



CITY COUNCIL FINANCE COMMITTEE MEETING

June 6th, 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
Dale Strehle: Present
Present: 2.

3. Items of Business

3.A. Consider a recommendation to the City Council on Claim: 96A139963 to accept the revised ACV settlement offer of \$5,992.37 from Dairyland Insurance.

City Administrator Tom Ourada explained that this was for a pedestrian light on 9th st. The replacement cost was \$7,049.85 and the settlement offer Dairyland Insurance is making is \$5,992.37, which is only 85%. We would say no, but only the council can say yes or no.

Recommended to the City Council on Claim: 96A139963 to reject the revised ACV settlement offer of \$5,992.37 from Dairyland Insurance. Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Dale Strehle: Aye
Aye: 2, No: 0

3.B. Consider a recommendation to the City Council on the Master Fee Schedule.

City Administrator Tom Ourada explained that there were changes that they were not aware had occurred. City Inspector Brad Bailey stated that some permit costs should be what they are listed at and others went up and some went down in cost. They looked at what other communities have been doing.

Recommended to the City Council on the Master Fee Schedule. Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Dale Strehle: Aye

Aye: 2, No: 0

4. Officers' Reports

5. Adjournment