



---

## **CITY COUNCIL PERSONNEL COMMITTEE MEETING**

August 15<sup>th</sup>, 2023 at 5:00 PM  
Crete City Hall, 243 East 13<sup>th</sup> 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**

Tom Crisman: Present  
Kyle Frans: Present  
Ashley Newmyer: Present  
Present: 3.

#### **3. Items of Business**

##### **3.A. Consider a recommendation to the City Council on the renewal of the Union Bank and Trust Revised Defined Contribution Plan Services Agreements for the Civilian Employee and Police Officer Pension Plans with Union Bank and Trust.**

City Clerk-Treasurer Jerry Wilcox explained that there have been updates to comply with the IRS changes. The fees are not changing and these are just updates from the IRS. These are administrative actions for the updates for cyber security and there was added language if there is ever litigation and how to proceed. The fee schedule is the same and there are no changes to the mutual funds

Recommend to the City Council on the renewal of the Union Bank and Trust Revised Defined Contribution Plan Services Agreements for the Civilian Employee and Police Officer Pension Plans with Union Bank and Trust. Carried with a motion by Kyle Frans and a second by Ashley Newmyer.

Tom Crisman: Aye, Kyle Frans: Aye, Ashley Newmyer: Aye  
Aye: 3, No: 0.

### **3.B. Discuss Bargaining Unit Contract Negotiations (Closed Session)**

The committee entered closed session for discussion on Bargaining Unit Contract Negotiations at 5:34pm.

The committee entered closed session at 5:34pm to discuss Bargaining Unit Contract Negotiations. Carried with a motion by Kyle Frans and a second by Ashley Newmyer.

Tom Crisman: Aye, Kyle Frans: Aye, Ashley Newmyer: Aye

Aye: 3, No: 0The committee exited closed session at 6:53pm with no action taken. Carried with a motion by Kyle Frans and a second by Ashley Newmyer.

Tom Crisman: Aye, Kyle Frans: Aye, Ashley Newmyer: Aye

Aye: 3, No: 0

### **4. Officers' Reports**

### **5. Adjournment**