

## CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD

January 25, 2022 - 4:00 P.M.

A meeting of the Utility and Infrastructure Board was held on January 25, 2022 at 4:00 p.m. in the 2<sup>nd</sup> 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 January 21, 2022 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 Bolton, Greunke, Sawtelle, Wiese, Dinkins present. 5 members present, 0 absent. Others in attendance included Jody Sanders, Interim City Administrator and Dir. Finance; Angie Olson, Exec. Assist; Troy Schaben, Interim Utilities Dir., Jeff Shanahan, Power Plant Supr.; Keith Kontor, Water/Wastewater Supr.; Dean Kavan, Stores Supr.; and Mike Royuk, Distr. Superintendent.

### **CONSENT AGENDA**

Moved by Member Bolton and seconded by Member Wiese to approve items 3 and 4 (Minutes from January 11, 2022 and Accounts Payable through January 25, 2022). Ayes: Dinkins, Greunke, Bolton, Wiese, Sawtelle. Motion carried 5-0.

### **REGULAR AGENDA:**

**Consider Purchase of 2024 Altec AM55 Overcenter Aerial Device.** Royuk gave overview. Moved by Member Bolton and Seconded by Member Greunke to recommend City Council authorize City of Fremont staff to purchase of 2024 Altec AM55 overcenter aerial device through Sourcewell contract #012418-ALT in the amount of \$335,066. Ayes: Wiese, Sawtelle, Dinkins, Bolton, Greunke. Motion carried 5-0.

**Consider Purchase of 2022 Chevrolet 2500 4WD Double Cap Pickup.** Kavan gave overview. Moved by Member Greunke and Seconded by Member Dinkins to recommend City Council approve the purchase of a 2022 Chevrolet 2500 4WD double cab pickup truck through the State of Nebraska Contract #3417-21-2510 from Sid Dillon's in the amount of \$41,441.10. Ayes: Greunke, Bolton, Dinkins, Sawtelle, Wiese. Motion carried 5-0.

**Consider MMGA Gas Supply Pre-Purchase Agreement.** Goedeken gave overview. Moved by Member Bolton and Seconded by Member Wiese to recommend City Council approve the MMGA Gas Supply Pre-Purchase Agreement. Ayes: Wiese, Dinkins, Greunke, Sawtelle, Bolton. Motion carried 5-0.

### **ADJOURNMENT**

Moved by Member Greunke and Seconded by Member Bolton to adjourn the meeting at 4:19pm. Ayes: Dinkins, Bolton, Greunke, Sawtelle, Wiese. Motion carried 5-0.