



CITY COUNCIL PUBLIC WORKS COMMITTEE MEETING

November 19th, 2024 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 the cost of service and rate design study letter proposal from JK Energy Consulting, LLC

City Administrator, Tom Ourada, discussed that they have done work for the City over the years and are very inclusive. He also stated that their rates are pretty well in line.

Recommendation was made to the City Council to accept the cost of service and rate design study letter proposal from JK Energy Consulting, LLC. Carried with a motion by Anthony Fitzgerald and a second by Dan Papik.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye
Aye: 3, No: 0

3.B. Consider the General Administration Agreement between the City of Crete, Nebraska and Southeast Nebraska Development District for the Crete Public Works Infrastructure 24WI004

City Administrator, Tom Ourada, explained how they help write grants and do the grant administration. You have to be a Certified Grant Administrator with DED and having them do this and the administration is a good thing.

Recommendation was made to the City Council to approve the General Administration Agreement between the City of Crete, Nebraska and Southeast Nebraska Development District for the Crete Public Works Infrastructure 24PWI004. 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 the Construction Management Agreement between the City of Crete and Southeast Nebraska Development District for the Crete Public Works Infrastructure 24PWI004

Recommendation was made to the City Council to approve the Construction Management Agreement between the City of Crete and Southeast Nebraska Development District for the Crete Public Works Infrastructure 24PWI004. Carried with a motion by Anthony Fitzgerald and a second by Dan Papik.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.D. Discussion on Waste Connections Franchise

City Administrator, Tom Ourada, discussed how Waste Connection is coming up for renewal. Discussion was made about other firms from Lincoln making bids in the past. Tom stated that it wouldn't be a bad deal to do an RFP and open it up. More was discussed on issues that the City has had with the garbage company.

3.E. Consider the Department of Public Works Utility account write off in the amount of \$10,521.06

City Administrator, Tom Ourada, explained that this is the annual write-off. This is intended to be done annually, but it has been a little over a year and the City was reminded by auditors.

Recommendation was made to the City Council to approve the Department of Public Works Utility account write off in the amount of approximately \$10,521.06. 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 Ordinance 2225 amending permission for structures in public right of way

City Administrator, Tom Ourada, explained this expands on the City's existing ordinance. This will allow to occupy the right of way for a certain amount of time by equipment or material.

Recommendation was made to the City Council to approve Ordinance 2225 amending permission for structures in the public right of way. Carried with a motion by Anthony Fitzgerald

and a second by Dan Papik.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye
Aye: 3, No: 0

4. Officers' Reports

5. Adjournment