



CITY COUNCIL PUBLIC WORKS COMMITTEE MEETING

August 15th, 2023 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

Dan Papik: Absent
Anthony Fitzgerald: Present
Dale Strehle: Present
Present: 2, Absent: 1.

3. Items of Business

3.A. Consider a recommendation to the City Council on the Contractor's Application for Payment from Constructors, Inc. for Project No. 23-015 in the amount of \$232,336.90.

City Administrator Tom Ourada mentioned this is for the Northside paving project.

Recommend to the City Council on the Contractor's Application for Payment from Constructors, Inc. for Project No. 23-015 in the amount of \$232,336.90. Carried with a motion by Anthony Fitzgerald and a second by Dale Strehle.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye
Aye: 3, No: 0

3.B. Consider a recommendation to the City Council on adopting Resolution 2023-16: A resolution authorizing the Mayor to sign the Nebraska Board of Public Roads Classifications and Standards Municipal Annual Certification of Program Compliance.

City Administrator Tom Ourada mentioned that this is routine and is done every year in order to receive the allocation for having a qualifying street program.

Recommend to the City Council on adopting Resolution 2023-16: A resolution authorizing the Mayor to sign the Nebraska Board of Public Roads Classifications and Standards Municipal Annual Certification of Program Compliance. Carried with a motion by Anthony Fitzgerald and a second by Dale Strehle.

Anthony Fitzgerald: Aye, Dale Strehle: Aye

Aye: 2, No: 0

3.C. Consider a recommendation to the City Council on the amended Utility Payment Agreement And Waiver Of Notice Policy

City Administrator Tom Ourada explained that Human Resource Director Wendy Thomas and Office Manager/ Administrative Assistant Telisha Carnes have been working on the amended utility payment agreement and waiver of notice policy. Ourada and City Attorney Anna Burge looked at it and made some changes to it.

Recommend to the City Council on the amended Utility Payment Agreement And Waiver Of Notice Policy Carried with a motion by Anthony Fitzgerald and a second by Dale Strehle.

Anthony Fitzgerald: Aye, Dale Strehle: Aye

Aye: 2, No: 0

3.D. Consider a recommendation to the City Council on the Substation Transformer and Switchgear bids.

City Administrator Tom Ourad explained he is currently working with EDA to apply for a grant for the Substation Transformer and Switchgear. If the bids are rejected, the rebid prices might be about 3-5% higher. It is well worth the risk to wait and apply for the grants.

Recommend to the City Council to reject the Substation Transformer and Switchgear bids. Carried with a motion by Anthony Fitzgerald and a second by Dale Strehle.

Anthony Fitzgerald: Aye, Dale Strehle: Aye

Aye: 2, No: 0

3.E. Discussion on fence brochure information.

City Administrator Tom Ourada stated that City Inspector Brad Bailey has been working on a fence brochure with information on the requirements for a fence permit. This would also help so that property owners put up fences that are constructed of approved materials.

4. Officers' Reports

5. Adjournment