. The reason the City has a 2-mile ETJ is for future planning for the municipality to control land use.

Recommendation was made to the City Council to adopt Ordinance 2237 amending subdivision applicability removing the ten-acre limit. Carried with a motion by Anthony Fitzgerald and a second by Dale Strehle.

Anthony Fitzgerald: Aye, Dale Strehle: Aye Aye: 2, No: 0

#### 3.D. Consider Ordinance 2238 Vacating the north 34 feet of 21st Street west of Oak Ave.

City Administrator, Tom Ourada, explained that the residents here need some extra property and the road is not going anywhere. This street is also a street that will be paved in the future. In order to make the high-density housing and the pavement request make sense, vacating a portion of the street is reasonable and recommended.

Recommendation was made to the City Council to adopt Ordinance 2238 vacating the north 34 feet of 21st Street, West of Oak Ave. Carried with a motion by Anthony Fitzgerald and a second by Dale Strehle.

Anthony Fitzgerald: Aye, Dale Strehle: Aye Aye: 2, No: 0

#### 3.E. Consider Ordinance 2239 Sale of vacated street portion of 21st Street west of Oak Ave

As previously discussed, vacating a portion of this street is reasonable.

Recommendation was made to the City Council to adopt Ordinance 2239 Sale of vacated street portion of 21st Street, West of Oak Ave. for a dollar a foot. Carried with a motion by Anthony Fitzgerald and a second by Dale Strehle. Anthony Fitzgerald: Aye, Dale Strehle: Aye Aye: 2, No: 0

#### 3.F. Consider leasing or purchasing a street sweeper

City Administrator, Tom Ourada, discussed how the City's last street sweeper was around \$200 grand, and if the City were to get something similar it would be over \$300 grand. The Street Department is looking into getting a new regenerative air street sweeper, which is less. Tom stated that he would like to purchase the street sweeper, where payments are around \$50,000, which is about a 5-6 year lease purchase. Then, later after this purchase, Tom would like the City to get a Road Radar.

Recommendation was made to the City Council to approve the lease/purchase for a street sweeper. Carried with a motion by Anthony Fitzgerald and a second by Dale Strehle. Anthony Fitzgerald: Aye, Dale Strehle: Aye Aye: 2, No: 0

## **3.G.** Consider Resolution No. 2025-02 Authorizing the Mayor to sign the Statistic Display Loan Agreement with the National Museum of the United States Airforce.

City Administrator, Tom Ourada, discussed how it every year that it needs to be done, or it would need to be sent back.

Recommendation was made to the City Council to adopt Resolution No. 2025-02 Authorizing the Mayor to sign the Statistic Display Loan Agreement with the National Museum of the United States Airforce. Carried with a motion by Anthony Fitzgerald and a second by Dale Strehle.

Anthony Fitzgerald: Aye, Dale Strehle: Aye Aye: 2, No: 0

# **3.H.** Consider Resolution 2025-3 Adopting and approving the execution of an agency agreement with Nebraska Department of Transportation, Division of Aeronautics for Project No. 3-31-0022-017/18-2025

City Administrator, Tom Ourada, stated that this is an amended agreement to add heat to the hangers.

Recommendation was made to the City Council to adopt Resolution 2025-3 adopting and approving the execution of an agency agreement with Nebraska Department of Transportation, Division of Aeronautics for Project No. 3-31-0022-017/18-2025. Carried with a motion by Anthony Fitzgerald and a second by Dale Strehle. Anthony Fitzgerald: Aye, Dale Strehle: Aye Aye: 2, No: 0

#### 3.I. Consider the Crete Municipal Airport Hanger Lease Agreement

Tabled until the next meeting.

Recommendation was made to the City Council to table item 3.I. Tabled with a motion by Anthony Fitzgerald and a second by Dale Strehle. Anthony Fitzgerald: Aye, Dale Strehle: Aye

Aye: 2, No: 0

#### 3.J. Consider the Crete Municipal Airport End Unit Lease Agreement

Tabled until the next meeting. Recommendation was made to the City Council to table item 3.J. Tabled with a motion by Anthony Fitzgerald and a second by Dale Strehle. Anthony Fitzgerald: Aye, Dale Strehle: Aye Aye: 2, No: 0

#### **3.K.** Consider the Crete Municipal Airport Rules and Regulations

Tabled until the next meeting. Recommendation was made to the City Council to table item 3.K. Tabled with a motion by Anthony Fitzgerald and a second by Dale Strehle. Anthony Fitzgerald: Aye, Dale Strehle: Aye Aye: 2, No: 0

#### 4. Officers' Reports

#### 5. Adjournment