



Public Works Committee Meeting  
December 20, 2022  
5:00 p.m.  
City Hall

**Roll Call:**

**Committee Members Present:**

Dale Strehle  
Kyle Frans  
Travis Sears

**Others Present:**

Tom Ourada, City Administrator  
Dave Bauer, Mayor  
Alison Borer, Cline Williams Attorney  
Jerry Wilcox, Clerk/ Treasurer  
Kelsey Sisouvong, Deputy City Clerk  
Jack Oelschlager, Council Person  
Tom Crisman, Council Person  
Nathan Boone, JEO

Gary Young, Police Chief  
Brad Bailey, Building Inspector  
Telisha Carnes, Administrative Asst.  
Jeff Rahe  
Scott Kuncel  
Craig Snyder  
David Jurena

**Special Order of Business**

**A. 2021 Street Improvement Project:**

Nathan Boone with JEO explained that Amendment to the Owner-Engineer Agreement for the 2021 Street Improvement Project was due to additional construction administrative and observation services related to the construction of the Crete 2021 Street Improvements. These additional services are related to additional time and trips required by the Contractor for the materials retesting due to failed tests. The cost is being fully reimbursed by the Contractor via Change Order and will be no direct cost to the City. Travis made a motion to make a recommendation to the council on approving Amendment No. 1 to the Owner-Engineer Agreement for the 2021 Street Improvement Project. Kyle seconded. Travis; yes. Kyle; yes. Dale; yes.

**B. Bauer Underground:**

Nathan Boone with JEO discussed the Change Order No. 2 to Bauer Underground in the amount of -\$6,670. This credit is due to the cost that is being reimbursed but the Contractor for the materials retesting due to failed test and sometimes JEO comes in a little high on things just to make sure the City is covered. Travis made a motion to approve Change Order No. 2 to Bauer Underground in the amount of -\$6,670 for the 2021 Street Improvement Project. Kyle seconded. Travis; yes. Kyle; yes. Dale; yes.

**C. Brandt Excavating:**

Tom explained to the council that the from Brandt Excavating is to remove debris and fill the remaining hole of a previously demoed nuisance property at the location of 2340 Forest Avenue. Brandt Excavating was currently in the area and this is in line with the work they were

doing with the City prior. Travis made a motion to approve the quote from Brandt Excavating for the amount of \$13,500 for the 2340 Forest Avenue Project. Kyle seconded. Travis; yes. Kyle; yes. Dale; yes

**D. Ordinance 2160:**

The Public Works Committee discussed Ordinance 2160: An ordinance to amend the electric rates beginning March 1, 2023. The Public Works Committee has previously approved these rates. By approving this action, the rates will be in an ordinance form for council approval. Travis made a motion to make a recommendation to the City Council to approve Ordinance 2160 as written. Kyle seconded. Travis; yes. Kyle; yes. Dale; yes

**E. 2022 Street Improvement Project:**

Jack Post reviewed Crete's 2022 Street Improvements Project. He touched on some key areas within the nine blocks span that would need a little more attention due to drainage issues and other grade issues. Also discussed was a set date for bid opening. Travis made a motion to approve the plans and specs for the 022 Street Improvement Project (Gap Paving) and set the bid opening date on Thursday, January 26<sup>th</sup> at 10:00 a.m. Kyle seconded. Travis; yes. Kyle; yes. Dale; yes

**F. Annexations:**

The Public Works Committee continued to discuss any issues regarding the annexation on the east side of Crete. Alison Borer, attorney with Cline Williams, was also present to assist with any remaining questions that may arise. After much discussion, Travis made a motion to make a recommendation to the City Council to have the City Attorney create a resolution to include all ten properties to be annexed to be presented at the January 3<sup>rd</sup> Public Works Committee Meeting. Kyle seconded. Travis; yes. Kyle; yes. Dale; yes

**Officer's Report**

**Adjournment**

Meeting Adjourned at 5:36 p.m.

**Dale Strehle, Chairman**