

## **CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD**

**February 22, 2022 - 4:00 P.M.**

A meeting of the Utility and Infrastructure Board was held on February 22, 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 18, 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 Dinkins, Greunke, Wiese, Bolton, Sawtelle 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.; and Dave Goedeken, Dir. Public Works.

### **CONSENT AGENDA**

Moved by Member Bolton and seconded by Member Greunke to approve items 3 and 4 (Minutes from February 8, 2022 and Accounts Payable through February 22, 2022). Ayes: Bolton, Wiese, Sawtelle, Dinkins, Greunke. Motion carried 5-0.

### **REGULAR AGENDA:**

**Consider Awarding Contract for the Rawhide Trail, Fremont Project to K2 Real Estate Development LLC and Approving Final Plans and Specifications for the Project.** Goedeken gave overview. Moved by Member Wiese and Seconded by Member Bolton to recommend City Council award contract for the Rawhide Trail, Fremont project to K2 Real Estate Development LLC and approve final plans and specifications for the project. Ayes: Greunke, Sawtelle, Dinkins, Wiese, Bolton. Motion carried 5-0.

**General Manger's Comments.** Schaben gave overview on search for new General Manager.

### **ADJOURNMENT**

Moved by Member Wiese and Seconded by Member Greunke to adjourn the meeting at 4:10pm. Ayes: Wiese, Dinkins, Sawtelle, Greunke, Bolton. Motion carried 5-0.