



CITY COUNCIL PUBLIC WORKS COMMITTEE MEETING

August 6th, 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 Resolution 2024-13 Signing of the Municipal Annual Certification of Program Compliance 2024

City Administrator, Tom Ourada, explained that it is required when we get NDOT money. These are funds that would only have to be used for road use.

Recommendation was made to the Council to approve the Resolution 2024-13 signing of the Municipal Annual Certification of Program Compliance 2024. Carried with a motion by Anthony Fitzgerald and a second by Dan Papik.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye
Aye: 3, No: 0

3.B. Consider Change Order Number 003 from Kingery Construction Co. in the amount of \$1,850.00

City Administrator, Tom Ourada, discussed this is the end of the project. The change Order involved some electrical and nature work.

Recommendation was made to the Council to approve Change Order number 003 from Kingery Construction Co. in the amount of \$1,850.00. 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 the Application for Special Event Permit SE24-06 for a TJ Sokol's Halloween Party Fundraiser

City Administrator, Tom Ourada, explained that Sokol was requesting Norman from 12th to 13th to be closed for the Halloween event. Further discussion was made about the security, wristbands and

Recommendation was made to the Council to approve special permit to SE24-06 for TJ Sokol's Halloween Party Fundraiser as long as they produce a COI that acceptable to the City. Carried with a motion by Anthony Fitzgerald and a second by Dan Papik.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye
Aye: 3, No: 0

3.D. Consider the Isis Theatre Phase Two Substantial Completion

City Administrator, Tom Ourada, explained that the theater is now substantially complete.

Recommendation was made to the Council to approve the Isis Theatre Phase Two Substantial Completion. 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.E. Consider the Change Order COR#010 from Kingery Construction Co. in the amount of \$3,343.00 for the Crete Isis

City Administrator, Tom Ourada, discussed the work is done and the change order is for the flooring.

Recommendation was made to the Council to approve Change Order COR#010 from Kingery Construction Co. in the amount of \$3,343.00 for the Crete Isis. Carried with a motion by Anthony Fitzgerald and a second by Dan Papik.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye
Aye: 3, No: 0

4. Officers' Reports

5. Adjournment