

CITY COUNCIL PUBLIC WORKS COMMITTEE MEETING

May 20th, 2025 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:PresentDan Papik:PresentDale Strehle:PresentPresent: 3.3.

3. Items of Business

3.A. Consider the Walnut Creek Sewer Crossing Final Closeout Documents

City Administrator, Tom Ourada, and the City Council members agreed to accept to close-out documents.

Recommendation was made to the City Council to accept the Walnut Creek Sewer Crossing Final Closeout Documents. 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 the Contractor's Application for Payment from JEO Consulting Group, Inc. for Judd Bros Construction Co. for the Walnut Creek Sewer Repair in the amount of \$180,522.00

City Administrator, Tom Ourada, added that this amount has been paid with ARPA funds.

A Recommendation was made to the City Council to approve Contractor's Application for Payment from JEO Consulting Group, Inc. for Judd Bros Construction Co. for the Walnut Creek Sewer Repair in the amount of \$180,522.00. 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.C. Resolution 2025-06 authorizing Mayor Dave Bauer to execute a Lease/Purchase Agreement with TYMCO, INC for Street Sweeper

City Administrator, Tom Ourada, explained that the City Council has already approved, and now they need a resolution for the lease purchase.

Recommendation was made to the City Council to adopt Resolution 2025-06 authorizing the Mayor Dave Bauer to execute a Lease/Purchase Agreement with TYMCO, INC for Street Sweeper. 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