



CITY OF FREMONT NEBRASKA

REGULAR CITY COUNCIL MEETING MINUTES
July 25, 2023 - 7:00 PM
Public Comment 6:30 PM
City Council Chambers 400 East Military, Fremont NE

MEETING CALLED TO ORDER Following the Pledge of Allegiance, Mayor Spellerberg called the City Council Meeting to order and stated that a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas.

ROLL CALL Roll call showed Members Dinkins, Lathrop, Ellis, Vaughan, Jensen, Von Behren, Ganem and Sookram present; 8 members present.

MAYOR COMMENTS

(There will be no discussion from the Council or the public regarding comments made by the Mayor. Should anyone have questions regarding the comments, please contact the Mayor after the meeting)

1. Motion to adopt current agenda for the July 25, 2023 Regular Meeting. Motion made by Jensen, Seconded by Sookram to adopt current agenda for the July 25, 2023 Regular Meeting. Voting Yea: Ellis, Ganem, Dinkins, Jensen, Sookram, Vaughan, Lathrop, Von Behren. Motion carried.

APPOINTMENTS:

2. Move to confirm appointment of Tyler Mutlu and Nathan Hubbard as Firefighter/EMTs per Mayor recommendation. Motion made by Jensen, Seconded by Sookram to confirm appointment of Tyler Mutlu and Nathan Hubbard as Firefighter/EMTs per Mayor recommendation. Voting Yea: Ellis, Ganem, Dinkins, Jensen, Sookram, Vaughan, Lathrop, Von Behren. Motion carried.
3. Motion to approve the recommendation of the Mayor to appoint Spencer Wilson to the Utility and Infrastructure Board to a five-year term ending June 2028. Motion made by Sookram, Seconded by Lathrop to approve the recommendation of the Mayor to appoint Spencer Wilson to the Utility and Infrastructure Board to a five-year term ending June 2028. Voting Yea: Ellis, Ganem, Dinkins, Jensen, Sookram, Vaughan, Lathrop, Von Behren. Motion carried.

CONSENT AGENDA: All items in the consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or a citizen so requests, in which event the item will be removed from the

consent agenda and considered separately. Motion made by Von Behren, Seconded by Dinkins to approve Consent agenda items 4-12. Voting Yea: Ganem, Ellis, Dinkins, Jensen, Sookram, Vaughan, Lathrop, Von Behren. Motion carried.

4. Motion to approve July 12, 2023 through July 25, 2023 claims and authorize checks to be drawn on the proper accounts
5. Dispense with and approve July 11, 2023 City Council Regular Meeting Minutes
6. Receive June 2023 animal reports
7. Resolution 2023-178 approving Change Order to the Contract for Purchase of 72.5kV Power Circuit Breakers with Siemens Energy
8. Resolution 2023-179 approving request of Blushore LLC and Ortiz's Bar LLC to use the upper level of the Kavich Parking Structure for event, authorizing Mayor to sign agreement and Special Designated License
9. Resolution 2023-180 authorizing the Mayor to sign a letter of support from the City for Stanton Tower's Designated Elderly status
10. Motion to approve the discharge of fireworks by Midwest Fireworks Wholesalers, LLC on August 4, 2023 for Independence League Baseball Association Championship
11. Resolution 2023-181 approving request of Fremont Rotary Club to use the Fremont Municipal Airport for a Fly-in Breakfast
12. Resolution 2023-184 to Amend the Agreement with HDR Engineering to provide additional services for the Effluent Limitations Guideline (ELG)
13. Mayor Spellerberg item - Resolution 2023-185 authorizing the Mayor to sign a contract with RDG Planning and Design for an Affordable Housing Action Plan. Motion made by Jensen, Seconded by Ganem to approve Resolution 2023-185. Voting Yea: Ellis, Ganem, Dinkins, Jensen, Sookram, Vaughan, Lathrop, Von Behren. Motion carried.

NEW BUSINESS: Requires individual associated action

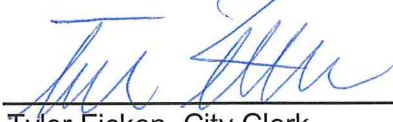
14. Resolution 2023-182 accepting and entering into a Master Agreement for Professional Services with Olsson related to consulting services at the Fremont Municipal Airport Motion made by Vaughan, Seconded by Sookram to approve Resolution 2023-182. Voting Yea: Ellis, Ganem, Dinkins, Jensen, Sookram, Vaughan, Lathrop, Von Behren. Motion carried.
15. Resolution 2023-183 to approve insurance renewal coverage proposal for the 2023-2024 Pool Year with the League Association of Risk Management (LARM). Motion made by Jensen, Seconded by Ganem to approve resolution 2023-183. Voting Yea: Ellis, Ganem, Dinkins, Jensen, Sookram, Vaughan, Lathrop, Von Behren. Motion carried.
16. Resolution 2023-177 to award EPC Contractor for U8 Submerged Ash Conveyor System to comply with the ELG Rule. Motion made by Sookram, Seconded by Jensen to approve Resolution 2023-177. Voting Yea: Ellis, Ganem, Dinkins, Jensen, Sookram, Vaughan,

Lathrop, Von Behren. Motion carried.

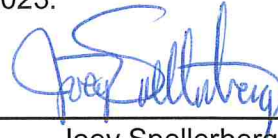
ADJOURNMENT Motion made by Jensen, seconded by Vaughan to adjourn; time: 7:35 P.M.
Voting Yea: Lathrop, Ellis, Von Behren, Vaughan, Jensen, Ganem, Sookram, Dinkins. Motion carried.

Agenda posted at the Municipal Building on July 19, 2023 and online at www.fremontne.gov. Agenda distributed to the Mayor and City Council on July 19, 2023. This meeting is preceded by publicized notice in the Fremont Tribune on the last Thursday of the preceding month and the agenda, including any notice of study session or public hearing, is displayed in the Municipal Building and is open to the public. The official current copy is available at City Hall, 400 East Military, City Clerk's Office. The City Council reserves the right to go into Executive Session at any time. A copy of the Open Meeting Law is posted in the City Council Chambers for review by the public. The City of Fremont reserves the right to adjust the order of items on the agenda.

APPROVED AND ACCEPTED AS THE OFFICIAL COPY OF THE FREMONT, NEBRASKA
REGULAR CITY COUNCIL MEETING MINUTES FOR JULY 25, 2023.



Tyler Ficken, City Clerk



Joey Spellerberg, Mayor