

CITY COUNCIL MEETING
October 11, 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, Bixby, Landholm, Schaller, Johnson, Anderson and Eairleywine present. 7 Members present.

Business Improvement District Hearing to receive evidence for and against the proposed Business Improvement District. Mayor Getzschman opened the public hearing. Council Member Legband moved, seconded by Council Member Eairleywine to receive map and supporting documents in protest of the Business Improvement District. Roll call vote. Council Members Legband, Landholm, Schaller, Johnson, Anderson, and Eairleywine voting aye. 7 ayes. Motion carried. Council Member Schaller moved, seconded by Council Member Eairleywine to receive a list of protests. Council Members Legband, Landholm, Schaller, Johnson, Anderson, and Eairleywine voting aye. 7 ayes. Motion carried. Mayor Getzchman stated that the hearing will be continued to the next two regularly scheduled Council meetings on October 25, 2016 and

Moved by Council Member Schaller seconded by Council Member Anderson to approve item 5, and items 7 through 14. Roll Call Vote. Council Members Legband, Landholm, Schaller, Bixby, Johnson, Anderson and Eairleywine voting aye. 7 ayes. Motion carried.

5. Dispense with and approve September 27, 2016 minutes
7. Resolution 2016-175 to approve pizza hut manager application (staff report)
8. Resolution 2016-176 to approve la hacienda manager application (staff report)
9. Resolution 2016-177 to approve supplemental agreement No 5 for Preliminary Engineering Rawhide Creek Trail Project (staff report)
10. Resolution 2016-178 to approve final acceptance for the west 6th street reconstruction project (staff report)
11. Library Board Appointment of Reverend Earl Underwood to vacant seat for a term ending October 2020 (staff report)
12. Report of the Treasury (staff Report)
13. Housing Authority Board Appointment of Maggie Zarate for a term ending September 2021 (staff report)
14. Approve acknowledgement of the Tort claim filed by Tracy Lowther (staff report)

Approve September 28 through October 11, 2016 claims and authorize checks to be drawn on the proper accounts. Council Member Eairleywine moved, seconded by Council Member Johnson to approve the claims as presented. Roll call vote. Ayes: Eairleywine, Legband, Landholm, Johnson, Schaller, Anderson, Bixby. Nays: none. Motion carried.

Resolution to Approve Animal Control Fee Schedule. Council Member Bixby moved, seconded by Council Member Landholm to continue the resolution until the final reading of the animal ordinance. Roll call vote. Ayes: Eairleywine, Legband, Landholm, Johnson, Schaller, Anderson, Bixby. Nays: none. Motion carried.

Ordinance amending Fremont Municipal Code Chapter Six pertaining to Animals. Council Member Schaller moved, seconded by Council Member Anderson to receive notes from Theo Mercer. Roll call vote. Ayes: Eairleywine, Legband, Landholm, Johnson, Schaller, Anderson, Bixby. Nays: none. Motion carried. Council Member Schaller moved, seconded by Council Member Legband to reintroduce section 6.101 limiting the number dogs, and include cats, and direct staff to consult with Nebraska Humane Society experts to determine appropriate numbers. Roll call vote. Ayes: Eairleywine, Legband, Landholm, Johnson, Schaller, Anderson, Bixby. Nays: none. Motion carried. Council Member Schaller moved, seconded by Council Member Johnson to introduce the ordinance. Roll call vote. Ayes: Eairleywine, Legband, Landholm, Johnson, Schaller, Anderson, Bixby. Nays: none. Motion carried. City Clerk provided first reading.

Resolution to officially receive the BID Boards recommendation and intent to proceed. Council Member Johnson moved, seconded by Council Member Eairleywine to approve Resolution 2016-179. Roll call vote. Ayes: Eairleywine, Legband, Landholm, Johnson, Schaller, Anderson, Bixby. Nays: none. Motion carried.

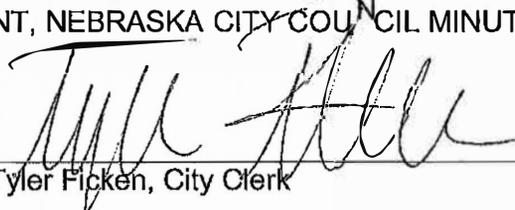
Ordinance creating Business Improvement District #1. Council Member Eairleywine moved, seconded by Council Member Schaller to introduce the Ordinance. Roll call vote. Ayes: Eairleywine, Legband, Landholm, Johnson, Schaller, Anderson, Bixby. Nays: none. Motion carried. City Clerk provided first reading.

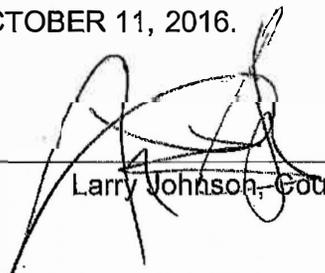
Second reading of Ordinance adopting purchasing policy for City/DU employees. City Clerk provided second reading.

Moved by Council Member Landholm seconded by Council Member Anderson to adjourn the meeting. Roll call vote: 7 ayes. Motion carried. Meeting adjourned at 8:30 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.

APPROVED AND ACCEPTED THIS 25TH DAY OF OCTOBER AS THE OFFICIAL COPY OF THE FREMONT, NEBRASKA CITY COUNCIL MINUTES FOR OCTOBER 11, 2016.


Tyler Ficken, City Clerk


Larry Johnson, Council President