

**CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS 400 EAST MILITARY, FREMONT NEBRASKA
May 8, 2018
7:00 p.m.**

After Study Session and Pledge of Allegiance, the Mayor called the meeting of the City Council to order and stated that 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 Anderson, Kuhns, McClain, Legband, Landholm, Jacobus, Bechtel and Schaller present. 8 Council Members present.

Moved by Council Member Schaller seconded by Council Member Landholm to approve items 5 through 7 and 9 through 21 of the consent agenda. Ayes: Anderson, Kuhns, Jacobus, Landholm, Legband, McClain, Schaller, Bechtel. Motion carried.

5. Receive Report of the Treasury
6. Dispense with and approve April 24, 2018 minutes
7. Resolution 2018-105 granting the Mayor authorization to execute a one-year contract with SirsiDynix for the purchase of the Children's Module
9. Resolution 2018-107 approving the use of Christensen Field and the Fremont Municipal Airport for a community fireworks display on Tuesday, July 3, 2018. Rain date is Wednesday, July 4, 2018
10. Resolution 2018-108 to allow the Fremont Police Department to accept the award for the NDOR Occupant Protection Enforcement Mini Grant
11. Resolution 2018-109 to approve the use of the City's parking lot on the corner of 5th and Park Street for several Artisan Markets
12. Motion to approve the Cement Worker/Asphalt/Excavate license application as presented subject to fulfillment of all licensing requirements for TelCom Construction, Inc.
13. Resolution 2018-110 to accept the contract with CenturyLink to perform 5 year upgrade services to the VIPER for the Fremont/Dodge County 911 Center
14. Resolution 2018-111 to accept the contract with GeoComm to provide GIS hardware/software for the Fremont/Dodge County 911 Center
15. Authorize Mayor to sign Deed of Reconveyance, Yates, 245 South Nye
16. Motion to approve request for use of City of Fremont Property and Street Closures by John C Fremont Days Board for annual festival July 12-15, 2018
17. Motion to approve request for use of John C Fremont Park on Friday, May 25, 2018 from 5-10pm by Fremont Church of the Nazarene for an End of School Bash (Games & Movie on the lawn); and on June 18 – 20, 2018 for Vacation Bible School
18. Motion to approve request for use of Hormel Park on Saturday, August 25, 2018 from 10am-5pm by Allison Bachman for a wedding ceremony
19. Resolution 2018-112 to approve the change order for Gingerich Structures for Concrete flooring in storage building at the Wastewater Treatment Plant

20. Resolution 2018-113 to approve Vierregger Electric Co. Final Acceptance of Construction of the Pedestrian Crossing Signal Improvements Project by authorizing the Mayor to sign Final Pay Application No. 4 and Final Change Order
21. Receive Fremont Housing Agency Annual Report

Move to approve April 25, 2018 through May 8, 2018 claims and authorize checks to be drawn on the proper accounts. Mayor Getzschman requested that the item for Getzschman Heating & Air Conditioning be removed and a motion to receive for the record documentation from the Mayor. Council Member Legband moved, seconded by Council Member Jacobus to receive the documents. Ayes: Anderson, Kuhns, Jacobus, Landholm, Legband, McClain, Schaller, Bechtel. Motion carried. Council Member Schaller moved, seconded by Council Member Kuhns to approve the claim for Getzschman Heating & Air Conditioning. Ayes: Anderson, Kuhns, Jacobus, Landholm, Legband, McClain, Schaller, Bechtel. Motion carried. Council Member Schaller moved, seconded by Council Member Anderson to approve the claims. Ayes: Anderson, Kuhns, Landholm, Legband, McClain, Schaller, Bechtel. Abstention: Jacobus. Motion carried.

Resolution authorizing the City Clerk to sign Special Designated License Local Recommendation form for event Rise's Drive-In Liquor. Council Member Landholm moved, seconded by Council Member Kuhns to approve Resolution 2018-106. Ayes: Anderson, Kuhns, Jacobus, Landholm, Legband, McClain, Schaller. Abstention: Bechtel. Motion carried.

Ordinance pertaining to the sale and conveyance of real estate at the Morningside Business Park owned by the City of Fremont, Nebraska to Ted's Cover and Tarps pursuant to Nebraska law. Council Member Schaller moved, seconded by Council Member Legband to approve Ordinance 5444 on first reading. Ayes: Anderson, Kuhns, Jacobus, Landholm, Legband, McClain, Schaller, Bechtel. Motion carried. City Clerk provided first reading. Council Member Schaller moved, seconded by Council Member Legband to amend the Ordinance along with changing language in purchase agreement to approve all right of way and easements needed. Ayes: Anderson, Kuhns, Jacobus, Landholm, Legband, McClain, Schaller, Bechtel. Motion carried. Council Member Kuhns moved, seconded by Council Member Legband to suspend the rules and move to final reading. Ayes: Anderson, Kuhns, Landholm, Legband, McClain, Schaller, Bechtel. Nay: Jacobus. Motion carried. City Clerk provided final reading. Mayor Getzschman called for a final vote on the Ordinance. Ayes: Anderson, Kuhns, Jacobus, Landholm, Legband, McClain, Schaller, Bechtel. Ordinance 5444 approved.

Resolution accepting and awarding the bid to Pavers, Inc. for the construction of the reconstruction of Luther Road and Morningside Road intersection project. Council Member Landholm moved, seconded by Council Member Legband to approve Resolution 2018-114. Ayes: Anderson, Kuhns, Jacobus, Landholm, Legband, McClain, Schaller, Bechtel. Motion carried.

Moved by Council Member Anderson seconded by Council Member McClain to adjourn the meeting. Ayes: Anderson, Kuhns, McClain, Legband, Landholm, Jacobus, Schaller, Bechtel. Motion carried. Meeting adjourned at 7:22 p.m.

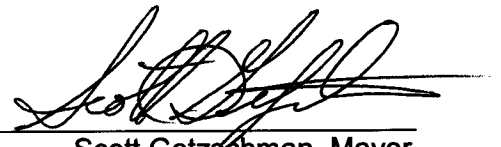
I, Tyler Ficken, the undersigned City Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and 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 May 4, 2018 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 29TH DAY OF MAY AS THE OFFICIAL COPY OF THE FREMONT, NEBRASKA CITY COUNCIL MINUTES FOR MAY 8, 2018.



Tyler Ficken, City Clerk



Scott Getzschman, Mayor