



CITY OF FREMONT NEBRASKA

JOINT SPECIAL MEETING WITH PLANNING COMMISSION & REGULAR CITY COUNCIL MEETING MINUTES

January 10, 2023 – 5:30 PM

City Council Chambers 400 East Military, Fremont NE

JOINT SPECIAL MEETING WITH PLANNING COMMISSION MINUTES

MEETING CALLED TO ORDER Following the Pledge of Allegiance, Mayor Spellerberg called the Joint Special Meeting 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 Roll call showed Members Ellis, Lathrop, Vaughan, Jensen, Von Behren, Ganem, and Sookram present; 7 members present. Gibson absent.

1. Jackie Berg of Houseal Lavigne to provide a virtual overview of the Unified Development Code. Council was provided a presentation and no action was taken.

ADJOURNMENT Motion made by Jensen, seconded by Sookram to adjourn; time: 6:06 P.M. Voting Yea: Lathrop, Ellis, Von Behren, Vaughan, Jensen, Ganem, Sookram. Motion carried.

CITY COUNCIL REGULAR MEETING MINUTES

MEETING CALLED TO ORDER Mayor Spellerberg called the City Council Meeting 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 Roll call showed Members Ellis, Lathrop, Vaughan, Jensen, Von Behren, Ganem, and Sookram present; 7 members present. Gibson absent.

MAYOR COMMENTS

(There will be no discussion from the Council or the public regarding comments made by the Mayor. Should anyone have questions regarding the comments, please contact the Mayor after the meeting)

1. Motion to adopt current agenda for the January 10, 2023 Regular Meeting. Motion made by Jensen, Seconded by Sookram to adopt current agenda for the January 10, 2023 Regular Meeting. Voting Yea: Ellis, Ganem, Jensen, Sookram, Vaughan, Lathrop, Von Behren. Motion carried.

CONSENT AGENDA: All items in the consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or a citizen so requests, in which event the item will be removed from the consent agenda and considered separately. Motion made by Ganem, seconded by Sookram to approve consent agenda items 3-6 & 8-9. Voting Yea: Lathrop, Ellis, Jensen, VonBeren, Ganem, Vaughan, Sookram. Motion carried.

2. Motion to approve December 28, 2022 through January 10, 2023 claims and authorize checks to be drawn on the proper accounts. Motion made by Jensen, Seconded by Sookram to receive claims report into the record bringing the total claims amount to \$6,960816.71. Voting Yea: Ellis, Ganem, Jensen, Sookram, Vaughan, Lathrop, Von Behren. Motion carried. Motion made by Ganem, Seconded by Von Behren to approve December 28, 2022 through January 10, 2023 claims and authorize checks to be drawn on the proper accounts in the amount of \$6,960816.71. Voting Yea: Ellis, Ganem, Jensen, Sookram, Vaughan, Lathrop, Von Behren. Motion carried.
3. Receive Report of the Treasury
4. Dispense with and approve December 27, 2022 City Council Meeting Minutes & Board of Equalization Minutes
5. Motion to approve the Cement/Asphalt/Excavate worker license application(s): Burmeister Construction
6. Resolution 2023-001 authorizing execution of an interlocal agreement between the Fremont Public Schools (FPS) and the City of Fremont for temporary land use for installation and use of discus and shot-put rings
7. Resolution 2023-002 to adopt the City of Fremont Disadvantaged Business Enterprise (DBE) Program for the Fremont Municipal Airport. Motion made by Vaughan, Seconded by Jensen to approve Resolution 2023-002. Voting Yea: Ellis, Ganem, Jensen, Sookram, Vaughan, Lathrop, Von Behren. Motion carried.
8. Resolution 2023-003 authorizing execution of a lease agreement with the Fremont Golf Club for Quonset utilized for extra park and recreation storage
9. Resolution 2023-004 accepting bid and authorizing staff to award bid of Purple Ribbon Lawn Care for City of Fremont Mowing Services

APPOINTMENTS:

10. Ordinance 5634 to change the speed limit for Johnson Road from E. Military Ave. to E. 16th Street to 35 miles per hour. Motion made by Von Behren, Seconded by Sookram to hold second reading of the Ordinance. Voting Yea: Ellis, Ganem, Jensen, Sookram, Vaughan, Lathrop, Von Behren. Motion carried. City Clerk provided second reading of the Ordinance. Motion made by Jensen, Seconded by Vaughan to suspend the rules and move to final reading of the Ordinance. Voting Yea: Ellis, Ganem, Jensen, Sookram, Vaughan, Lathrop, Von Behren. Motion carried. City Clerk provided final reading of the Ordinance. Mayor Spellerberg called for a final vote on the Ordinance. Voting Yea: Ellis, Ganem, Jensen, Sookram, Vaughan, Lathrop, Von Behren. Ordinance 5634 is approved.

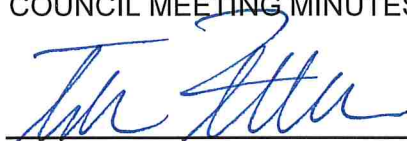
NEW BUSINESS: Requires individual associated action

11. Resolution 2023-005 accepting the resignation of Council Member Vern Gibson, acknowledging the return of City property and directing the Clerk to publish a notice of vacancy. Motion made by Ganem, Seconded by Sookram to approve Resolution 2023-005. Voting Yea: Ellis, Ganem, Jensen, Sookram, Vaughan, Lathrop, Von Behren. Motion carried.
12. Resolution 2023-006 authorizing Mayor to sign a contract and Department of Utility Staff to issue a purchase order to ST Cotter Turbine Services for the Unit 6 Turbine and Generator Inspection and Repair. Motion made by Sookram, Seconded by Vaughan to approve Resolution 2023-006. Voting Yea: Ellis, Ganem, Jensen, Sookram, Vaughan, Lathrop, Von Behren. Motion carried.

ADJOURNMENT Motion made by Jensen, seconded by Vaughan to adjourn; time: 7:24 P.M. Voting Yea: Lathrop, Ellis, Von Behren, Vaughan, Jensen, Ganem, Sookram. Motion carried.

Agenda posted at the Municipal Building on January 4, 2023 and online at www.fremontne.gov. Agenda distributed to the Mayor and City Council on January 4, 2023. This meeting is preceded by publicized notice in the Fremont Tribune on the last Thursday of the preceding month and the agenda, including any notice of study session or public hearing, is displayed in the Municipal Building and is open to the public. The official current copy is available at City Hall, 400 East Military, City Clerk's Office. The City Council reserves the right to go into Executive Session at any time. A copy of the Open Meeting Law is posted in the City Council Chambers for review by the public. The City of Fremont reserves the right to adjust the order of items on the agenda.

APPROVED AND ACCEPTED AS THE OFFICIAL COPY OF THE FREMONT, NEBRASKA CITY COUNCIL MEETING MINUTES FOR JANUARY 10, 2023.



Tyler Ficken, City Clerk



Joey Spellerberg, Mayor