

CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD
August 30, 2022 - 4:00 P.M.

A meeting of the Utility and Infrastructure Board was held on August 30, 2022 at 4:00 p.m. in the 2nd 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 August 5, 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, Greunke, Sawtelle, Bolton present. 5 members present, 0 absent. Others in attendance included Angie Olson, Exec. Assist; Mayor Joey Spellerberg, Troy Schaben, Asst. Utility Gen. Mgr., Jeff Shanahan, Utility Gen. Mgr.; Dan Reznicek, Plant Supr.; Kristin Klingsick, Accountant; Dave Goedeken, Dir. Pub. Works; Keith Kontor, Water and Wastewater Supt.; Lottie Mitchell, Dir. Cust. Service; and Jody Sanders, City Administrator.

CONSENT AGENDA

Moved by Member Bolton and seconded by Member Wiese to approve items 3 and 4 (Minutes from August 9, 2022 and Accounts Payable through August 30, 2022). Ayes: Greunke, Bolton, Dinkins, Sawtelle, Wiese. Motion carried 5-0.

REGULAR AGENDA:

Consider Purchase of 2026 Altec D3060E Digger Line Truck. Schaben gave overview. Moved by Member Bolton and Seconded by Member Greunke to recommend City Council approve purchase of 2026 Altec D3060E Digger Line Truck in the amount of \$423,752.00. Ayes: Sawtelle, Dinkins, Wiese, Greunke, Bolton. Motion carried 5-0.

Consider Bid for Audit Services and Keno Annual Agreed-upon Procedures. Sanders gave overview. Moved by Member Wiese and Seconded by Member Dinkins to recommend City Council approve bid for audit services and Keno annual agreed-upon procedures with FORVIS, LLP. Ayes: Wiese, Sawtelle Bolton, Greunke, Dinkins. Motion carried 5-0.

Consider Reappointment of Mark Vyhlidal as Fremont Street Superintendent for NDOT. Goedeken gave overview. Moved by Member Dinkins and Seconded by Member Greunke to recommend City Council approve reappointment of Mark Vyhlidal as Fremont Street Superintendent for NDOT Annual Certification Program Compliance. Ayes: Bolton, Greunke, Dinkins, Wiese, Sawtelle. Motion carried 5-0.

General Manager Update. Mitchell gave update on customer products.

ADJOURNMENT

Moved by Member Bolton and Seconded by Member Wiese to adjourn the meeting at 4:41pm. Ayes: Greunke, Sawtelle, Dinkins, Wiese, Bolton. Motion carried 5-0.