

CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD
April 25, 2023 - 4:00 P.M.

A meeting of the Utility and Infrastructure Board was held on April 25, 2023 at 4:00 p.m. in the 2nd 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 April 21, 2023 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, Hansen, Sawtelle, Wiese present. 4 members present, 0 absent. Others in attendance included Angie Olson, Exec. Assist; Jeff Shanahan, Utility Gen. Mgr.; Dan Goebel, Finance Director; Dan Reznicek, Plant Supr.; Troy Schaben, Asst. Utility Gen. Mgr.; Justin Zetterman, Asst. Dir. Public Works; Keith Kontor, Water and Wastewater Supt.; Nate Royuk, Sr. Engineering Assoc.; Jody Sanders, City Administrator; Dean Kavan, Stores Supvr; and Mark Jensen, City Council President / UIB Board Liaison.

CONSENT AGENDA

Moved by Member Bolton and seconded by Member Wiese to approve items 3 and 4 (Minutes from April 5, 2023 and Accounts Payable through April 25, 2023). Ayes: Sawtelle, Wiese, Bolton, Hansen. Motion carried 4-0.

REGULAR AGENDA:

Consider Bids for Installation of Electrical Conduits. Royuk gave overview and answered questions. Moved by Member Hansen and Seconded by Member Bolton to recommend City Council approve resolution awarding contract for Installation of Electrical Conduits to General Excavating LLC in the amount of \$334,989.00. Ayes: Hansen, Bolton, Wiese, Sawtelle. Motion carried 4-0.

Consider Purchase of 2024 Sullair 185CFM Portable Air Compressor. Kavan gave overview. Moved by Member Wiese and Seconded by Member Hansen to recommend City Council approve purchase of a 2024 Sullair 185CFM Portable Air Compressor from Peerless Energy Systems in the amount of \$36,851.99. Ayes: Wiese, Sawtelle, Hansen, Bolton. Motion carried 4-0.

Consider Purchase of 2027 Altec AT41M Articulating Telescopic Aerial Device with Material Handling. Kavan gave overview and answered questions. Moved by Member Bolton and Seconded by Member Wiese to recommend City Council approve purchase of 2027 Altec AT41M Articulating Telescopic Aerial Device with Material Handling through Sourcewell from Altec for the amount of \$265,344. Ayes: Hansen, Sawtelle, Bolton, Wiese. Motion carried 4-0.

Consider City of Fremont Department of Utilities Spending Limits. Shanahan gave overview of City of Fremont Department of Utilities Spending Limits and answered

questions. Moved by Member Wiese and Seconded by Member Hansen to recommend City Council approve revisions to City of Fremont Department of Utilities Spending Limits. Ayes: Bolton, Hansen, Wiese, Sawtelle. Motion carried 4-0.

ADJOURNMENT

Moved by Member Wiese and Seconded by Member Bolton to adjourn the meeting at 4:20pm. Ayes: Wiese, Bolton, Hansen, Sawtelle. Motion carried 4-0.