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## **CITY COUNCIL FINANCE COMMITTEE MEETING**

February 21, 2023 at 5:00 PM  
Crete City Hall, 243 East 13<sup>th</sup> Street

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### **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**

Jack Oelschlager: Present  
Travis Sears: Present  
Dale Strehle: Present  
Present: 3.

#### **3. Items of Business**

##### **3.A. Provide a recommendation to the City Council on accepting the report on the audited financial statements from the independent auditor AMGL. Marcy Luth will report via Zoom at 5:00 PM.**

Marcy Luth with AMGL went over their report on the City's audited financial statements with the Committee. She explained the findings, clarifying where most cities should be and where we have been the last five years. No major deficiencies were found.

Recommend to the City Council to accept the report on the audited financial statements from the independent auditor AMGL. Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 3, No: 0

**3.B. Provide a recommendation to the City Council on Resolution 2023-03: A resolution declaring the official intent of the City of Crete, Nebraska to reimburse certain expenses in connection with the box culvert project from the proceeds of bonds issued by the City.**

City Clerk-Treasurer Jerry Wilcox explained that we will be issuing bonds to pay for the project. However, the project has been started and we have already paid some of the expenses. Adopting this resolution is the process necessary to be able to reimburse ourselves for those costs.

Recommend to the City Council to adopt Resolution 2023-03: A resolution declaring the official intent of the City to reimburse certain expenses in connection with the box culvert project from the proceeds of bonds issued by the City. Carried with a motion by Dale Strehle and a second by Jack Oelschlager.

Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye  
Aye: 3, No: 0

**4. Officers' Reports**

**5. Adjournment**