

CITY OF CRETE, NEBRASKA
CITY COUNCIL REGULAR MEETING
November 16, 2021

Notice of the meeting was given by posting and publishing in The Crete News, the appointed method for giving notice as shown by the Proof of Publication attached to the minutes. Advance notice of the meeting was also given to the Mayor and City Council. 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. Additional copies are available to read. The City may consider items listed on the agenda in random order. All proceedings shown were taken while the meeting was open to the attendance of the public.

Those in attendance pledged allegiance to the flag.

1. Open Meeting

2. Roll Call

Travis Absent
Sears:

Dan Present
Papik:

Dale Present
Strehle:

Present: 2, Absent: 1.

3. Items of Business

A. Provide a recommendation to the City Council on accepting the terms and conditions related to terminating the Software Maintenance Plan Participation Agreement with Nebraska Municipal Power Pool.

Recommend to the City Council to terminate the Software Maintenance Plan Participation Agreement with Nebraska Municipal Power Pool. Carried with a motion by Dale Strehle and a second by Dan Papik.
Dan Papik: Aye, Dale Strehle: Aye
Aye: 2, No: 0

Tom informed the Public Works Committee that in previous years, the city used the Power Manager Program and we had a Software Maintenance Plan Participation Agreement with Nebraska Municipal Power Pool. Now that the City has upgraded to Caselle, we no longer need this service.

B. Provide a recommendation to the City Council on adopting the Resolution 2021-13: A resolution to adopt the Little Blue Natural Resources District and the Lower Big Blue Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update.

Recommend to the City Council to adopt Resolution 2021-13: A resolution to adopt the Little Blue Natural Resources District and the Lower Big Blue Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update. Carried with a motion by Dan Papik and a second by Dale Strehle.
Dan Papik: Aye, Dale Strehle: Aye
Aye: 2, No: 0

Tom discussed Resolution 2021-13: A resolution to adopt the Little Blue Natural Resources

District and the Lower Big Blue Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update. The purpose of the mitigation plan is to increase the disaster resistance for the natural resource districts and participating jurisdictions located within the planning boundaries by identifying potential hazards and prioritizing mitigation strategies to reduce the potential loss of lives and property due to those hazards. NEMA & FEMA have reviewed and approved the update and according to federal regulations, the City of Crete is required to adopt the update as part of the final approval of the plan.

- C. Provide a recommendation to the City Council on purchasing Lots 1 & 2, Block 62 from Tom and Sue Juricek for \$25,000.

Recommend to the City Council to purchase Lots 1 & 2, Block 62 from Tom and Sue Juricek for \$25,000. Carried with a motion by Dan Papik and a second by Dale Strehle.
Dan Papik: Aye, Dale Strehle: Aye
Aye: 2, No: 0

Tom discussed the purchasing of Lots 1 & 2, Block 62 from Tom and Sue Juricek for \$25,000. The purpose of purchasing of these lots is to use them in the future to move forward with the new lift station.

- D. Provide a recommendation to the City Council on adjusting the monthly rates on parking spaces in the city parking lot at 12th and Norman for smaller volume pricing.

Recommend to the City Council to adjust the monthly rates on parking spaces in the city parking lot at 12th and Norman for smaller volume pricing at \$20 a month for 5 spaces. Carried with a motion by Dan Papik and a second by Dale Strehle.
Dan Papik: Aye, Dale Strehle: Aye
Aye: 2, No: 0

Tom presented a request from Elayne Woods to adjust the monthly rates of parking spaces in the city parking lot at 12th and Norman for smaller volume pricing. Elayne Woods, current owner of The 1206 and Artisan Mark Coffee + Goods, currently has 10 parking spaces priced at \$15 and would like to adjust that to 5 parking spaces at \$20. After much discussion, it was agreed on to recommend adjusting the rates.

- E. Discuss the recommendation from MEAN staff on awarding the 2021 RFP for Solar PV installations to Sandhills Energy, LLC.

Tom updated the Public Works Committee on the status of the 2021 RFP for Solar PV Installations. After review of proposals, MEAN staff has determined that Sandhills Energy, LLC has provided Purchase Power Agreement pricing that is competitive with current wholesale electric rates. The 2021 RFP will be discussed further at the MEAN conference later in the week. No action is needed at this time.

- F. Discuss potential gap paving projects for 2022.

Tom discussed possible gap paving projects for 2022. With the help of Street Supervisor, Trent Griffin, and PW Director, Brian Stork, six different projects on the North side have been reviewed and will be discussed more in depth when the time comes.

- 4. Officers' Reports
- 5. Adjournment

Mayor

(SEAL)

City Clerk-Treasurer

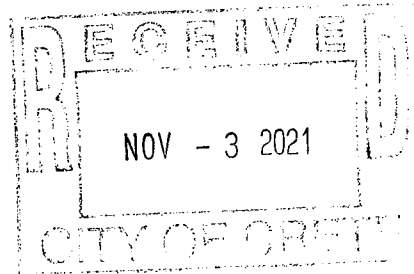
I, Jerry Wilcox, City Clerk for the City of Crete, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council. I hereby certify that a copy of the Open Meetings Act was posted in the back of the Council Chambers. I certify that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the City Clerk. I certify that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting and that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public. I certify that the minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of the City Council. I certify that all news media requesting notification concerning meetings of the City Council were provided with advance notification of the time and place of said meeting and the subjects to be discussed.

City Clerk-Treasurer

(S E A L)



NMPP MEAN NPGA ACE



November 1, 2021

Jerry Wilcox, Clerk-Treasurer
City of Crete
243 E 13th Street
Crete, NE 68333

Dear Jerry,

It is the understanding of the Nebraska Municipal Power Pool ("NMPP") that the City of Crete, Nebraska ("City") wishes to terminate the Software Maintenance Plan Participation Agreement, executed December 17, 2007, between NMPP and the City.

By its terms, the Software Maintenance Plan Participation Agreement ("Base Agreement") between NMPP and the City, which was executed on December 17, 2007, continued in effect for an initial term through December 31, 2008, with automatic renewal for successive one-year terms until terminated by either Party providing at least sixty (60) days written notice to the other Party. Termination by the notice will be effective on the first day of the next term.

NMPP hereby gives official notice of termination of the Software Maintenance Plan Participation Agreement between NMPP and the City, which termination is scheduled to take effect on December 31, 2021, under the terms of the Base Agreement. Subject to execution of this letter agreement, the parties agree to terminate the Agreement as of December 31, 2021.

All express representations, indemnifications, or limitations of liability included in the Agreement will survive its termination for any reason.

If the City of Crete agrees with the terms and conditions of this letter agreement regarding termination of the Base Agreement, please have the authorized person sign below and return one original to NMPP. If you have any questions, please contact Nicole Kubik, Business Software Coordinator, at 402.473.8237.

Sincerely,
Robert L Poehling
Robert L. Poehling
Executive Director/CEO
Nebraska Municipal Power Pool
Digitally signed by Robert L Poehling
Date: 2021.11.01 10:41:15 -05'00'

Jerry Wilcox
November 1, 2021
Page 2

THE TERMS AND CONDITIONS OF THIS LETTER AGREEMENT ARE HEREBY UNDERSTOOD AND ACCEPTED
BY THE CITY OF CRETE, NEBRASKA:

By: _____

Name: _____

Title: _____

Date: _____

RESOLUTION NO. 2021-13

A RESOLUTION OF THE CITY OF CRETE, NEBRASKA RELATING TO HAZARD MITIGATION PLANNING; TO ADOPT A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE PREPARED BY THE LITTLE BLUE AND LOWER BIG BLUE NATURAL RESOURCES DISTRICTS.

WHEREAS, the Federal Disaster Mitigation Act of 2000 places an emphasis on state and local mitigation planning for natural disasters and requires local jurisdictions to adopt hazard mitigation action plans in order for the jurisdictions to be eligible for pre-disaster and post-disaster federal funding;

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by the Little Blue and Lower Big Blue Natural Resources Districts with the assistance of JEO Consulting Group, Inc.;

WHEREAS, the purpose of the mitigation plan is to increase the disaster resistance of the natural resources districts and participating jurisdictions located within the planning boundary by identifying potential hazards and prioritizing mitigation strategies to reduce the potential losses of life and property due to those hazards;

WHEREAS, the Nebraska Emergency Management Agency (“NEMA”) and the Federal Emergency Management Agency (“FEMA”) reviewed and approved an update to the Multi-Jurisdictional Hazard Mitigation Plan that was prepared by the Little Blue and Lower Big Blue Natural Resources Districts; and,

WHEREAS, federal regulations require the City of Crete to formally adopt the update to the Multi-Jurisdictional Hazard Mitigation Plan by resolution and to submit documentation of such adoption as part of the final approval of the plan.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CRETE, NEBRASKA:

Section 1. That the Multi-Jurisdictional Hazard Mitigation Plan prepared by the Little Blue and Lower Big Blue Natural Resources Districts and approved by NEMA and FEMA as of October 25, 2021 is hereby adopted in its entirety.

PASSED AND ADOPTED the 16th day of November 2021.

Mayor

ATTEST:

City Clerk



October 28, 2021

RE: Little Blue Natural Resources District and Lower Big Blue Natural Resources District
Hazard Mitigation Plan Update 2021 – Approval and Adoption Resolution

Dear Hazard Mitigation Planning Participant,

Thank you for your participation throughout the last year with the Little Blue NRD and Lower Big Blue NRD Multi-Jurisdictional Hazard Mitigation Plan Update. The plan has been reviewed and approved by the state and FEMA. Electronic copies of the final approved copy of the HMP and your jurisdictional profile can be viewed and downloaded from the project website: <https://jeo.com/blues-hmp>.

Now is the time for your jurisdiction to adopt the plan locally. Your jurisdictional governing body must adopt the plan via resolution to finalize your participation in the Little Blue NRD and Lower Big Blue NRD Hazard Mitigation Plan Update to become eligible for project grant funding and meet final participation requirements. Attached is an example resolution that may be used or adapted to fit your local needs. **The adopted resolution must be returned to JEO Consulting Group for submittal to NEMA/FEMA.**

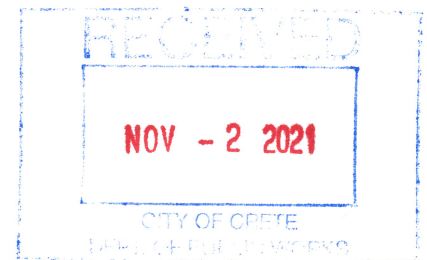
Please return the signed, adopted resolution by **Monday, January 31, 2022** via email or scan to bseachord@jeo.com or mail a copy to:

JEO Consulting Group
ATTN: Brooke Seachord
2000 Q Street
Lincoln, NE 68503

Thank you again for your participation! If you have questions about approving the resolution or about the plan, please contact Brooke Seachord, JEO Project Coordinator, at (402) 474-8741 or bseachord@jeo.com.

Sincerely,

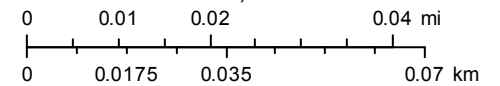
Brooke Seachord, Project Coordinator





November 15, 2021 **DISCLAIMER:** This map is not intended for conveyances, nor is it a legal survey. The information is presented on a best-efforts basis, and should not be relied upon for making financial, survey, legal or other commitments.

1:1,329





NMPP MEAN NPGA ACE

October 29, 2021

Dear MEAN Participants in RFP:

RE: Recommendation for Solar Developer - RFP for Solar PV Installations issued by the Municipal Energy Agency of Nebraska (MEAN) on behalf of MEAN Participant Communities

This correspondence is meant to provide a recommendation for MEAN participant communities who were included as part of the Request for Proposals (RFP) for Solar PV Installations issued by MEAN (on behalf of the MEAN participant communities) on July 16, 2021.

Bids were received on September 7, 2021 from the following six (6) potential developers: Boyd Jones, Bluestem Energy Solutions, NextEra Energy, N Solar, Pivot Energy, and Sandhills Energy, LLC.

After review of proposals, MEAN staff has determined that Sandhills Energy, LLC has provided Purchase Power Agreement pricing (PPA) that is competitive with current wholesale electric rates, for each of the communities involved with the RFP. The current MEAN electric wholesale rate is \$0.03825/kWh (Energy Charge component only), and the pricing offered by Sandhills Energy, LLC provides MEAN participant communities the opportunity to install solar projects at competitive costs with minimal impact to current customer rates.

Sandhills has provided the following PPA pricing for all communities included in the RFP (Alliance NE, Ansley NE, Crete NE, Delta CO, Pender NE, Sergeant Bluff IA, Shickley NE, Stuart NE, Waverly IA, and West Point NE).

Annual Price Escalation	Energy Price (\$/kWh _{AC})	Term (years)
0.50%	\$0.03990	25

As such, MEAN staff is recommending the 2021 RFP for Solar PV installations be awarded to Sandhills Energy, LLC. The MEAN Board of Directors, at its January 20, 2022 meeting, is scheduled to review and consider approval of these installations as meeting the criteria to be a TRP Resource under MEAN’s Renewable Distributed Generation Policy.



NMPP **MEAN** **NPGA** **ACE**

To facilitate the next steps in this project, MEAN will provide community contact information to Sandhills Energy for direct project communication and PPA agreement terms. If you would like any additional information regarding the Sandhills Energy proposal or the bid review process, please contact Matt Reed (mreed@nmppenergy.org or via cell phone at 402.473.8225).

MEAN has enjoyed being part of this solar project and looks forward to assisting your community as it continues to move forward.

Sincerely,

Matthew Reed

Distributed Resources & Generation Specialist



8377 Glynoaks Drive | Lincoln, NE 68516

Direct: 402-473-8225

Office: 402-474-4759

NMPPEnergy.org

