

CITY COUNCIL PUBLIC WORKS COMMITTEE MEETING

June 4th, 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 CO#003 for the Crete Isis Theatre

City Administrator Tom Ourada discussed how this would incorporate what has already been approved for this change order.

Recommendation was made to the City Council to approve CO#3 for the Crete Isis Theatre. 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 the East 22nd Pay Estimate No. 9 from General Excavating in the amount of \$51,662.02

City Administrator, Tom Ourada, discussed that this would be the final number for this project.

Recommendation was made to the City Council to pay for the Estimate No. 9 from General Excavating in the amount of \$51,662.02. 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 East 22nd. St. Change Order No. 2

City Administrator, Tom Ourada, explained that this would be the deduct change order for East 22nd Street.

Recommendation was made to the City Council approve East 22nd Street Change Order No. 2. 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 the method of paving assessments

City Administrator, Tom Ourada, discussed that this is the method of assessing sidewalks. Tom stated he would let the engineer move forward with the paving assessment. After further discussion regarding splitting the cost equally to residents on both sides of the street, the Public Works committee agreed. The assessment will be reviewed in the next meeting.

Recommendation was made to the City Council approve the method of paving assessments with sharing cost on both sides of the street. 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 gap paving projects on north side

City Administrator, Tom Ourada, discussed how this includes 2 projects on the north side, 21st Street from Norman to Oak and on Oak from 21st Street to 22nd Street, and Oak from 20th Street to 21st Street. This will complete the small area of GAP paving opportunities in that area.

Recommendation was made to the City Council approve gap paving project 5 & 7 as long as we create plans and specifications and create the paving district for 5 & 7. 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 alley paving between Norman and Oak Ave

City Administrator, Tom Ourada, discussed how this paving project was petitioned in. The resident who had this petition was asked to talk to those who live on the block who some did not oppose. Tom recommends that this is something we should move forward with. Recommendation was made to the City Council that we create plans and specifications and a paving district for project #4. 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.G. Consider an alternate for the Seward/Saline County Solid Waste Management Agency

City Administrator, Tom Ourada, discussed how Dan Papik is primary and how he talked with Mayor Dave Bauer about an alternate if Dan was unavailable to attend. The alternate should be an election official and go to the meetings when the primary is not able to.

Recommendation was made to the City Council that Anthony Fitzgerald be the alternate for the Seward/Saline County Solid Waste Management Agency. 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.H. Consider Region V's request for permission to construct on city property

City Administrator, Tom Ourada, discussed how Region V has their building by the water treatment plant and wants to expand the parking lot. Region V needs the city's approval, as it is city property. Building Inspector, Brad Bailey, would be the one reviewing their plans.

Recommendation was made to the City Council to approve Region V's request for permission to construct the parking lot on the city 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

4. Officers' Reports

5. Adjournment