

CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD
May 10, 2022 - 4:00 P.M.

A meeting of the Utility and Infrastructure Board was held on May 10, 2022 at 4:00 p.m. in the 2nd 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 May 6, 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, Wiese, Dinkins, Sawtelle present. Greunke absent. 4 members present, 1 absent. Others in attendance included Dan Goebel, Sr. Accountant; Angie Olson, Exec. Assist; Troy Schaben, Asst. Utility Gen. Mgr., Jeff Shanahan, Utility Gen. Mgr.; Keith Kontor, Water/Wastewater Supr.; Veronica Trujillo, Civil Engineer; Mayor Joey Spellerberg.

CONSENT AGENDA

Moved by Member Bolton and seconded by Member Wiese to approve items 3 and 4 (Minutes from April 26, 2022 and Accounts Payable through May 10, 2022). Ayes: Sawtelle, Wiese, Dinkins, Bolton. Motion carried 4-0.

REGULAR AGENDA:

Consider bid for Rawhide Creek Project. Trujillo gave overview. Moved by Member Dinkins and Seconded by Member Wiese to recommend City Council approve bid from JEO Consulting Group in the amount of \$217,170.44. Ayes: Wiese, Bolton, Sawtelle, Dinkins. Motion carried 4-0.

Consider Farm Land Lease Agreement. Shanahan gave overview. Moved by Member Bolton and Seconded by Member Wiese to recommend City Council approve Cash Rent Farm Land Lease Agreement with Marlin Brabec with a 2022 calendar year revenue of \$1,553.75. Ayes: Dinkins, Bolton, Sawtelle, Wiese. Motion carried 4-0.

Consider bid for Sanitary Sewer Lining Project. Kontor gave overview. Moved by Member Dinkins and Seconded by Member Wiese to recommend City Council approve the bid from Insituform Technologies in the amount of \$219,972.25. Ayes: Sawtelle, Dinkins, Bolton, Wiese. Motion carried 4-0.

Consider fenced, outdoor seating at Five O Five Brewing. Trujillo gave overview. Moved by Member Bolton and Seconded by Member Wiese to recommend City council approve resolution to occupy the public right-of-way for construction of fenced, outdoor seating at 349 N Main Street, Five O Five Brewing. Ayes: Wiese, Bolton, Dinkins, Sawtelle. Motion carried 4-0.

General Manager Update. Kontor gave treatment plant construction update. Shanahan gave LDW coal supply status update.

ADJOURNMENT

Moved by Member Bolton and Seconded by Member Dinkins to adjourn the meeting at 4:27pm. Ayes: Bolton, Wiese, Sawtelle, Dinkins. Motion carried 4-0.