CITY COUNCIL, PLANNING COMMISSION AND BOARD OF ADJUSTMENT MINUTES FOR SPECIAL MEETING FOR AN EDUCATIONAL SESSION February 4, 2019 5:00 o'clock pm.

The Mayor called the Special Meeting for an Educational Session of the City Council to order.

Chairman Sookram called the Special Meeting for an Educational Session of the Planning Commission to order.

Blackburn called the Special Meeting for an Educational Session of the Board of Adjustment to order.

The City Clerk's Roll call showed Council Members McClain, Jensen and Jacobus present, Council Members Ellis, Kuhns, Bechtel, Yerger and Legband were absent. There were three Council Members present, so there was no quorum established.

The Educational Session presenter, Thomas Huston, attorney from Cline, Williams, Wright, Johnson & Oldfather, L.L.P. stated that there would be no formal action taken.

The Director of Planning's Roll call showed Board of Adjustment Members present were: Nielsen and Blackburn. Board of Adjustment Members Bowen, Carlson and Brown were absent. There were two Board of Adjustment Members present, so there was no quorum established.

The Director of Planning's Roll call showed Planning Commission Members present were: Landholm and Sookram. Planning Commission Members Nielsen, Gifford, Sawyer, Horeis, Carlson, Borisow and Bowen were absent. There were two Planning Commission Members present, so there was no quorum established.

City Council Member Yerger entered the meeting at approximately 5:03 p.m.

Planning Commission AND Board of Adjustment Member Bowen entered the meeting at approximately 5:10 p.m., establishing a quorum of the Board of Adjustment.

City Council Member Kuhns entered the meeting at approximately 5:15 p.m., establishing a quorum of the City Council.

There was a presentation given by Thomas Huston of Cline, Williams, Wright, Johnson & Oldfather, L.L.P. regarding the Board of Adjustment and Fair Hearings. He also provided handouts.

Hearing no other business, the Mayor stated he would entertain a motion to adjourn the meeting. It was moved by Council Member Jacobus and seconded by Council Member

Jensen to adjourn the meeting. There were no objections by the Planning Commission or the Board of Adjustment. Meeting was adjourned at approximately 5:50 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 this meeting was preceded by publicized notice in the Fremont Tribune and the agenda, including notice of study session, were displayed in the Municipal Building and distributed to the Mayor and Council on January 31, 2019 and is open to the public; 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 12TH DAY OF FEBRUARY AS THE OFFICIAL COPY OF THE FREMONT, NEBRASKA SPECIAL CITY COUNCIL MINUTES FOR FEBRUARY 4, 2019.

Tyler Ficken, City Clerk

Scott Getzschman, Mayor