



CITY COUNCIL FINANCE COMMITTEE MEETING

May 3, 2022 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

Kyle Frans: Present

Dan Papik: Present

Travis Sears: Present

Present: 3.

3. Items of Business

3.A. Provide a recommendation to the City Council on amending the Master Fee Schedule to add avoided cost rates for solar and wind cogeneration and to change how the variable rate for residential and commercial sewer service is calculated.

City Administrator Tom Ourada informed the Committee of the recommendation from the NMPP to update avoided cost rates for solar and wind cogeneration. This changes residential and commercial sewer service calculations from using the lowest 3 of 5 winter months to using the lowest 3 months, period.

Recommend to the City Council to amend the Master Fee Schedule to add avoided cost rates for solar and wind cogeneration and to change how the variable rate for residential and commercial sewer service is calculated. Carried with a motion by Kyle Frans and a second by Travis Sears.

Kyle Frans: Aye, Dan Papik: Aye, Travis Sears: Aye
Aye: 3, No: 0

3.B. Discuss amending the Master Fee Schedule to change rental rates for the Community Room.

City Administrator Tom Ourada brought up the current struggles the city is having with renting out the Community Room on the weekends. If somebody wants to rent it for just a couple hours on a Saturday, an employee has to do an inspection after that party in order to allow somebody else to rent it out that same day. We would need to do that to ensure that deposits are given back fairly to each renter. The idea being brought up is to have only one renter each day on the weekend. They can rent it all day on Saturday for \$100, all day on Sunday for \$100, or all day on both days for \$300, with an additional charge of \$50 (each day) for use of the kitchen. The Committee agreed that doing this would help with accurate deposit refunds and make scheduling easier as well.

4. Officers' Reports

Committee member Kyle Frans mentioned possibly increasing the wages of lifeguards at the swimming pool in order to compete with other job opportunities in town. This issue would need to be brought up at a Personnel Committee meeting.

5. Adjournment