

CITY COUNCIL PUBLIC WORKS COMMITTEE MEETING

March 19, 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 CallAnthony Fitzgerald: PresentDan Papik: PresentDale Strehle: PresentPresent: 3.

3. Items of Business

3.A. Consider the City Property lease options.

City Administrator, Tom Ourada, explained how a lease option is what is usually done rather than crop share. After further discussion, it was agreed that a lease would be a better option.

Recommendation was made to the City Council to accept lease option number 1 as a cash rent for the new ground. 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 the sale of City farm

City Administrator, Tom Ourada, discussed the different ways to approach this. There is an appraisal from 2022. Tom explained how two amounts could be considered; the appraised value and the assessed value. After further discussion, the City Council agreed on the appraised value.

Recommendation was made to the City Council on a minimum bid for the farm on the appraised value of \$356,000 and split of the closing cost. 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.1. Establish a minimum bid for the sale of City farm

City Administrator, Tom Ourada, discussed the different ways to approach this. There is an appraisal from 2022. Tom explained how two amounts could be considered; the appraised value and the assessed value. After further discussion, the City Council agreed on the appraised value.

City Council agreed on a minimum bid of the appraised value of \$350,000 and to split closing cost. 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 altering street right-of-way on Block 27

City Administrator, Tom Ourada, explained how block 27 is on the North side of Crete. We don't have an idea of what it will be yet. An attorney from an estate asked if the City would shift the right-way over or do property work. Tom stated it looks like it is something that the City would be able to accommodate.

3.D. Consider having City Engineer prepare City Park bathroom specs

City Administrator, Tom Ourada, explained how the City is behind on this and would have the engineer do it and go out for bids. As it is a public facility, plans and specs are needed.

Recommendation was made to the City Council on having City Engineer prepare City Park bathroom specs. 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 East Ridge 4th Addition Administrative Subdivision

City Administrator, Tom Ourada, discussed how these are actual administrative subdivisions are going to be approved before the fact. After looking over subdivisions, the City Council approved.

Recommendation was made to the City Council to approve the East Ridge 4th Addition Administrative Subdivision. 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.F. Consider the East Ridge 5th Addition Administrative Subdivision

City Administrator, Tom Ourada, discussed how these are actual administrative subdivisions are going to be approved before the fact. After looking over subdivisions, the City Council approved.

Recommendation was made to the City Council to approve 5th Addition Administrative Subdivision. 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