



CITY COUNCIL PUBLIC WORKS COMMITTEE MEETING

July 5th, 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. Consider a recommendation to the City Council on the Application for a Permit to Occupy City of Crete Right-of-Way from Allo Communications at PON: CRE-01-01.

Allo Communications has applied for a permit to occupy the city right-of-way. Allo Communications will be requesting sections at a time, which they call bonds. This is in regard to the fiber-to-the-premise (FTTP) project.

A recommendation was made to the City Council on approving the Application for a Permit to Occupy City of Crete Right-of-Way from Allo Communications at PON: CRE-01-01. 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. Consider a recommendation to the City Council on the Application for a Permit to Occupy City of Crete Right-of-Way from Allo Communications at PON: CRE-01-03.

Allo Communications has applied for a permit to occupy the city right-of-way. Allo Communications will be requesting sections at a time, which they call bonds. This is in regard to the fiber-to-the-premise (FTTP) project.

A recommendation was made to the City Council on approving the Application for a Permit to Occupy City of Crete Right-of-Way from Allo Communications at PON: CRE-01-03. 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.C. Consider a recommendation to the City Council on the Application and Certificate for Payment from General Excavating in the amount of \$97,286.44 for all the work through 6/24/2023.

Tom Ourada explained that this payment is for the work they have completed up to now on the 22nd Street Triple Box Culvert Project.

A recommendation was made to the City Council on the Application and Certificate for Payment from General Excavating in the amount of \$97,286.44 for all the work through 6/24/2023. 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 request from George A. Leavitt and Barbara J. Leavitt for the Administrative Subdivision of "Clover Ridge Addition" being a portion of the Northwest 1/4 of section 25 T8N R4E of the 6th P.M., Saline County, Nebraska.

Tom explained that this qualifies as a standard administrative subdivision in front of the City Council. It is not more than three lots and it does not involve utilities nor does it involve road right-of-way.

A recommendation was made to the City Council on the request from George A. Leavitt and Barbara J. Leavitt for the Administrative Subdivision of "Clover Ridge Addition" being a portion of the Northwest 1/4 of section 25 T8N R4E of the 6th P.M., Saline County, Nebraska. 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:

3.E. Consider a recommendation for consent agenda approval of Isis Theater Renovation change orders #007 & #008 in the amounts of \$5,146 & \$7,503 respectfully.

Shaylene Smith was present to discuss in detail the purpose of the change orders requested. Change order #007 is due to making some adjustments to drink placement within the Isis Theater Concession stand. This request will allow for more room behind the counter and visitors to service themselves. Change Order #008 is due to finally choosing the wallpaper and tiles for the lobby and bathrooms.

A recommendation was made for consent agenda approval of Isis Theater Renovation change orders #007 & #008 in the amounts of \$5,146 & \$7,503 respectfully. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald. 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

5:12pm