

SPECIAL CITY COUNCIL MEETING

July 7, 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 Legband, Landholm, Johnson, Kuhns, Eairleywine, Schaller and Anderson present. 7 Council Members present.

Final reading of Ordinance for consideration of a petition of the owners of approximately 57.3 acres described as the Roadway Subdivision, said Subdivision being located in the West half of the East half of Section 25, Township 17 North, Range 8 East of the 6th P.M., Dodge County, Nebraska, and more generally located at 1400 S Downing St., for annexation into the City of Fremont's corporate limits. City Clerk provided final reading. Mayor Getzschman called for a vote on final reading. Roll call vote. Legband, Landholm, Schaller, Johnson, Kuhns, Eairleywine and Anderson voting Aye. 7 Ayes. Ordinance approved.

Final reading of Ordinance for consideration of a petition of TJ Design Strategies, Ltd., on behalf of Costco Wholesale Corporation, agent for the owner, and Hills Farm, Inc., the owner of approximately 417.1 acres located in Section 25, Section 26, and Section 36 of Township 17 North, Range 8 East of the 6th P.M., Dodge County, Nebraska, and more generally located at 2200 S Downing St., for annexation into the City of Fremont's corporate limits. Councilmember Kuhns moved, seconded by Councilmember Legband to receive Roadway Subdivision Letter from Law Office of Yost, Schafersman, Lamme, Hillis, Mitchell, Schulz & Hartmann, P.C.. Roll call vote. Legband, Landholm, Schaller, Johnson, Kuhns, Eairleywine and Anderson voting Aye. 7 Ayes. Motion carried. City Clerk provided final reading. Councilmember Schaller moved, seconded by Councilmember Landholm to receive Supporting Documents from Dodge county Board of Supervisors, Fremont Area Chamber of Commerce, Fremont Area Young Professionals, Greater Wahoo Development Foundation, Nebraska Farm Bureau Federation, Nebraska Farm Bureau, Dodge County Farm Bureau, Madison County Farm Bureau, Saunders County Farm Bureau, Cuming County Farm Bureau, Nebraska State Dairy Association, Nebraska Soybean Association, Nebraska Soybean Board, Nebraska Corn Growers Association, Nebraska Department of Agriculture, Nebraska Department of Economic Development and Nebraska Poultry Industries. Roll call vote. Legband, Landholm, Schaller, Johnson, Kuhns, Eairleywine and Anderson voting Aye. 7 Ayes. Motion carried. The Council received approximately 95 minutes of testimony from residents and non-residents in support and in opposition to the item. City Clerk provided final reading. Mayor Getzschman called for a vote on final reading. Roll call vote. Legband, Landholm, Schaller, Johnson, Kuhns, Eairleywine and Anderson voting Aye. 7 Ayes. Ordinance approved.

Final reading of Ordinance for consideration of a request of TJ Design Strategies, Ltd., on behalf of Costco Wholesale Corporation, agent for the owner, and Hills Farm, Inc., the owner of approximately 83.3 acres located at 2200 S Downing St., for approval of a Zoning Change from AG Agricultural to GI General Industrial. City Clerk provided final reading. Mayor Getzschman called for a

vote on final reading. Roll call vote. Legband, Landholm, Schaller, Johnson, Kuhns, Eairleywine and Anderson voting Aye. 7 Ayes. Ordinance approved.

Moved by Council Member Kuhns seconded by Council Member Legband to adjourn the meeting. Roll call vote: 7 ayes. Motion carried. Meeting adjourned at 9:03 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