

CITY COUNCIL MEETING
FEBRUARY 9, 2016
7:00 p.m.

After the Pledge of Allegiance and Study Session, the Mayor called the meeting to order and stated a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas. Roll call showed Council Members Eairleywine, Legband, Landholm, Schaller, Johnson, Kuhns, Bixby and Anderson present. Roll call showed none absent. 8 Council Members present.

The Mayor opened the public hearing on the one and six year plan. The Mayor closed the public hearing with no comments being received from the public. Moved by Council Member Eairleywine seconded by Council Member Kuhns to approve Resolution 2016-010 as presented. Roll Call Vote. Council Members Eairleywine, Legband, Landholm, Johnson, Kuhns, Schaller, Anderson and Bixby voting Aye. 8 Ayes. Motion carried.

Moved by Council Member Schaller seconded by Council Member Legband to approve items 5 through 13 and item 15 of the consent agenda. Roll Call Vote. Council Members Eairleywine, Legband, Landholm, Johnson, Kuhns, Schaller, Anderson and Bixby voting Aye. 8 Ayes. Motion carried.

5. Dispense with and approve January 26, 2016 minutes
6. Approve January 27, 2016 – February 9, 2016 claims
7. Report of the Treasury
8. Board of Adjustment appointment
9. Building Code Advisory and Appeals Board appointments
10. Resolution 2016-011 to approve Moller Field Lease Agreement with Midland University
11. Resolution 2016-012 to approve Application for Special Designated License Fremont Cosmopolitan 100 Club, 929 N. Broad Street
12. Resolution 2016-013 to approve the consumption of alcohol on City property, Christensen Field Main Arena & City Auditorium, October 29, 2016
13. Resolution 2016-014 to approve CDBG Ramp Grant final change order
15. Resolution 2016-015 to approve bid for Articulating Aerial Device

Moved by Council Member Anderson seconded by Council Member Eairleywine to approve the appointment of firefighters Blake Wagner and Michael Bainbridge as presented. Roll Call Vote. Council Members Eairleywine, Legband, Landholm, Johnson, Kuhns, Schaller, Anderson and Bixby voting Aye. 8 Ayes. Motion carried.

Moved by Council Member Legband seconded by Council Member Landholm approve Resolution 2016-016 as presented. Council Members Eairleywine, Legband, Landholm, Johnson, Kuhns, Schaller, Anderson and Bixby voting Aye. 8 Ayes. Motion carried.

Moved by Council Member Landholm seconded by Council Member Kuhns to adjourn the meeting. Roll call vote: 8 ayes. Motion carried. Meeting adjourned at 7:07 p.m.

I, Tyler Ficken, the undersigned City Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council; 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 Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by the members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting and the subjects to be discussed at said meeting and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Tyler Ficken, City Clerk