



CITY COUNCIL PUBLIC WORKS COMMITTEE MEETING

May 16th, 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

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

3. Items of Business

3.A. Provide a recommendation to the City Council on the Western Area Power Administration-Upper Great Plains Region Renewable Energy Certificate Letter and Option Form

City Administrator Tom Ourada explained that by selecting option #2, the City of Crete would designate the Municipal Energy Agency of Nebraska to manage the Western Area Power Administration-Upper Great Plains Region Renewable Energy Certificate and letter.

Recommend to the City Council to designate the Municipal Energy Agency of Nebraska to manage the Western Area Power Administration-Upper Great Plains Region Renewable

Energy Certificate Letter and Option Form. 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. Discussion on a feasibility study for expansion to the fire station.

City Administrator Tom Ourada explained that the United States Department of Agriculture (USDA) will do grants and loans over 30 years with low interest so that the payments will be manageable. There needs to be a feasibility study which is relatively inexpensive and the city will pay for it. There would also have to be a phase 1 environmental. Ourada is looking at a Lincoln Firm to carry out the feasibility study.

3.C. Discussion on proposal for demolition and replacement of new roof and wall panel for Street Shop.

City Administrator Tom Ourada explained that there would have to be a formal spec to to Bid. Gilmore and Associates will be helping with an estimate of cost which will likely be over 6 figures.

Ourada also explained that the City has received the close out letter which explains that we bear responsibility for future issues.

3.D. Consider a recommendation to the City Council on implementing a key policy for the transfer station gate.

City Administrator Tom Ourada explained that developing a key policy which would also require a deposit for a key to the transfer station gate. Once it has been drafted, the City Attorney will review it and then it will come to the committee and then city council.

Tabled a recommendation to the City Council on implementing a key policy for the transfer station gate.

3.E. Consider a recommendation to the City Council on Nexlink Tower Site Lease Agreement.

City Administrator Tom Ourada stated that there were back and forth conversations with Nextlink to create an agreement. City Attorney Alison J Borer reviewed the agreement and it will have to be renewed every five years.

Recommend to the City Council on Nextlink Tower Site Lease Agreement. 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 a recommendation to the City Council on Change Order Request No.004 from Kingery Construction Co. in the amount of \$28,935.00 for the Crete Isis Theatre Phase I

Shaylene Smith explained that this change order is for the taxes on phase I. It is for the same one as last time.

Recommend to the City Council on Change Order Request No.004 from Kingery Construction Co. in the amount of \$28,935.00 for the Crete Isis Theatre Phase I 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