

CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD
February 23, 2021 - 4:00 P.M.

A meeting of the Utility and Infrastructure Board was held on February 23, 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 February 19, 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. Five members present, zero absent. Others in attendance included Brian Newton, City Administrator; Troy Schaben, Asst City Admin – Utility; Dave Goedeken, Director of Public Works; Jody Sanders, Director of Finance; and Keith Kontor, Water/Wastewater Supt.; and Jeff Shanahan, Power Plant Supt.

CONSENT AGENDA

Moved by Member Bolton and seconded by Member Shelso to approve items 3 and 4 (Minutes from February 9, 2021 and Accounts Payable through February 23, 2021). Ayes: Sawtelle, Shelso, Larsen, Bolton, and Wiese. Motion carried 5-0.

RECEIVE TRAFFIC COMMITTEE REPORT AND CONSIDER RECOMMENDATIONS.

Goedeken gave overview. Moved by Member Shelso and seconded by Member Wiese to recommend City Council receive the Traffic Report and approve recommendations. Ayes: Sawtelle, Shelso, Larsen, Bolton, and Wiese. Motion carried 5-0.

RECEIVE ONE- AND SIX-YEAR STREET IMPROVEMENT PLAN.

Goedeken gave overview. Moved by Member Wiese and seconded by Member Bolton to recommend City Council approve the One- and Six- Year Street Improvement Plan. Ayes: Sawtelle, Shelso, Larsen, Bolton, and Wiese. Motion carried 5-0.

CITY ADMINISTRATOR UPDATE (NO BOARD ACTION IS REQUESTED).

- a. Newton gave update on COVID-19 and delivery of services.
- b. Newton discussed recent events of the Electric Grid and Natural Gas Pipeline related to the polar arctic weather event from February 14 - 18.

ADJOURNMENT

Moved by Member Shelso and seconded by Member Wiese to adjourn at 5:03 p.m. Ayes: Sawtelle, Shelso, Larsen, Bolton, and Wiese. Motion carried 5-0.