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

June 20<sup>th</sup>, 2023 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**

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

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

##### **3.A. Consider a recommendation to the City Council on the special exception use permit SEP23-02 requested by Sandhills Energy LLC to erect a utility facility in the form of a Solar Farm on parcel number 760147235, Crete, Saline County, Nebraska.**

City Administrator Tom Ourada informed the Committee that this was property owned by the City. A special exception use permit calls for the Council to review the application and find several criteria to ensure it conforms with the special application use. Ourada explained that City Attorney John Zimmer and himself reviewed the eight application findings required. They established all findings comply with all conditions and standards. Ourada reviewed said findings with the Public Works Committee.

A recommendation was made to the City Council on the special exception use permit SEP23-02 requested by Sandhills Energy LLC to erect a utility facility in the form of a Solar Farm on parcel number 760147235, Crete, Saline County, Nebraska. The special exception use permit SEP23-02 meets all specifications needed to proceed. 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 Change Order Request No.005 from Kingery Construction Co. in the amount of \$42,679.00 for the Crete Isis Theater Phase I.**

Shaylene Smith, Executive Director of the Blue River Arts Council was present to explain the purpose of the Change of Order for the Isis Theater Phase I. Structural steel was necessary above the screen and where the marquee would be placed. (The structural steel was already part of the contract already signed) Due to the decision to leave the eaves exposed, there needed to be some cross-bracing as well.

A recommendation was made to the City Council on the Change Order Request No.005 from Kingery Construction Co. in the amount of \$42,679.00 for the Crete Isis Theater Phase I. 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 on a contract amendment for construction inspection for 22nd Street Box Culvert from Speece Lewis Engineers.**

City Administrator Tom Ourada explained that this request was from the design and inspection engineer, not the contractor and it increased the costs from construction day overruns up to \$48,500. Ourada voiced that we do need inspection services completed.

A recommendation was made to the City Council on a contract amendment for construction inspection for 22nd Street Box Culvert from Speece Lewis Engineers for the total amount of \$48,500. 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 a recommendation to the City Council on the request from Dittmer & Dittmer for the Administrative Subdivision of Lot 2 of the East Ridge 1st Addition.**

A recommendation was made to the City Council on the request from Dittmer & Dittmer for the Administrative Subdivision of Lot 2 of the East Ridge 1st Addition. 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

Dittmer & Dittmer requested Lot 2, 1820 Eastgate Drive, be split, creating 1830 Eastgate Drive.

**4. Officers' Reports**

**5. Adjournment**

5:15 p.m.