



CITY COUNCIL FINANCE COMMITTEE MEETING

July 5, 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: Absent

Dan Papik: Present

Travis Sears: Present

Present: 2, Absent: 1.

3. Items of Business

3.A. Provide a recommendation to the City Council on entering into an agreement with ClearGov for a digital budget book platform with an initial setup cost of \$1,800 and an annual cost of \$7,750.

City Administrator Tom Ourada reminded the Committee that this was on the agenda at the last meeting as a discussion. This platform makes the budget and financial information easily accessible and comprehensible. It will create a smooth transition for the Clerk-Treasurer's successor to take over budgeting, as well. Clerk-Treasurer Jerry Wilcox explained that he has had recent inquiries from citizens regarding taxes and other budget information that ClearGov would make clear and available to the public.

Recommend to the City Council to enter into an agreement with ClearGov for a digital budget book platform with an initial setup cost of \$1,800 and an annual cost of \$7,750. Carried with a motion by Dan Papik and a second by Travis Sears.

Dan Papik: Aye, Travis Sears: Aye
Aye: 2, No: 0

3.B. Provide a recommendation to the City Council on adopting Resolution 2022-02 to amend both the City and Police Pension Plans to include changes required by the SECURE and CARES Acts.

Clerk-Treasurer Jerry Wilcox explained that the Cline Williams law firm keeps our retirement/pension plans up to date with any changes required by law or statute. The attached documents show the changes required to be made at this time, which have been incorporated into the resolution.

Recommend to the City Council to adopt Resolution 2022-02 to amend both the City and Police Pension Plans to include changes required by the SECURE and SECURE CARES Acts. Carried with a motion by Dan Papik and a second by Travis Sears.

Dan Papik: Aye, Travis Sears: Aye
Aye: 2, No: 0

3.C. Discuss entering into a lease agreement with Nextlink for water tower access.

Table this item until the next Finance Committee meeting. Carried with a motion by Dan Papik and a second by Travis Sears.

Dan Papik: Aye, Travis Sears: Aye
Aye: 2, No: 0

3.D. Discuss an agreement with SCAT for the next year.

Table this item until the next Finance Committee meeting. Carried with a motion by Dan Papik and a second by Travis Sears.

Dan Papik: Aye, Travis Sears: Aye
Aye: 2, No: 0

4. Officers' Reports

5. Adjournment