



CITY COUNCIL PUBLIC WORKS COMMITTEE MEETING

April 16th, 2024 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

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

3. Items of Business

3.A. Consider the SCADA System

City Administrator, Tom Ourada, explained how this is around \$250,000 to do. Kidwell, Olsson, and City's IT staff, Mike Kalkwarf & Emerson Aschoff would do some of it. The system runs the city's electric, water, and sewer systems. Tom discussed this system has been planned and in the budget.

Recommendation was made to the City Council to consider the SCADA System. 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 the liquidated damage proposal

City Administrator, Tom Ourada, explained that the contractor for the 22nd Street bridge had liquidated damage in the \$50,000 range, and they offered their track mount in services. Tom explained how the City would not be able to utilize them through the end of the year, and how this would not be a good deal for the City.

Recommendation was made to the City Council to not accept the liquidated damage proposal. 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. Consider to ratify LARM's insurance action on North 15th St.

City Administrator, Tom Ourada explained how the claim for North 15th Street was denied and letters were brought from LARM. Dee Kaspar shared information she received from LARM as well. City Attorney, Anna Burge, explained how the City does not have a liability for what is in the sewer system, as the city doesn't have control of what others put in the sewer. Anna continued to explain if the City were to decide to pay for this, then the City would not be responsible with tax funds and using tax funds for something that is not a legal requirement.

Recommendation was made to the City Council to consider to ratify LARM's insurance action on North 15th St and the City Council will stand behind LARM's decision. 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 to ratify LARM's insurance action on South 15th St.

Carlos Palacios who lives on South 15th Street, spoke and discussed what documents he received from LARM. Carlos did mention that LARM paid a 3rd party contractor that surveyed his home, and would like a copy of the report for his records.

Recommendation was made to the City Council to consider to ratify LARM's insurance action on South 15th St and the City Council will stand behind LARM's decision. 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