



CITY COUNCIL FINANCE COMMITTEE MEETING

August 1st, 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

Kyle Frans: Present
Ashley Newmyer: Present
Dale Strehle: Present
Present: 3.

3. Items of Business

3.A. Consider a recommendation to the City Council on the funding request for 2023-2024 from Saline County Aging Services in the amount of \$8,007.00.

City Administrator Tom Ourada explained that this is a reoccurring request. Mayor Bauer worked with Lori Moldenhauer on collaborative efforts to bring back the Meals on Wheels Program.

Mayor Bauer stated that there are currently about 10 families being served with the Meals on Wheels Program. There are volunteers every day to deliver the meals.

Recommend to the City Council on the funding request for 2023-2024 from Saline County Aging Services in the amount of \$8,007.00. Carried with a motion by Dale Strehle and a second by Ashley Newmyer.

Kyle Frans: Aye, Ashley Newmyer: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.B. Consider a recommendation to the City Council on the City of Crete Financial Policy.

City Administrator Tom Ourada explained that this Financial Policy is a combination of parts of the one we had and Norfolk and Hastings. Ourada commented that the amounts mentioned in the Financial Policy are according to state statute.

City Attorney Anna Burge reviewed the Financial Policy and Mayor Bauer and City Administrator Ourada talked about it.

Recommend to the City Council on the City of Crete Financial Policy. Carried with a motion by Dale Strehle and a second by Ashley Newmyer.

Kyle Frans: Aye, Ashley Newmyer: Aye, Dale Strehle: Aye

Aye: 3, No: 0

4. Officers' Reports

5. Adjournment