

CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD
January 26, 2021 - 4:00 P.M.

A meeting of the Utility and Infrastructure Board was held on January 26, 2021 at 4:00 p.m. in the 2nd floor meeting room at 400 East Military, Fremont, Nebraska and via Zoom. 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. The agenda was distributed to the Utility and Infrastructure Board on January 22, 2021 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 Board Members Shelso, Sawtelle, Bolton, Larsen, and Wiese present. 5 members present, 0 absent. Others in attendance included Brian Newton, City Administrator; Troy Schaben, Asst City Admin – Utility; Lottie Mitchell, Executive Assistant; Alan Kaspar, Dir. Electrical Engineering; Dave Goedeken, Director of Public Works; and Jody Sanders, Director of Finance.

CONSENT AGENDA

Moved by Member Larsen and seconded by Member Wiese to approve items 3 and 4 (Minutes from January 12, 2021 and Accounts Payable through January 26, 2021). Ayes: Sawtelle, Wiese, Shelso, Larsen and Bolton. Motion carried 5-0.

CITY ADMINISTRATOR UPDATE (NO BOARD ACTION IS REQUESTED).

- a. Newton gave update on COVID-19 and delivery of services.

ADJOURNMENT

Moved by Member Bolton and seconded by Member Shelso to adjourn at 4:10 p.m. Ayes: Wiese, Sawtelle, Shelso, Larsen and Bolton. Motion carried 5-0.