

## CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD

May 31, 2022 - 4:00 P.M.

A meeting of the Utility and Infrastructure Board was held on May 31, 2022 at 4:00 p.m. in the 2<sup>nd</sup> 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 May 27, 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, Bolton, Greunke, Sawtelle present. 5 members present, 0 absent. Others in attendance included Angie Olson, Exec. Assist; Troy Schaben, Asst. Utility Gen. Mgr., Jeff Shanahan, Utility Gen. Mgr.; Keith Kontor, Water/Wastewater Supr.; Dave Goedeken, Dir. Pub. Works; Mayor Joey Spellerberg; Dean Kavan, Stores Supervisor; Lottie Mitchell, Dir. Cust. Service; Jody Sanders, Interim City Admin.

### CONSENT AGENDA

Moved by Member Bolton and seconded by Member Wiese to approve items 3 and 4 (Minutes from May 10, 2022 and Accounts Payable through May 31, 2022). Ayes: Sawtelle, Greunke, Bolton, Wiese, Dinkins. Motion carried 5-0.

### REGULAR AGENDA:

**Consider bid for 2 Dump Trucks.** Kontor gave overview. Moved by Member Greunke and Seconded by Member Wiese to recommend City Council approve bid from Cornhusker International in the amount of \$322,000. Ayes: Dinkins, Wiese, Greunke, Bolton, Sawtelle. Motion carried 5-0.

**Consider bid for 2 1000 kVA Three phase pad mounted transformers.** Kavan gave overview. Moved by Member Bolton and Seconded by Member Dinkins to recommend City Council approve bid from Sunbelt Solomon in the amount of \$67,900 (before tax). Ayes: Bolton, Sawtelle, Wiese, Greunke, Dinkins. Motion carried 5-0.

**Consider Final Acceptance of Johnson Road South UPRR Crossing Improvement Project.** Goedeken gave overview. Moved by Member Greunke and Seconded by Member Bolton to recommend City Council approve final acceptance of Johnson Rd. South UPRR Crossing Improvement project and final payout of \$84,051.62. Ayes: Greunke, Bolton, Dinkins, Sawtelle, Wiese. Motion carried 5-0.

**Consider Change Order to Tech Park Project.** Goedeken gave overview. Moved by Member Wiese and Seconded by Member Greunke to recommend City council approve Change Order Number 2 to the Yong Construction construction contract for the Lincoln Ave. and 29<sup>th</sup> St. Paving Project. Ayes: Sawtelle, Dinkins, Greunke, Wiese, Bolton. Motion carried 5-0.

**General Manager Update.** Mitchell gave updates on Paymentus, new bill, and online applications for utility service. Shanahan gave update on Unit 8 and energy costs.

**ADJOURNMENT**

Moved by Member Bolton and Seconded by Member Greunke to adjourn the meeting at 4:42pm. Ayes: Dinkins, Sawtelle, Bolton, Greunke, Wiese. Motion carried 5-0.