

CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS 400 EAST MILITARY, FREMONT NEBRASKA  
August 14, 2018  
7:00 p.m.

After Special Meeting 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, McClain, Landholm, Jacobus, Legband, Kuhns, Bechtel and Schaller present. 8 Council Members present.

Moved by Council Member Schaller seconded by Council Member Landholm to approve items 4-9, 11, and 14-19 of the consent agenda. Ayes: McClain, Landholm, Schaller, Jacobus, Legband, Kuhns, Bechtel, Anderson. Motion carried.

4. Move To Approve August 1, 2018 Through August 14, 2018 Claims And Authorize Checks To Be Drawn On The Proper Accounts.

5. Receive Report Of The Treasury.

6. Dispense with and approve July 31, 2018 Minutes.

7. Authorized Mere Design Deed Of Reconveyance, Weber, 645 W. Jensen.

8. Resolution to enter into an interlocal agreement pursuant to Nebraska Revised Statute 13-801 to 13-827 with Village of Inglewood Nebraska for Library Services

9. Resolution authorizing an agreement with Humanities Nebraska for Keene Memorial Library to provide the Prime Time Family Reading Time program in fall 2018

11. Resolution authorizing staff to execute the third amendment to the current power activated carbon supply agreement

14. Consider motion to approve a request for use of Clemmons Park by Church of the Nazarene for a Back to School Bash

15. Consider motion to approve request of permission to complete Eagle Scout project at Masonic Park

16. Consider motion to approve request for use of Johnson Park Shelter and Trail by Dodge County Humane Society for 5K run/walk fundraiser

17. Consider motion to approve request for use of Johnson Park Shelter and Trail by Seventh-day Adventist Church for 5K run/walk fundraiser

18. Resolution approving the request of First Baptist Church to use City parking lot on the Fifth and C Streets and closure of C St. between Fifth and Sixth Streets on September 12, 2018 from 5:00 PM to 8:30 PM for a programming kickoff celebration and Big Truck Night

19. Resolution accepting the surrender of local option economic development film incentive award from Kevin McMahon and Pathfinder Motion Picture Company in the amount of \$440,000

Resolution authorizing staff to execute a purchase agreement with Mid-America Equipment for a Ring-O-Matic vacuum trailer and Wachs ERV 750 valve exerciser. Council Member Kuhns moved, seconded by Council Member Jacobus to approve resolution 2018-174. Ayes: McClain, Legband, Landholm, Jacobus, Kuhns, Schaller, Bechtel, Anderson. Motion carried.

Resolution authorizing staff to execute a contract with Thompson Construction for the US Highway 77/Broad Street water and sewer extensions to Nebraska Irrigated Seeds site. Council Member Jacobus moved, seconded by Council Member Legband to approve resolution 2018-175. Ayes: McClain, Legband, Landholm, Jacobus, Kuhns, Schaller, Bechtel, Anderson. Motion carried.

Resolution authorizing the mayor to sign the Northeast Nebraska Economic Development District (NENEDD) consultant agreement for construction management for Community Development Block Grant (CDBG) 16-CD-102. Council Member Landholm moved, seconded by Council Member Jacobus to approve resolution 2018-177. Ayes: McClain, Legband, Landholm, Jacobus, Kuhns, Schaller, Bechtel, Anderson. Motion carried.

Ordinance amending Ordinance 3357, known as the City of Fremont Civil Service Rules and Regulations to conform with the Civil Service Act, Neb. Rev. Stat. 19-1825. Council Member Kuhns moved, seconded by Council Member McClain to receive updated Ordinance from city staff. Ayes: McClain, Legband, Landholm, Jacobus, Kuhns, Schaller, Bechtel, Anderson. Motion carried. Council Member Jacobus moved, seconded by Council Member Legband to approve introduction of the Ordinance. Ayes: McClain, Legband, Landholm, Jacobus, Kuhns, Schaller, Bechtel, Anderson. Motion carried. City Clerk provided first reading.

Ordinance amending paragraph "B" of article 406 Ordinance No. 3939 to rezone the property described herein, more generally located at 2575 North Luther Rd. described as lots 2, 3, and 4 of proposed Heartland Subdivision, from R Rural to GC General Commercial. Council Member Schaller moved, seconded by Council Member Legband to hold second reading of the ordinance. Ayes: McClain, Legband, Landholm, Jacobus, Kuhns, Schaller, Bechtel, Anderson. Motion carried. City Clerk provided second reading.

Ordinance annexing by voluntary petition approximately 7.73 acres, described as part of Township 17 N., Range 8 East of the Sixth PM, Dodge County, Nebraska, and more generally located at 25<sup>th</sup> and North Luther Road – Heartland Subdivision. Council Member

Schaller moved, seconded by Council Member McClain to amend the ordinance to reflect that the parcel includes approximately 7.73 acres. Ayes: McClain, Legband, Landholm, Jacobus, Kuhns, Schaller, Bechtel, Anderson. Motion carried. Council Member Jacobus moved, seconded by Council Member Kuhns to approve second reading of the Ordinance. Ayes: McClain, Legband, Landholm, Jacobus, Kuhns, Schaller, Bechtel, Anderson. Motion carried. City Clerk provided second reading.

Consider request to reconsider Resolution approving the request for preliminary plat by Paul Gifford on behalf of Fremont Land Company, consisting of 83.27 acres located at the southeast corner of Morningside Road and Luther Road, and more particularly described as a parcel of land being part of the Northwest  $\frac{1}{4}$  of section 30, Township 17 North, Range 9 East of the 6th PM, Dodge County, Nebraska, to be known as the preliminary plat of Morningside Pointe Addition. Council Member Schaller moved, seconded by Council Member McClain to reconsider the Resolution. Ayes: McClain, Legband, Landholm, Jacobus, Kuhns, Schaller, Bechtel, Anderson. Motion carried.

Consider request to continue Resolution approving the request for preliminary plat by Paul Gifford on behalf of Fremont Land Company, consisting of 83.27 acres located at the southeast corner of Morningside Rd., Luther Road, and more particularly described as a parcel of land being part of the northwest  $\frac{1}{4}$  of section 30, Township 17 North, Range 9 East of the 6th PM, Dodge County, Nebraska, known as the preliminary plat of Morningside Pointe Addition. Council Member Landholm moved, seconded by Council Member Jacobus to continue the item until the next meeting. Ayes: McClain, Legband, Landholm, Jacobus, Kuhns, Schaller, Bechtel, Anderson. Motion carried.

Consider motion to approve the extension of Stop Loss coverage with Blue Cross Blue Shield of Nebraska. Council Member Kuhns moved, seconded by Council Member Jacobus to approve the extension of stop loss coverage with Blue Cross Blue Shield of Nebraska. Ayes: McClain, Legband, Landholm, Jacobus, Kuhns, Schaller, Bechtel, Anderson. Motion carried.

Consider motion to contract with Rocky Mount Reserves for FSA administration and COBRA administration. Council Member Landholm moved, seconded by Council Member Jacobus to continue the item until August 28, 2018. Ayes: McClain, Legband, Landholm, Jacobus, Kuhns, Schaller, Bechtel, Anderson. Motion carried.

Resolution authorizing staff to sign change order #3 to Carstensen Contracting, Inc. for utility extensions to the Costco Processing Plant site. Council Member Kuhns moved, seconded by Council Member Jacobus to approve Resolution 2018-180. Ayes: McClain, Legband, Landholm, Jacobus, Kuhns, Schaller, Bechtel, Anderson. Motion carried.

Resolution to renew and extend a two-year insurance coverage commitment with the league Association of Risk Management. Council Member Landholm moved, seconded by Council Member Schaller to approve resolution 2018-181. Ayes: McClain, Legband, Landholm, Jacobus, Kuhns, Schaller, Bechtel, Anderson. Motion carried.

Resolution approving request of Fremont Rotary Club to use the Fremont Municipal Airport for a Fly-in Breakfast on August 26, 2018 from 7:00 AM to 2:00 PM. Council member Kuhns moved, seconded by Council Member Jacobus to approve resolution 2018-182. Ayes: McClain, Legband, Landholm, Jacobus, Kuhns, Schaller, Bechtel, Anderson. Motion carried.

Report on City and Department of Utilities' Master Fee Schedule. No action was taken by the Council.

Motion to approve request to waive rental fees for City Auditorium (pending construction) or Christensen Field Main Arena for Veteran's Town Hall. Council Member Kuhns moved, seconded by Council Member Legband to approve motion to waive rental fees for Auditorium or Christensen Field Main Arena for Veteran's Town Hall. Ayes: McClain, Legband, Landholm, Jacobus, Kuhns, Schaller, Bechtel, Anderson. Motion carried.

Moved by Council Member Landholm seconded by Council member Jacobus to adjourn the meeting. Ayes: Anderson, Kuhns, McClain, Legband, Landholm, Jacobus, Schaller, Bechtel. Meeting adjourned at 8:10 PM.

I, Tyler Ficken, the undersigned City Clerk, hereby certified that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council; that all subjects included in the foregoing proceedings were contained in the agenda for the meeting, 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 24 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 said minutes were in written form and available for public inspection within 10 working days prior to the next convened meeting of said body; that the 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 August 10, 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 28<sup>th</sup> day of August as the official copy of the Fremont, Nebraska city Council minutes for August 14, 2018.



Tyler Ficken, City Clerk



Scott Getzschman, Mayor