

## CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD

June 28, 2022 - 4:00 P.M.

A meeting of the Utility and Infrastructure Board was held on June 28, 2022 at 4:00 p.m. in the 2<sup>nd</sup> floor meeting room at 400 East Military, 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. The agenda was distributed to the Utility and Infrastructure Board on June 24, 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 Greunke, Dinkins, Bolton, Sawtelle present. Wiese absent. 4 members present, 1 absent. Others in attendance included Angie Olson, Exec. Assist; Troy Schaben, Asst. Utility Gen. Mgr., Jeff Shanahan, Utility Gen. Mgr.; Keith Kontor, Water/Wastewater Supr.; Mayor Joey Spellerberg; Dan Reznicek, Plant Supr.; Dan Goebel, Interim Dir. of Finance, Dean Kavan, Stores Supv., Lottie Mitchell, Dir. Cust. Svc.

### **CONSENT AGENDA**

Moved by Member Bolton and seconded by Member Greunke to approve items 3 and 4 (Minutes from June 14, 2022 and Accounts Payable through June 28, 2022). Ayes: Bolton, Dinkins, Sawtelle, Greunke. Motion carried 4-0.

### **REGULAR AGENDA:**

**Consider Purchase of CivicOptimize Software.** Mitchell gave overview. Moved by Member Dinkins and Seconded by Member Bolton to recommend City Council approve purchase of CivicOptimize Software. Ayes: Sawtelle, Dinkins, Bolton, Greunke. Motion carried 4-0.

**Consider Truck Purchase for Distribution Department.** Kavan gave overview. Moved by Member Greunke and Seconded by Member Dinkins to recommend City Council approve purchase of 2024 International CV515 4WD truck from Cornhusker International. Ayes: Dinkins, Greunke, Bolton, Sawtelle. Motion carried 4-0.

**Consider Truck Purchase for Warehouse Department.** Kavan gave overview. Moved by Member Bolton and Seconded by Member Greunke to recommend City Council approve to recommend City Council approve purchase of 2024 International CV515 4WD truck from Cornhusker International. Ayes: Bolton, Sawtelle, Greunke, Dinkins. Motion carried 4-0.

**General Manager Update.** Shanahan introduced Dan Goebel, new Interim Director of Finance and gave an update on Fremont solar energy.

### **ADJOURNMENT**

Moved by Member Bolton and Seconded by Member Dinkins to adjourn the meeting at 4:37pm. Ayes: Greunke, Bolton, Sawtelle Dinkins. Motion carried 4-0.