



CITY COUNCIL PUBLIC WORKS COMMITTEE MEETING

May 17th, 2024 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

Anthony Fitzgerald: Present
Dan Papik: Present
Dale Strehle: Present
Present: 3.

3. Items of Business

3.A. Consider the Isis Theatre Contract Amendment for Phase 1

Shay Smith, Executive Director of Blue River Arts Council, explained this is from September 2022 and when it was phased, there was nothing done in writing. This will be to clean up and clarify Phase 1.

Recommendation was made to the City Council to agree to the Isis Theatre Contract Amendment for Phase 1. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

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

3.B. Consider Change Request #003

Shay Smith, Executive Director of Blue River Arts Council, explained how this recommendation is for a change order request for Phase 2. Shay explained that #003 is the bond and asked the City to consider it on its own and not part of the Isis budget because it has to be paid for since it's owned by the municipality. Shay would like the City Council to consider COR #003 as an expense of the City.

Recommendation was made to the City Council to approve the Change Request #003 without any funding from the City at this point. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.C. Consider Change Request #004

Shay Smith, Executive Director of Blue River Arts Council, explained earlier that this change request is for the Sound Panels.

Recommendation was made to the City Council to agree with Change Request #004. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.D. Consider COR#005 Add Electrical Sub Panel at Stage for the Crete Isis Theatre.

Shay Smith, Executive Director of Blue River Arts Council, explained earlier that this change request is a holding for light fixtures, and it is best to do now before prices go up.

Recommendation was made to the City Council to agree COR #005 to add electrical sub panel at stage for the Crete Isis Theatre. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.E. Consider COR#06 Add Spray Foam to Ceiling from Kingery Construction Co. for the Crete Isis Theatre.

Shay Smith, Executive Director of Blue River Arts Council, explained earlier that this change order is to add installation on the ceiling.

Recommendation was made to the City Council to go ahead with COR #06 to add spray foam to ceiling from Kingery Construction Co. for the Crete Isis Theatre. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.F. Consider CO 006 from Kingery Construction Co. for the Crete Isis Theatre.

Shay Smith, Executive Director of Blue River Arts Council, explained that this is back on Phase 1, which is paid for, to finish paperwork.

Recommendation was made to the City Council to go ahead with CO 6 from Kingery Construction Co. for the Crete Isis Theatre. Carried with a motion by Dan Papik and a second by

Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.G. Consider CO #07 from Kingery Construction Co. in the amount of \$3,969.00 for the Crete Isis Theatre.

Shay Smith, Executive Director of Blue River Arts Council, explained that this is once again cleaning up Phase 1 from February.

Recommendation was made to the City Council go ahead with CO #7 from Kingery Construction Co. in the amount of \$3,969.00 for the Crete Isis Theatre. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.H. Consider COR 016 Credit on Logo

Shay Smith, Executive Director of Blue River Arts Council, explained that this is the credit for the work that Julie did on the logo instead of subbing it out.

Recommendation was made to the City Council to approve COR 016 for the Credit on the logo. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.I. Consider the apparent high bid from Jay Presten at \$441,000.00 for the city farm.

Tom Ourada, City Administrator, explained how this was a sealed bid and the buyer was the higher bidder. Tom also stated that the bidder was willing to follow through with the purchase of the property and had the funding.

Recommendation was made to the City Council to accept the apparent high bid from Jay Presten at \$441,000.00 for the City Farm. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.J. Consider the Crete PV System Impact Study Agreement between the City of Crete, Nebraska and JEO Consulting Group, Inc.

Tom Ourada, City Administrator, explained how now a third party is required to do this study, and it's something that needs to be done.

Recommendation was made to the City Council to approve Crete PV System Impact Study Agreement between City of Crete, Nebraska and JEO Consulting Group, Inc. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.K. Consider Resolution 2024-06 Authorizing the vacation of the alley north of east 24th St. Block 29

Tom Ourada, City Administrator, explained how the City has been working with the Attorney for the Estate on development discussion, and how fees could be waived for developmental opportunities.

Recommendation was made to the City Council to go ahead Resolution 2024-06 authorizing the vacation of the alley north of east 24th St. Block 29. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

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

3.L. Consider Ordinance 2200 Adding penalty ordinance to Chapter 6 Nuisances

Anna Burge, City Attorney, explained that Chapter 4 Nuisances is the original location for nuisance concerns includes this penalty provision. Anna discussed how, when trying to file through the County to enforce through County Court, the City cannot specifically ask for specific abatement for Chapter 6 Nuisances. Chapter 6 Nuisances includes household items, general nuisance, abandoned cars, & junk. This is an important remedy to enforce Chapter 6 Nuisances.

Recommendation was made to the City Council to approve Ordinance 2200 adding penalty ordinance to Chapter 6 Nuisances. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

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

3.M. Consider Ordinance 2201 Amending vacation ordinance 2188

Recommendation was made to the City Council to approve Ordinance 2201 Amending vacation ordinance 2188. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

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

3.N. Consider relinquishing grant funds from the Crete Municipal Airport back to the state.

Tom Ourada, City Administrator, explained how the City was asked by the State Department of Transportation, Aeronautics Division, if the City could relinquish \$17,000.00 that they could use in other areas. The City will have a project next year, and the funds expire in September. If not used, it will be a waste, and relinquishing the funds will give a chance for the State to use it in other areas.

Recommendation was made to the City Council to relinquish grant funds from the Municipal Airport back to the state. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

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

3.O. Consider Dairyland's Insurance settlement offer for light pole and fixture.

Tom Ourada, City Administrator, explained how they would like to deduct the pole and fixture. Anna took a look at what the depreciation is and how fighting this would not make sense.

Recommendation was made to the City Council to accept Dairyland's Insurance settlement offer for the light pole and fixture. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye

Aye: 3, No: 0

4. Officers' Reports

5. Adjournment