



---

## **CITY COUNCIL FINANCE COMMITTEE MEETING**

July 5, 2023 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**

5:43 pm

#### **2. Roll Call**

Ashley Newmyer: Absent

Kyle Frans: Present

Dale Strehle: Present

Present: 2, Absent: 1.

#### **3. Items of Business**

**3.A. Consider a recommendation to the City Council on Claim: 96A139963 to accept the revised ACV settlement offer of \$5,992.37 from Dairyland Insurance.**

City Administrator Tom Ourada explained the City communicated with the League Association of Risk Management (LARM).

Will be working with the City Attorney to communicate with Dairyland Insurance and negotiate the best settlement possible.

Recommend to the City Council to have the City Attorney communicate with Dairyland Insurance regarding the ACV value and negotiate a final settlement. Carried with a motion by Kyle Frans and a second by Dale Strehle.

Kyle Frans: Aye, Dale Strehle: Aye  
Aye: 2, No: 0

**3.B. Consider a recommendation to the City Council on the Department of Public Works Utility Account Write offs in the amount of \$34,290.37.**

City Administrator Tom Ourada explained that the City Attorney and the collection agency the city works with had written letters and tried to collect the money owed. These are 3-5 years old accounts and have not been able to collect the money that is owed.

Recommend to the City Council on the Department of Public Works Utility Account Write offs in the amount of \$34,290.37. Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Dale Strehle: Aye  
Aye: 2, No: 0

**4. Officers' Reports**

**5. Adjournment**

5:52 p.m.