

### **CITY COUNCIL PUBLIC WORKS COMMITTEE MEETING**

September 3<sup>rd</sup>, 2024 at 5:00 PM Crete City Hall, 243 East 13<sup>th</sup> 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

Dale Strehle:AbsentAnthony Fitzgerald:PresentDan Papik:PresentPresent: 2, Absent: 1.

### 3. Items of Business

# **3.A.** Consider the Application from Black Hills Energy for a Permit to Occupy the City of Crete Right-of-Way

City Administrator, Tom Ourada, explained that Black Hills is doing a whole move from one side of the street to the other. They will abandon the existing place and move to the other side due to construction in the area.

Recommendation was made to the City Council to approve the application from Black Hills Energy for a permit to occupy the City of Crete Right-of-Way. Carried with a motion by Anthony Fitzgerald and a second by Dan Papik.

Anthony Fitzgerald: Aye, Dan Papik: Aye

Aye: 2, No: 0

### **3.B.** Consider the Agreement Between Owner and Engineer for Professional Services from JEO Consulting Group, Inc. for the Crete Walnut Creek Sewer Repair.

City Administrator, Tom Ourada, discussed how JEO is proposing to do some work on what happened a few months ago. Tom discussed that \$241,000 of ARPA money is still left and has to be committed by the end of the year, and this would be a good place to put it.

Recommendation was made to the City Council to approve the agreement between owner and engineer for Professional Services from JEP Consulting Group, Inc. for the Crete Walnut Creek Sewer Repair. Carried with a motion by Anthony Fitzgerald and a second by Dan Papik. Anthony Fitzgerald: Aye, Dan Papik: Aye Aye: 2, No: 0

## **3.C.** Consider the Special Event Permit Application SE24-09 Crete's Great Pumpkin Festival from the Crete Chamber of Commerce.

City Administrator, Tom Ourada, discussed how this is for the usual event that has been done each year.

Recommendation was made to the City Council to approve the special event permit application SE24-09 Crete's Great Pumpkin Festival from the Crete Chamber of Commerce. Carried with a motion by Anthony Fitzgerald and a second by Dan Papik. Anthony Fitzgerald: Aye, Dan Papik: Aye Aye: 2, No: 0

# **3.D.** Consider the Application for Special Event Permit SE24-10 for the Children's Parade from the Crete Chamber of Commerce.

City Administrator, Tom Ourada, discussed that this is a small and fast event that needs street closure.

Recommendation was made to the City Council to approve the application for special event permit SE24-10 for the Children's Parade from the Crete Chamber of Commerce. Carried with a motion by Anthony Fitzgerald and a second by Dan Papik. Anthony Fitzgerald: Aye, Dan Papik: Aye Aye: 2, No: 0

#### 3.E. Consider Ordinance 2213 Amending Cemetery Board

City Administrator, Tom Ourada, explained how last year the Cemetery Board had discussed not to meet again. They had discussed this year how Seward doesn't have a Cemetery Board. Tom discussed that in the last Cemetery Board meeting, board members had voted to disband, but Tom did let them know that this was something that the City Council would have to vote on. City Attorney, Anna Burge, explained that she would have to amend the ordinance. Section 1 will change the Ordinance and change the wording where it is permissive and not mandatory. City Council members discussed it being an Advisory Board.

#### 3.F. Consider PCO 011 for \$812.00 from Kingery Construction for the Crete Isis Theatre

Shaylene Smith, Director of Blue River Arts Council, explained that this is for a split of the electrical switch from the projector's room.

Recommendation was made to the City Council to approve PCO 011 for \$812.00 from Kingery Construction for the Crete Isis Theatre. Carried with a motion by Anthony Fitzgerald and a second by Dan Papik. Anthony Fitzgerald: Aye, Dan Papik: Aye Aye: 2, No: 0

# **3.G.** Consider PCO 012 for \$2,126.00 from Kingery Construction for the Crete Isis Theatre

Shaylene Smith, Director of Blue River Arts Council, explained that PCO 012 is an addon that the Fire Marshall requires.

Recommendation was made to the City Council to approve PCO 012 for \$2,126.00 from Kingery Construction for the Crete Isis Theatre. Carried with a motion by Anthony Fitzgerald and a second by Dan Papik. Anthony Fitzgerald: Aye, Dan Papik: Aye

Aye: 2, No: 0

#### 4. Officers' Reports

#### 5. Adjournment