



CITY COUNCIL PUBLIC WORKS COMMITTEE MEETING

February 20th, 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 a recommendation to the City Council on the request to vacate part of the street between lot 5-6 block 168 and lot 11-12 block 21 from Crete Lumber and Farm Supply.

City Administrator, Tom Ourada, discussed how vacating and selling this part of the street is a good idea. The City has no interest in doing anything with this property.

Recommendation was made to the City Council on the request to vacate part of the street between lot 5-6 block 168 11-12 block 21 from Crete Lumber and Farm Supply with the intent of selling property. 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 request to purchase part of the street between lot 5-6 block 168 and lot 11-12 block 21.

City Administrator, Tom Ourada, explained that the only two people who would be interested in this property are those who are on either side of it. Different options were discussed on what is the better way to sell and let both parties know who would have an interest in purchasing and making bids.

Recommendation was made to the City Council on the request to purchase part of the street between lot 5-6 block 168 and lot 11-12 block 21 and take bids from the Jason property owners if someone else is not interested. 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 Change Order 015 from Kingery Construction for the Crete Isis Phase I in the amount of \$766.00

Shaylene Smith, Executive Director of the Blue River Arts Council, explained that this was for the additional tile for the bathroom. Bathroom tiles were donated, but there were not enough.

Recommendation was made to the City Council on the Change Order 015 from Kingery Construction for the Crete Isis Phase I in the amount of \$766.00. 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 Change Order 002 for Crete Isis Phase 2 in the amount of \$255,500.

Shaylene Smith, Executive Director of the Blue River Arts Council, explained how this is what they are still needing for the auditorium. She stated if she kept waiting until she had the money, prices would change. Smith explained that the intent of this point is to go through the LB840 program, not for a request, just for a loan guarantee and the City will be the guarantor on a loan the Arts Council will enter. Pinnacle has pre-approved the loan and the Arts Council will be the payor. This would be a 1-year revolving loan to give time to come back with grants that are open and pending.

Smith explained how she is not able to do this another way unless she waits another 6 months and is unable to pledge the building for a loan, as it belongs to the City.

Recommendation was made to the City Council on the Change Order 002 for Crete Isis Phase 2 in the amount of \$255,500. 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 proposed One Year and Six Year Street Improvement Program.

City Administrator, Tom Ourada, discussed the gap pavement, petitioned, and funding projects listed on the One-Year & Six-Year map. Tom stated that some that are on the One-Year plan could end up being on the Six-Year plan.

Recommendation was made to the City Council to accept the One Year and Six Year Street Improvement Program. 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