

Public Works Committee Meeting February 21, 2023 5:25 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

Others Present:

Gary Young, Police Chief Brad Bailey, Building Inspector Telisha Carnes, Administrative Asst. Gary Lothrop Troy & Darci Ross

Special Order of Business

A. Locust Street:

Tom reviewed Gary Lothrop's request to vacate Locust Street, north of Fairchild Drive in Lothrop Heights. Gary voiced his opinion regarding the vacating, along with Darci and Troy Ross. After much discussion, Travis made a motion to table this item of business to the next scheduled Public Works meeting due to requiring more information regarding the new development. Kyle seconded. Travis; yes. Kyle; yes. Dale; yes

B. ALLO Fiber:

Dave Miller with ALLO was present to discuss their upcoming projects within the City of Crete and answer any questions regarding bring fiber to the area. ALLO will provide fiber to every resident, business and schools. ALLO is also working on a local store front located in Crete as well. Travis made a motion to make a recommendation to the City Council on approving the franchise agreement with ALLO Fiber regarding services to the City of Crete. Kyle seconded. Travis; yes. Kyle; yes. Dale; yes

C. One and Six Year Plan:

Tom discussed adding a roundabout on the One and Six Year Plan located at 13th and Iris. Travis made a motion to make a recommendation to the City Council on approving the One and Six Year Plan. Kyle seconded. Travis; yes. Kyle; yes. Dale; yes

D. United Private Networks:

United Private Networks has applied for a permit to occupy the city right-of-way on Boswell Avenue. Tom informed the Public Works Committee that, per city policy and the permit involving multiple properties, the request has to be approved by the City Council. Travis made a motion to make a recommendation to the City Council to approve the permit to occupy the city right-of-way from United Private Networks on Boswell Avenue. Kyle seconded. Travis; yes. Kyle; yes. Dale; yes.

E. Ordinance 2164:

Alison Borer, Cline Williams attorney for the City, explained that this will be the first reading for Ordinance 2164: An ordinance to annex Area #6, the Cardinal Ventures property, into the corporate limits of the City. The Public Hearing will be head March 7th along with the second reading. Travis made a motion to make a recommendation to the City Council on approving Ordinance 2164: An ordinance to annex Area #6 into the corporate limits of the city. Kyle seconded. Travis; yes. Kyle; yes. Dale; yes

F. HD Big Blue Addition Administrative Subdivision:

Tom explained that this is a Wenz property. They are subdividing into two equal lots in intendent to sell the North lot and potentially develop the second lot at some point. Travis made a motion to make a recommendation to the City Council on approving the HD Big Blue Addition Administrative Subdivision. Kyle seconded. Travis; yes. Kyle; yes. Dale; yes

G. Alden Cihal Addition Administrative Subdivision:

Tom explained that this property is similar to the HD Big Blue Addition Administrative Subdivision. Travis made a motion to make a recommendation to the City Council on approving the Alden Cihal Addition Administrative Subdivision. Kyle seconded. Travis; yes. Kyle; yes. Dale; yes.

H. Assignment and Assumption Agreement:

Tom explained this is an additional requirement for the city to inherit and operate the airport as a department of the city. Travis made a motion to make a recommendation to the City Council on the Assignment and Assumption Agreement required by the Federal Aviation Agency for City to control of the Municipal Airport. Kyle seconded. Travis; yes. Kyle; yes. Dale; yes

I. Disadvantage Business Enterprises Program:

Tom explained this is an additional requirement for the city to inherit and operate the airport as a department of the city. Travis made a motion to make a recommendation to the City Council on the amended Disadvantage Business Enterprises Program for 2022, 2023 & 2024 required for City to control of the Municipal Airport. Kyle seconded. Travis; yes. Kyle; yes. Dale; yes

Officer's Report

Adjournment Meeting Adjourned at 5:53 p.m.

Dale Strehle, Chairman