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## CITY COUNCIL PUBLIC WORKS COMMITTEE MEETING

January 16<sup>th</sup>, 2024 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

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

#### 3. Items of Business

##### 3.A. Discussion of close out of 22nd Street Box Culvert Project.

City Administrator, Tom Ourada, explained to the City Council how there are liquidated damages and how we could negotiate the amount as there were things that we asked that altered the scope of the project. After further discussion, the City Council agreed to have the City Administrator, Tom Ourada, negotiate with the contractor.

##### 3.B. Discussion on the 1 and 6-Year Street Plan.

City Administrator, Tom Ourada, discussed how a 1 and 6-year plan needs to be submitted every year and listed what he has come up with for this year's 1 and 6-year plan. Tom then went on to discuss the 6-year plan. The plan will be taken to the Planning Commission to

have a hearing, and then a hearing at the City Council meeting. It will then be submitted to the NDOT to be put on their surface transportation program.

**3.C. Consider a recommendation to the City Council on the Lease Renewal Agreement from ALLO Crete, LLC.**

City Administrator, Tom Ourada, explained how ALLO has a lease to have space to work and this is a renewal to let ALLO finish what they are working on.

Recommendation was made to the City Council to renew the lease agreement for ALLO Crete, LLC 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.D. Consider a recommendation to the City Council on the Amendment to the Application For Special Exception Permit SEP23-01 from Tillman Infrastructures for a Telecommunications tower.**

City Administrator, Tom Ourada, explained how City Council had approved 180 feet and Tillman Infrastructures changed it to 195 feet. The original request was for 195 feet and was submitted for 180 feet.

Recommendation was made to the City Council on the Amendment of the Application For Special Exception Permit SEP23-01 from Tillman Infrastructures for a Telecommunications tower. 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.E. Consider a recommendation to the City Council on the Airport CIP Data Sheets.**

City Administrator, Tom Ourada, explained how data sheets have to be submitted to the NDA. There are different projects for the Capital Improvement Plan. Tom stated there is one with two options, which is the placement of a hanger, either a box hanger or a T-hanger.

Recommendation was made to the City Council to approve the Airport CIP Data Sheets. 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**