



CITY COUNCIL FINANCE COMMITTEE MEETING

July 19, 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: Present
Dan Papik: Present
Travis Sears: Present
Present: 3.

3. Items of Business

3.A. Provide a recommendation to the City Council on approving the city's share of financial support for Saline County Aging Services in the amount of \$8,007.

City Clerk-Treasurer Jerry Wilcox informed the Council that the director of Saline County Aging Services will be present at the Council meeting to answer any questions. The letter presented briefed the Committee on programs they are doing, including their new Hispanic Outreach Program. The letter also states that this request was increased by \$0.20 per capita. Last year, the amount requested last year was \$7,803.

Recommend to the City Council to approve the city's share of financial support for Saline County Aging Services in the amount of \$8,007. Carried with a motion by Kyle Frans and a second by Dan Papik.

Kyle Frans: Aye, Dan Papik: Aye, Travis Sears: Aye
Aye: 3, No: 0

3.B. Discuss entering into a lease agreement with Nextlink for water tower access.

City Administrator Tom Ourada reported that he just received information on this today and is not yet ready to present it to the Committee.

Table until the next Finance Committee meeting. Carried with a motion by Dan Papik and a second by Kyle Frans.

Kyle Frans: Aye, Dan Papik: Aye, Travis Sears: Aye

Aye: 3, No: 0

3.C. Discuss an agreement(s) with SCAT for the next year.

City Administrator Tom Ourada informed the Committee that they are still going over terms, but it will be ready for the next committee meeting.

Table until the next Finance Committee meeting. Carried with a motion by Dan Papik and a second by Kyle Frans.

Kyle Frans: Aye, Dan Papik: Aye, Travis Sears: Aye

Aye: 3, No: 0

4. Officers' Reports

5. Adjournment