

**CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD**  
**July 13, 2021 - 4:00 P.M.**

A meeting of the Utility and Infrastructure Board was held on July 13, 2021 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 July 9, 2021 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, Dinkins, Sawtelle, and Wiese present. Larsen absent. 4 members present, 1 absent. Others in attendance included Brian Newton, City Administrator; Troy Schaben, Asst City Admin – Utility; Jody Sanders, Director of Finance; Lottie Mitchell, Exec. Assist; and Dave Goedeken, Director of Public Works.

**CONSENT AGENDA**

Moved by Member Bolton and seconded by Member Wiese to approve items 3 and 4 (Minutes from June 29, 2021 and Accounts Payable through July 13, 2021). Ayes: Wiese, Bolton, Sawtelle and Dinkins. Motion carried 4-0.

**CONSIDER REQUEST TO TEMPORARILY CLOSE 5<sup>TH</sup> STREET, INCLUDING THE SIDEWALKS AND PARKING, FROM MAIN STREET WEST TO THE ALLEY.**

Goedeken gave overview. Moved by Member Bolton and seconded by Member Dinkins to recommend that the City Council approve the closure of 5<sup>th</sup> street from Main Street, west to the alley. Ayes: Bolton, Dinkins, Sawtelle and Wiese. Motion carried 4-0.

**ADJOURNMENT**

Moved by Member Dinkins and seconded by Member Wiese to adjourn at 4:05 p.m. Ayes: Bolton, Sawtelle, Wiese, and Dinkins. Motion carried 4-0.