



CITY COUNCIL FINANCE COMMITTEE MEETING

March 21, 2023 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

Travis Sears: Absent
Jack Oelschlager: Present
Dale Strehle: Present
Present: 2, Absent: 1.

3. Items of Business

3.A. Discuss dumpsters for townhouses on 16th Street.

City Administrator Tom Ourada stated putting a dumpster for both buildings would be complex due to space for the dumpster. We would also have to amend the franchise agreement with Waste Connections. Ourada proposed another solution being to paint each address on the totes, which would be the least invasive option and wouldn't require changes to franchise or ordinance.

3.B. Discuss Waste Connection request for resolution on billing differences.

City Administrator Tom Ourada asked this to be tabled due to Waste Connections still in discussion.

Tabled the discussion on Waste Connection's request for resolution on billing differences.
Carried with a motion by Jack Oelschlager and a second by Dale Strehle.
Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 2, No: 0

3.C. Discuss a paving district in the alley between 12th Street and 13th Street from Norman Avenue to Oak Avenue.

City Administrator Tom Ourada stated a property owner requested the City of Crete create a paving district in the alley between 12th Street and 13th Street from Norman Avenue to Oak Avenue. Mayor Bauer commented that if the City were to create a district, there would be higher priority areas that could use the paving district. Ourada also mentioned that the property owner can file a petition for creation.

Recommends the property owner follow the petition process for creation of a paving district in the alley between 12th Street and 13th Street from Norman Avenue to Oak Avenue.
Carried with a motion by Jack Oelschlager and a second by Dale Strehle.
Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 2, No: 0

3.D. Provide a recommendation to the City Council on an agreement with JEO for services related to Solar Farm development at a cost of an estimated \$23,000.

City Administrator Tom Ourada explained the agreement is for JEO to do preliminary designs, survey studies, and the filing of Form 450 for the solar farm.

Recommends to the City Council to enter an agreement with JEO for services related to Solar Farm development at a cost of an estimated \$23,000. Carried with a motion by Jack Oelschlager and a second by Dale Strehle.
Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 2, No: 0

3.E. Provide a recommendation to the City Council on a lease agreement with Allo to store equipment and materials on the City property at 9th Street and Pine Avenue.

City Administrator Tom Ourada explained that ALLO will use this property to store their materials for the fiber project.

Recommends to the City Council to enter a lease agreement with Allo to store equipment and materials on the City property at 9th Street and Pine Avenue. Carried with a motion by Jack Oelschlager and a second by Dale Strehle.
Jack Oelschlager: Aye, Dale Strehle: Aye
Aye: 2, No: 0

4. Officers' Reports

4.A. Cline Williams monthly invoices

5. Adjournment