



AGENDA
LOCAL OPTION REVIEW TEAM
Thursday, September 5, 2019
12:00 p.m.

Fremont Municipal Building
400 East Military Avenue
Fremont, Nebraska

1. Call to Order
2. Approval of minutes from May 2, 2019 meeting.
3. Review Fund Balance.
4. Consider request to pledge additional Local Option Economic Development Funds for Morningside Business Park Infrastructure Improvements.
5. Adjourn.

This agenda was posted at the Municipal Building and was distributed to the members of the Local Option Review Team on August 30, 2019. The official current copy is available at City Hall, 400 East Military Avenue. A copy of the Open Meeting Law is posted for review by the public.

**CITY OF FREMONT LOCAL OPTION REVIEW TEAM
MAY 2, 2019 – 12:00 p.m.**

A meeting of the Local Option Review Team was held on May 2, 2019 at 12:00 p.m. in the 2nd Floor Conference Room at 400 East Military Avenue, Fremont, Nebraska. The meeting was preceded by publicized notice in the Fremont Tribune and the agenda displayed in the Municipal Building. The meeting was open to the public. A continually current copy of the agenda was available for public inspection at the office of the City Administrator, 400 East Military Avenue. The agenda was distributed to the Local Option Review Team on April 30, 2019 and posted, along with the supporting documents on the City's website. A copy of the open meeting law is posted continually for public inspection.

ROLL CALL

Roll call showed Members George, Jacobus, Horeis, Benson, Vobejda, and Oliva present. McClain absent. 6 present, 1 absent. Others in attendance included Lottie Mitchell, City of Fremont; Kristin Klingsick, Accounting; Garry Clark, Director GFDC; and Kelly Gentrup, Dodge County Housing Program Manager/GFDC.

APPROVE MINUTES

Moved by Member Oliva and seconded by Member Horeis to approve the minutes of the April 4, 2019 meeting. Motion carried 6-0.

REVIEW FUND BALANCE

Mitchell reviewed fund balance. Moved by Member Benson and seconded by Member Vobejda to receive fund balance. Motion carried 6-0.

CONSIDER LOCAL OPTION ECONOMIC DEVELOPMENT FUND APPLICATION FROM GREATER FREMONT DEVELOPMENT COUNCIL.

Mitchell gave staff report. Clark and Gentrup gave overview of application and potential projects. Moved by Member Jacobus and seconded by Member Oliva to approve the application from Greater Fremont Development Council in the amount of \$1,000,000. Motion carried 6-0.

ADJOURNMENT

Moved by Member Benson and seconded by Member Jacobus to adjourn at 12:24 p.m. Motion carried 6-0.

STAFF REPORT

TO: Local Option Review Team
FROM: Lottie Mitchell, Grant Coordinator
DATE: September 5, 2019
SUBJECT: Morningside Business Park Infrastructure Improvements– Johnson Road South

Recommendation: Move to recommend City Council approve resolution authorizing the use of Local Option Economic Development funds for improvements to Morningside Business Park.

Background: Resolution 2013-095 was approved in 2013 by the City Council pledging \$444,000.00 of Local Option Economic Development (LB840) funds for engineering and infrastructure improvements for the Morningside Business Park. Identified improvements include the relocation and paving of Johnson Road and the installation of water, sewer, and street lights.

Today's cost estimate for infrastructure improvements for Morningside Business Park, that includes the relocation and paving of Johnson Road and the installation of water, and sewer, is \$1,579,424.00.

It is requested that the Local Option Review Team consider recommending to City Council to pledge an additional \$1,000,000.00 of LB840 funds for the Morningside Business Park infrastructure improvements.

Fiscal Impact:

\$1,000,000.00 of Local Option Economic Development Funds (LB840)

STAFF REPORT

TO: Honorable Mayor and City Council

FROM: Jan Rise, Administrative Services Director
Dale Shotkoski, City Administrator

DATE: May 21, 2013

SUBJECT: LB 840 Funds (Sales Tax Revenue) for Infrastructure Improvements

Recommendation: Approve resolution. *Resol 2013-095*

Background: There currently is \$380,000 of LB 840 funds committed to infrastructure improvements at the Technology Park. Those funds will be used for extending 32nd Street and the sewer connection fee.

Estimates total \$1,635,040 for proposed engineering and infrastructure improvements for the Technology Park as follows:

- Installation of a box culvert on Lincoln Street for Tech Park access *250,000*
 - Installation of street lights on 32nd Street *30,000*
 - Installation of water, sewer, and street lights on Lincoln Street *662,000*
 - Installation of water, sewer, and street lights on 29th Street *618,000*
 - Installation of natural gas system *112,000*
- 74,667* *1634667*
diff of 9373

Estimates total \$444,000 for proposed engineering and infrastructure improvements for the Morningside Business Park as follows:

- Relocation and paving of Johnson Road
- Installation of water, sewer, and street lights

At its meeting on May 15, the Citizens Advisory Review Committee determined that the infrastructure improvements for the Technology Park and Morningside Business Park are appropriate expenditures of economic development sales tax revenue as provided in the LB 840 Plan. There are LB 840 funds available for the infrastructure improvements.

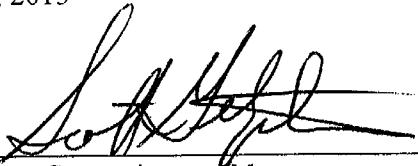
Fiscal Impact: Projects will be budgeted.

RESOLUTION NO. 2013-095

A Resolution of the City Council of the City of Fremont, Nebraska, approving a pledge of LB 840 funds in the amounts of \$1,635,040 for engineering and infrastructure improvements for the Technology Park and \$444,000 for engineering and infrastructure improvements for the Morningside Business Park.

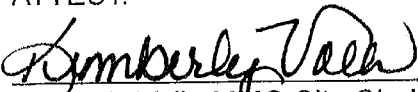
RESOLVED: That it be approved to pledge LB 840 funds in the amounts of \$1,635,040 investment for additional engineering and infrastructure improvements for the Technology Park, and \$444,000 for engineering and infrastructure improvements for the Morningside Business Park.

PASSED AND APPROVED THIS 28th DAY OF MAY, 2013



Scott Getzschman, Mayor

ATTEST:



Kimberly Volk, MMC City Clerk

