

Public Works Committee Meeting January 3, 2022 5:00 p.m. City Hall

Roll Call:

Committee Members Present:

Dale Strehle Kyle Frans Travis Sears Tom Ourada, City Administrator Dave Bauer, Mayor Alison Borer, Cline Williams Attorney Jerry Wilcox, Clerk/ Treasurer Kelsey Sisouvong, Deputy City Clerk Jack Oelschlager, Council Person Tom Crisman, Council Person Dan Papik, Council Person

Others Present:

Gary Young, Police Chief Brad Bailey, Building Inspector Telisha Carnes, Administrative Asst. Craig Snyder David Jurena

Special Order of Business

A. Nebraska Department of Transportation:

Tom explained to the Public Works Committee that the Certificate of Compliance and Agreement renewal for the Maintenance Agreement with the Nebraska DOT is an annual agreement that states the city will maintain lane miles on the section of highway within the corporate limits of Crete. Travis made a motion to make a recommendation to the City Council on authorizing the Mayor to sign the Certificate of Compliance and Agreement Renewal for the Maintenance Agreement with the Nebraska Department of Transportation. Kyle seconded. Travis; yes. Kyle; yes. Dale; yes.

B. 2022 Street Improvement Plan Project:

Tom explained that the Amendment No. 1 to the Owner-Engineer Agreement with JEO in the amount of \$5,000 was for additional surveying and ROW services requested by the City. Travis made a motion to make a recommendation to the City Council on approving Amendment No. 1 to the Owner-Engineer Agreement with JEO in the amount of \$5,000 for the 2022 Street Improvement Plan project. Kyle seconded. Travis; yes. Kyle; yes. Dale; yes.

C. One and Six Year Plan:

Tom discussed the plan for the next years One and Six Year Plan. There are three north side one year gap projects that were not included in last year's plan and also discussed was the plans for 15th Street. After much discussion, the Public Works Committee agreed to place the three remaining North Side One Year Gap projects to be placed on the upcoming year's One Year Plan and 15th Street will be placed on the Six Year Plan.

D. Nestle Purina:

Due to a number of issues within the agreement with Nestle Purina regarding annexation and payment for the paving of North Boswell, Tom asked for some time for Alison Borer, City Attorney, and himself to review and adjust some of these issues and present it to the committee at a later time. Travis made a motion to allow the City Attorney and City Administrator to work on this agreement with Nestle Purina. Kyle seconded. Travis; yes. Kyle; yes. Dale; yes

E. Gap Paving Project:

Tom updated the Committee on an issue that was brought to his attention regarding the current One Year Gap Paving project. The wooded area along the Gap Paving locations will need to be fully eliminated by April 1, 2023 due to the migration of the Northern Long-Eared Bats which are an endangered species. Due to the narrow time frame in which this needs to be completed, the process will need to be handled by a contractor instead of included in the Gap Paving Paving Project.

Officer's Report

Adjournment

Meeting Adjourned at 5:15 p.m.

Dale Strehle, Chairman