

CITY COUNCIL FINANCE COMMITTEE MEETING

February 15, 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:AbsentDan Papik:PresentTravis Sears:PresentPresent: 2, Absent: 1.

3. Items of Business

3.A. Provide a recommendation to the City Council on entering into open contracts with SEI for electronic door lock systems at the Library.

City Administrator Tom Ourada suggested installing the same electronic door lock systems that were installed on the main Library doors and the Fire Station on one of the doors to the Crete Carrier Community Room at the Library and the south main entrance to City Hall. The contractor, SEI, was the low bid for the first installations, therefore staff recommends using them on the additional installations.

Recommend to the City Council to enter into open contracts with SEI for electronic door lock systems at the Library and at City Hall. 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