



CITY COUNCIL FINANCE COMMITTEE MEETING

March 4th, 2025 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

Ashley Newmyer: Present

Dale Strehle: Present

Present: 3.

3. Items of Business

3.A. Consider a recommendation to the City Council on the City Audit Report (Auditors Zooming in)

Marcy Luth with AMGL virtually joined the meeting to discuss the findings of the audit report. Luth went through and reported on the audit of the financial statements.

Luth stated that Independent Auditor's Report on Internal Control Over Financial Reporting and On Compliance and Other Matters Based On An Audit Of Financial Statements Performed in Accordance With Government Auditing Standards. The auditors identified certain deficiencies in internal control that they considered to be significant deficiencies.

Segregation of Duties: Due to the limited number of personnel, there is no adequate segregation of duties to ensure internal control over cash receipts, disbursements, and recording of

transactions.

Bank Reconciliations: The September 30th, 2024 bank reconciliations had several erroneous outstanding items and transfers between bank accounts that were misposted in multiple instances throughout the year. The auditors stated that bank reconciliations should be reviewed for accuracy each month.

City Administrator Tom Ourada stated that these things have been addressed.

Recommended to the City Council the City Audit Report Carried with a motion by Dale Strehle and a second by Ashley Newmyer.

Kyle Frans: Aye, Ashley Newmyer: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.B. Consider a recommendation to the City Council on the KENO Audit Report

Recommended to the City Council on the KENO Audit Report Carried with a motion by Dale Strehle and a second by Ashley Newmyer.

Kyle Frans: Aye, Ashley Newmyer: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.C. Consider the Master Fee Schedule amendments

City Administrator Tom Ourada stated that one of the amendments is to the itinerant merchant/peddler permit and it is going from \$25 to \$100 and the seasonal permit from \$325 to \$500. Another amendment is removing youth basketball. There are also multiple amendments to the Pool-Season Passes. The Individual pass is going from \$75 to \$60, two-person pass is going from \$95 to \$90, three person pass from \$115 to \$120, four person pass from \$135 to \$150, the five person pass from \$155 to \$180, the six person from \$175 to \$210 and the seven or more pass is \$240. The swim team registration is going from \$75 to \$80.

Recommended to the City Council the Master Fee Schedule amendments Carried with a motion by Dale Strehle and a second by Ashley Newmyer.

Kyle Frans: Aye, Ashley Newmyer: Aye, Dale Strehle: Aye

Aye: 3, No: 0

4. Officers' Reports

5. Adjournment