

Public Works Committee Meeting July 19, 2022 5:15 p.m. City Hall

Roll Call:

Committee Members Present:

Dale Strehle Dan Papik Travis Sears Others Present: Tom Ourada, City Administrator Dave Bauer, Mayor Kyle Manley, City Attorney Ryan Hinz, Council Person Jack Oelschlager, Council Person Kyle Frans, Council Person

Telisha Carnes, Admin. Asst. Steve Hensel, Police Chief Jennifer Lampila / Media Specialist Jerry Wilcox, Clerk/ Treasurer Kelsey Sisouvong, Deputy City Clerk

Special Order of Business

A. Windstream Nebraska:

Windstream Nebraska has applied for a permit to occupy the city right-of-way for 740 East 2nd Street. The reason for the permit is the continuance of the fiber lay. Tom informed the Public Works Committee that, per city policy and the permit involving multiple properties, the request has to be approved by the City Council. Travis made a motion to make a recommendation to the City Council to approve the permit to occupy the city right-of-way from Windstream Nebraska for 740 East 2nd Street. Dan seconded. Travis; yes. Dan; yes. Dale; yes.

B. Windstream Nebraska:

Windstream Nebraska has applied for a permit to occupy the city right-of-way for various locations on Iris Avenue . The reason for the permit is the continuance of the fiber lay. Tom informed the Public Works Committee that, per city policy and the permit involving multiple properties, the request has to be approved by the City Council. Travis made a motion to make a recommendation to the City Council to approve the permit to occupy the city right-of-way from Windstream Nebraska for various locations on Iris Avenue Street. Dan seconded. Travis; yes. Dan; yes. Dale; yes.

C. Southeast Municipal Solar, LLC:

Tom discussed entering into three agreements with SE Municipal Solar, LLC relating to the solar power generating facility located on Highway 103, just north of the Wastewater Treatment Facility. It is a 25-year agreement that can be extended twice in 5 year increments. Tom stated that Kyle Manley, City Attorney, and he have reviewed this and is it the best deal that the Municipality of Nebraska has with solar agreements right now not to include that the rates are very appealing. Travis made a motion to provide a recommendation to the City Council on enter into three agreements with SE Municipal Solar, LLC relating to the solar power generating facility located on Highway 103. Dale seconded. Travis; yes. Dan; yes. Dale; yes.

D. Vacating Taylor Street:

Taylor Street is located directly south of the city's reservoir and just north of Jones property between Jasmine and East 13th Street. This street was originally plated in the 1880s but never was utilized. Travis made a motion to provide a recommendation to the City Council on enacting Ordinance 2149: vacating Taylor Street. Dan seconded. Travis; yes. Dan; yes. Dale; yes.

Officer's Report

Adjournment

Meeting Adjourned at 5:23p.m.

Dale Strehle, Chairman