

Public Works Committee Meeting December 21, 2021 5:00 p.m. City Hall

# Roll Call:

#### **Committee Members Present:**

Dale Strehle Dan Papik Travis Sears Others Present: Tom Ourada, City Administrator Dave Bauer, Mayor Kyle Manley, City Attorney Ryan Hinz, Council Person Jack Oelschlager, Council Person Kyle Frans, Council Person

Jerry Wilcox, City Clerk Kelsey Sisouvong, Asst. City Clerk Brad Bailey, Building Inspector Steve Hensel, Police Chief Telisha Carnes, Admin. Asst. Brian Stork, Public Works Director

## **Special Order of Business**

## A. 22<sup>nd</sup> Street Bridge and Lift Station Project:

Tom discussed some changes in pricing concerting the culvert. The estimated cost on the culvert is higher than at first. Plans and spec books are available upon request. Travis made a motion to make a recommendation to the City Council on setting a bit letting date for the 22<sup>nd</sup> Street Bridge and Lift Station Project of January 27<sup>th</sup>, 2022 at 10:00 a.m. Dan seconded the motion. Travis, yes. Dan, yes. Dale, yes.

## B. 5 Year Highway Maintenance Agreement :

Travis made a motion to make a recommendation to the City Council on entering into a fiveyear highway agreement with the Nebraska Department of Transportation. Dan seconded the motion. Travis, yes. Dan, yes. Dale, yes.

## C. Right-of-Way Permit:

Tom explained the reasoning for Olsson's application for a right-of-way permit for a fiber optic build to Fairfield Inn. If they are working on only one property it is the responsibility of the Public Works Director to approve but if they are working with multiple properties is has to be presented to the City Council. Travis made a motion to make a recommendation to the City Council on approving Olsson's application for a right-of-way permit for a fiber optic build to Fairfield Inn. Dan seconded the motion. Travis, yes. Dan, yes. Dale, yes.

## D. 1 & 6-Year Street Improvement Plan:

Tom presented a general overview of the top ten upcoming gap paving projects. These projects will be prioritized in the 1 & 6 Year Street Improvement Plan. Tom discussed each project incorporating important details regarding the individual processes. After much discussion, Travis

made a motion to make a recommendation to the City Council to place all ten projects into the 1-Year Plan. Dan seconded that motion. Travis, Yes. Dan, yes. Dale, yes.

#### E. Crete Southeast- Doane Substation Project:

Tom updated the committee on the status of the Crete Southeast – Doane Substation Project. Travis made a motion to recommend to the City Council to set the bid letting date as January 20<sup>th</sup>, 2022 at 2:00 p.m. Dan seconded the motion. Travis, yes. Dan, yes. Dale, yes.

## **Officer's Report**

Adjournment Meeting Adjourned at 5:38 p.m.

Dale Strehle, Chairman