

CITY OF FREMONT LOCAL OPTION REVIEW TEAM
August 30, 2022 – 1:00 p.m.

A meeting of the Local Option Review Team was held on August 30, 2022 at 1:00 p.m. at 400 East Military Avenue, 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 Avenue. The agenda was distributed to the Local Option Review Team on August 24, 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 Members Gibson, Jensen, Oliva, George, Mueller and Meister present. Horeis absent. 6 present, 1 absent. Others in attendance included Mayor Joey Spellerberg, Angie Olson, Plan Administrator, Jody Sanders, City Administrator and Dave Goedeken, Director of Public Works.

APPROVAL OF MINUTES FROM June 30, 2022 MEETING.

Moved by Member Meister and seconded by Member Oliva to approve the minutes of the June 30, 2022 meeting. Ayes: George, Mueller, Jensen, Gibson, Oliva, Meister. Motion carried 6-0.

REVIEW FUND BALANCE.

Olson gave overview. No motion received.

PLAN ADMINISTRATOR UPDATES.

Gibson moved and Oliva seconded to move agenda item 5 ahead of agenda item 4. Ayes: Gibson, Oliva, George, Mueller, Meister, Jensen. Olson gave overview on Vertical Cold Storage; the project will not be taking place and the company is looking into selling the property. No contract was ever signed between the City and Vertical Cold Storage. Moved by Member Oliva and seconded by Member Meister to uncommit funds to Vertical Cold Storage and instructed a letter be sent to Vertical Cold Storage detailing this. Ayes: Oliva, Mueller, Meister, Gibson, Jensen, George. Motion carried 6-0.

CONSIDER REQUEST TO ALLOCATE ADDITIONAL LOCAL OPTION ECONOMIC DEVELOPMENT FUNDS FOR TECH PARK INFRASTRUCTURE IMPROVEMENTS.

Olson, Sanders and Goedeken gave overview. The LORT discussed the request. Moved by Member George and seconded by Member Gibson to approve the request for additional Local Option Economic Development Funds for Tech Park Infrastructure Improvements with terms that \$975,392 remain in the account until the state removes CDBG grant conditions. Ayes: Jensen, Meister, George, Gibson, Mueller, Oliva. Motion carried 6-0.

EXECUTIVE SESSION.

Motion made by Member George and seconded by Member Oliva to table Executive Session. Ayes: Oliva, Jensen, Gibson, Meister, Mueller, George. Motion carried 6-0.

ADJOURNMENT

Moved by Member Jensen and seconded by Member Mueller to adjourn at 1:27 p.m. Ayes: Mueller, Meister, Oliva, George, Gibson, Jensen. Motion carried 6-0.