



CITY COUNCIL PUBLIC WORKS COMMITTEE MEETING

April 18, 2023 at 5:00 PM

Crete Library/Community Room 1515 Forest Ave.

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

Kyle Frans: Present

Dale Strehle: Present

Present: 3.

3. Items of Business

3.A. Consider a recommendation to the City Council for the CE and Contractor signed copy of Pay Estimate No. 5 for all work completed through 3/25/2023 in the amount of \$90,363.81.

Recommended to the City Council for the CE and Contractor signed copy of Pay Estimate No. 5 for all work completed through 3/25/2023 in the amount of \$90,363.81. Carried with a motion by Kyle Frans and a second by Dale Strehle.

Anthony Fitzgerald: Aye, Kyle Frans: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.B. Consider a recommendation to the City Council bid leading on a 10 MVA Substation Class Distribution Transformer

City Administrator Tom Ourada mentioned this would authorize to go out for bid. They are expecting the price to be around \$600,000 and it could go into the 7 figures. They would buy it up front and have it ready since it does take time to get.

Recommended to the City Council bid leading on a 10 MVA Substation Class Distribution Transformer Carried with a motion by Dale Strehle and a second by Kyle Frans. Anthony Fitzgerald: Aye, Kyle Frans: Aye, Dale Strehle: Aye
Aye: 3, No: 0

3.C. Consider a recommendation to the City Council on bid leading on a Substation Class Power Distribution Center

City Administrator Tom Ourada explained this bid would be for the transition side and both are needed. The 37 KV will be more expensive.

Recommended to the City Council on bid leading on a Substation Class Power Distribution Center Carried with a motion by Dale Strehle and a second by Kyle Frans. Anthony Fitzgerald: Aye, Kyle Frans: Aye, Dale Strehle: Aye
Aye: 3, No: 0

3.D. Consider a recommendation to the City Council on request from Saline County Area Transit on fiscal year funding.

City Administrator Tom Ourada mentioned this is separate from in-kind. Scott Bartels mentioned that they have received more requests from parents and now have been making two runs for Crete Public Schools. Bartels mentioned that they have been providing transportation to Smithfield Foods, Crete Area Medical Center and Crete Public Schools. Committee member Kyle Frans asked if the numbers went up from last year and Bartels answered that they had gone up since last fiscal year. Mayor Dave Bauer mentioned talking to Crete Public Schools. Mayor Bauer also mentioned Saline County Area Transit soliciting funds from other entities that use transportation. Frans asked if another driver would be hired. Bartels mentioned needing another vehicle. Committee member Dale Strehle asked what part of funds is Crete's portion? Bartels mentioned that Crete's is \$18, 036 and the county portion is \$6,200.

Recommended to the City Council on request from Saline County Area Transit on fiscal year funding. Carried with a motion by Dale Strehle and a second by Kyle Frans. Anthony Fitzgerald: Aye, Kyle Frans: Aye, Dale Strehle: Aye
Aye: 3, No: 0

4. Officers' Reports

5. Adjournment