



LOCAL OPTION REVIEW TEAM

**Tuesday, September 26 – 1:00 p.m.
400 East Military, Fremont, Nebraska**

1. Call to Order
2. Approval of minutes from July 27, 2023 meeting
3. Review Fund Balance
4. Receive Resignation of Rich Oliva
5. Plan Administrator Updates
 - LB840 Sales Tax
6. Adjourn

This agenda was posted at the Municipal Building and was distributed to the members of the Local Option Review Team on September 22, 2023 and online at www.fremontne.gov. The official current copy is available at City Hall, 400 East Military Avenue. This meeting is preceded by publicized notice in the Fremont Tribune. The Local Option Review Team reserves the right to go into Executive Session at any time. A copy of the Open Meeting Law is posted for review by the public.

CITY OF FREMONT LOCAL OPTION REVIEW TEAM
July 27, 2023 – 12:00 p.m.

A meeting of the Local Option Review Team was held on July 27, 2023 at 12:00 p.m. at 400 East Military Avenue, Fremont, Nebraska. 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 Avenue. The agenda was distributed to the Local Option Review Team on July 24, 2023 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 Members Lathrop, Jensen, Horeis, George present. Oliva, Mueller, Meister absent. 4 present, 3 absent. Others in attendance included Angie Olson, Plan Administrator and for a portion of the meeting, Justin Zetterman, Director of Public Works.

APPROVAL OF MINUTES FROM MAY 25, 2023 MEETING

Moved by Member Jensen and seconded by Member Lathrop to approve the minutes of the May 25, 2023 meeting. Ayes: Horeis, George, Lathrop, Jensen. Motion carried 4-0.

REVIEW FUND BALANCE

Olson gave overview and answered questions. No motion received.

RECEIVE QUARTERLY REPORT

Olson gave overview and answered questions. Zetterman gave update and answered questions. No motion received.

PLAN ADMINISTRATOR UPDATES

Olson gave updates on the LB840 sales tax.

ADJOURNMENT

Moved by Member George and seconded by Member Jensen to adjourn at 12:32 p.m. Ayes: Lathrop, George, Jensen, Horeis. Motion carried 4-0.

City of Fremont Nebraska
Status of LB 840 Funds
8/31/2023

Preliminary Estimate

Assets:

Checking	328,013.04	
Money Market	1,121,736.41	
Investments	<u>1,000,000.00</u>	
		2,449,749.45

Capital Transfers		
	<u>0.00</u>	
		<u>2,449,749.45</u>

Known Committed Funds:

505 Main Street Group, LLC Res 2021-021	0.00
Tech/Bus Park Resolution 2011-047	975,392.00
Tech Park Infrastructure Improvements Res 2022-172	<u>958,307.45</u>

Uncommitted Funds		<u>1,933,699.45</u>
		<u>516,050.00</u>

From: [Rich O](#)
To: [Olson, Angie](#)
Cc: [Jensen, Mark](#); [Spellerberg, Joey](#); [Lathrop, Lori](#); mmueller@fnni.com; [Rob George \(rob@donpeterson.com\)](mailto:rob@donpeterson.com); [Rol Horeis \(rwhoreis@neb.rr.com\)](mailto:RolHoreis@neb.rr.com); [Sanders, Jody](#); [Scott Meister \(scott.meister@pinnbank.com\)](mailto:scott.meister@pinnbank.com)
Subject: Re: Local Option Review Team Meeting Tuesday, 1pm
Date: Saturday, September 23, 2023 8:52:09 AM

Good Everyone

I would like to take a moment and tell you all how much I have enjoyed working with all of you. I want to also Thank Scott Getzschman for appointing me to this committee many years ago. I would also like to thank you Mayor Spellerberg for keeping me on the committee. I have really enjoyed the work we have done together. I feel we have made a positive impact for our communittee with our recommendations to the City Council. I have also enjoyed learning all of your different views to the applications we have reviewed over the years. You have been a great group of people to serve with. I will always remember with a smile having worked with each of you on the Local Option Review Team Committee.

Always remember,

“If you have two partners and they both always agree, get rid of one of them you will never have a stronger outcome. You need at least two different views and opinions to come up with better solutions and improved ideas.”

(Rich Oliva)

With all that said I am stepping down from the committee as I will be assuming the role of Manager of Safety and Security in Des Moines starting Oct second. I will have the oversight of all four of their hospital's Safety and Security Departments in Des Moines and Grinnell to include Iowa Methodist Medical Trauma Center, Iowa Lutheran Hospital, Methodist West Hospital and Grinnell Regional Medical Center. It is a great opportunity for me and my family. My family will not be moving for a few months as I get setup and learn the community before buying a new home there. It will be sad leaving behind such a great community as Fremont after being here for 20 years. I wish you all the best and thanks again.

PS: They will Never convert me! Go Big Red!!

Rich Oliva
402-719-8096

On Sep 22, 2023, at 16:39, Olson, Angie <Angie.Olson@fremontne.gov> wrote:

Good Afternoon,

The agenda and backup for Tuesday’s meeting can be found [here](#).

ATTENTION BOARD MEMBERS: A "Reply to All" on this e-mail could lead to violations of the Nebraska Open Meetings Act. Please reply only to the sender.