

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

**April 26, 2022 - 4:00 P.M.**

A meeting of the Utility and Infrastructure Board was held on April 26, 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 April 22, 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 Wiese, Dinkins, Sawtelle, Greunke and Bolton present. 5 members present, 0 absent. Others in attendance included Jody Sanders, Interim City Administrator and Dir. Finance; Angie Olson, Exec. Assist; Troy Schaben, Asst. Utility Gen. Mgr., Jeff Shanahan, Utility Gen. Mgr.; Keith Kontor, Water/Wastewater Supr.; Dave Goedeken, Dir. Public Works; Mayor Joey Spellerberg.

### **CONSENT AGENDA**

Moved by Member Bolton and seconded by Member Greunke to approve items 3 and 4 (Minutes from April 12, 2022 and Accounts Payable through April 26, 2022). Ayes: Sawtelle, Greunke, Wiese, Dinkins, Bolton. Motion carried 5-0.

### **REGULAR AGENDA:**

**Consider bid for West 16<sup>th</sup> Street Asphalt Overlay.** Goedeken gave overview. Moved by Member Greunke and Seconded by Member Bolton to recommend City Council approve bid from Pavers, Inc. in the amount of \$143,519.60. Ayes: Greunke, Wiese, Bolton, Sawtelle, Dinkins. Motion carried 5-0.

**Consider bid for Clarkson Street Asphalt Overlay.** Goedeken gave overview. Moved by Member Wiese and Seconded by Member Dinkins to recommend City Council approve bid from Old Castle Materials Midwest Company in the amount of \$635,433.10. Ayes: Sawtelle, Bolton, Greunke, Wiese, Dinkins. Motion carried 5-0.

**General Manager Update.** Shanahan gave update of the Lon D. Wright U8 outage and the Port Authority.

### **ADJOURNMENT**

Moved by Member Bolton and Seconded by Member Dinkins to adjourn the meeting at 4:22pm. Ayes: Bolton, Greunke, Dinkins, Sawtelle, Wiese. Motion carried 5-0.