

**CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD**  
**July 26, 2022 - 4:00 P.M.**

A meeting of the Utility and Infrastructure Board was held on July 26, 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 July 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 Dinkins, Wiese, Sawtelle present. Greunke absent. 3 members present, 1 absent. Others in attendance included Angie Olson, Exec. Assist; Troy Schaben, Asst. Utility Gen. Mgr., Jeff Shanahan, Utility Gen. Mgr.; Dan Reznicek, Plant Supr.; Dan Goebel, Interim Dir. of Finance; Jody Sanders, City Admin.; Dave Goedeken, Dir. Pub. Works; Keith Kontor, Water and Wastewater Supt.; Lottie Mitchell, Dir. Cust. Service; and Gary Bolton, Member of the Public.

**CONSENT AGENDA**

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

**REGULAR AGENDA:**

**Consider Purchase of Website Department Header for Department of Utilities.**

Mitchell gave overview. Moved by Member Dinkins and Seconded by Member Wiese to recommend City Council approve purchase of website department header for Department of Utilities. Ayes: Sawtelle, Dinkins, Wiese. Motion carried 3-0.

**Consider Utility Bond Issuance.** Goebel gave overview. Moved by Member Wiese and Seconded by Member Dinkins to recommend City Council approve amendment to Ordinance 5609 relating to the issuance of Series 2022 Taxable Combined Utility Revenue Bonds. Ayes: Dinkins, Sawtelle, Wiese. Motion carried 3-0.

**Consider HVAC Maintenance Bid of City Administration Building.** Schaben gave overview. Moved by Member Dinkins and Seconded by Member Wiese to recommend City Council approve bid from Ray Martin Company for HVAC maintenance of the city administration building. Ayes: Wiese, Dinkins, Sawtelle. Motion carried 3-0.

**Consider Multi-function Building.** Shanahan gave overview. Moved by Member Dinkins and Seconded by Member Wiese to recommend City Council authorize staff to contract with JEO Consulting Group to Design the Multi-Function Building. Ayes: Sawtelle, Wiese, Dinkins. Motion carried 3-0.

**Consider Traffic Committee Report.** Goedeken gave overview. Moved by Member Wiese and Seconded by Member Dinkins to recommend City Council approve Traffic Committee Report. Ayes: Wiese, Sawtelle, Dinkins. Motion carried 3-0.

**General Manager Update.** Shanahan and Kontor gave utility overview update.

**ADJOURNMENT**

Moved by Member Dinkins and Seconded by Member Wiese to adjourn the meeting at 4:54pm. Ayes: Dinkins, Wiese, Sawtelle. Motion carried 3-0.

DRAFT