

## CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD

February 8, 2022 - 4:00 P.M.

A meeting of the Utility and Infrastructure Board was held on February 8, 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 February 4, 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, Sawtelle, Wiese present. 3 members present, 2 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.; Dave Goedeken, Dir. Public Works and Steve Ray.

### **CONSENT AGENDA**

Moved by Member Bolton and seconded by Member Wiese to approve items 3 and 4 (Minutes from January 25, 2022 and Accounts Payable through February 8, 2022). Ayes: Wiese, Sawtelle, Bolton. Motion carried 3-0.

### **REGULAR AGENDA:**

**Consider Purchase of Additional Gas Capacity from Northern Natural Gas West Leg 2023 Expansion.** Schaben gave overview. Moved by Member Wiese and Seconded by Member Bolton to recommend City Council authorize Utility General Manager to sign precedent agreement with Northern Natural Gas for additional capacity. Ayes: Bolton, Sawtelle, Wiese. Motion carried 3-0.

**Consider One and Six-Year Street Improvement Plan, Make Recommendations, Recommend Approval of Plan.** Goedeken gave overview. Moved by Member Bolton and Seconded by Member Wiese to recommend City Council approve the One and Six-Year Street Improvement Plan. Ayes: Sawtelle, Wiese, Bolton. Motion carried 3-0.

**General Manger's Comments.** Schaben gave overview on ARPA funds status and potential projects.

### **ADJOURNMENT**

Moved by Member Bolton and Seconded by Member Wiese to adjourn the meeting at 4:39pm. Ayes: Bolton, Wiese, Sawtelle. Motion carried 3-0.