

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

September 5<sup>th</sup>, 2023 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

Anthony Fitzgerald:PresentDan Papik:PresentDale Strehle:PresentPresent: 3.3.

### 3. Items of Business

# **3.A.** Consider a recommendation to the City Council on the Quitclaim Deed to Clevette Rentals, L.L.C. located at The West forty (40) feet of vacated Mill Street, located in the Original Town of Crete, Saline County, Nebraska.

City Administrator Tom Ourada stated that this is an area by Old Mill Park that the city had already considered vacated. This is required in order to complete the legal documentation with the county.

Recommend to the City Council on the Quitclaim Deed to Clevette Rentals, L.L.C. located at The West forty (40) feet of vacated Mill Street, located in the Original Town of Crete, Saline County, Nebraska. 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 the College Park 1st Addition Administrative Subdivision from Dittmer & Dittmer L.L.C.

City Administrator Tom Ourada stated that this is an attempt at an Administrative Subdivision from Dittmer & Dittmer L.L.C. for the 1st portion. It is not perfect. It does technically meet the standards but could be better.

Recommend to the City Council on the College Park 1st Addition Administrative Subdivision from Dittmer & Dittmer L.L.C. 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 a recommendation to the City Council approving Change Orders for the Isis Theater renovation project.

Blue River Arts Council president, Shaylene Smith updated the committee on what this change order would be for. Smith stated that this was for some clean up and cross basing for phase 1. She stated that last month the Arts Council raised \$61,000.

Recommend to the City Council approving Change Orders for the Isis Theater renovation project. 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