



CITY COUNCIL FINANCE COMMITTEE MEETING

June 7, 2022 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

Kyle Frans: Present

Dan Papik: Present

Travis Sears: Present

Present: 3.

3. Items of Business

3.A. Provide a recommendation to the City Council on entering into a service agreement with Confluence for planning services on the Comprehensive Plan at a cost of \$169,500.00.

City Administrator Tom Ourada stated that Confluence is the comprehensive planner he's been in touch with. They provided a scope and a proposal in a very timely matter and are excited to have the chance to work with Crete. They have done big cities, small towns, and even county planning. The Planning Commission saw the initial scope and were very pleased.

Recommend to the City Council to enter into a service agreement with Confluence for planning services on the Comprehensive Plan at a cost of \$169,500.00. Carried with a motion by Dan Papik and a second by Kyle Frans.

Kyle Frans: Aye, Dan Papik: Aye, Travis Sears: Aye

Aye: 3, No: 0

3.B. Provide a recommendation to the City Council on approving BRAC's proposal for project continuation on the Isis Theater.

City Administrator Tom Ourada informed the Committee that in order to fill our CCCFF grant agreement, the City needs to keep ownership of the theater for 5 years, which means the BRAC cannot take ownership until that time. However, their grantors need written proof that they will own the building when the project is all done. After a meeting earlier today, a few changes needed to be made to the MOU along with some dollar amounts missing. No action is needed at this time.

4. Officers' Reports

5. Adjournment