



CITY OF FREMONT NEBRASKA

COMMUNITY DEVELOPMENT AGENCY & REGULAR CITY COUNCIL MEETING MINUTES September 26, 2023 - 7:00 PM City Council Chambers 400 East Military, Fremont NE

COMMUNITY DEVELOPMENT AGENCY MINUTES

MEETING CALLED TO ORDER Following the Pledge of Allegiance, Mayor Spellerberg called the Community Development Agency 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, Vaughan, Von Behren, Ganem, Jensen, Ellis and Sookram present. 8 members present.

1. Motion to Consent to Pledge and Collateral Assignment of TIF Notes upon the request of the developer of record, Fremont Enterprises, LLC. Motion made by Vaughan, Seconded by Sookram to Consent to Pledge and Collateral Assignment of TIF Notes upon the request of the developer of record, Fremont Enterprises, LLC. Voting Yea: Ellis, Ganem, Dinkins, Jensen, Sookram, Vaughan, Lathrop, Von Behren. Motion carried.

ADJOURNMENT Motion made by Jensen, seconded by Ganem to adjourn; time: 7:02 P.M. Voting Yea: Lathrop, Von Behren, Vaughan, Ganem, Sookram, Dinkins, Jensen, Ellis. Motion carried.

CITY COUNCIL REGULAR MEETING MINUTES

MEETING CALLED TO ORDER 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, Vaughan, Von Behren, Ganem, Jensen, Ellis 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 September 26, 2023 Regular Meeting. Motion made by Ganem, Seconded by Jensen to adopt current agenda for the September 26, 2023 Regular Meeting. Voting Yea: Ellis, Ganem, Dinkins, Jensen, Sookram, Vaughan, Lathrop, Von Behren. Motion carried.

APPOINTMENTS:

2. Move to consent to the Mayor's appointment of Rebecca Robertson to Dangerous Animal Appeal Commission. Motion made by Sookram, Seconded by Jensen to consent to the Mayor's appointment of Rebecca Robertson to Dangerous Animal Appeal Commission. 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 Jensen, Seconded by Sookram to approve the Consent Agenda items 3-7, 10 and 13-15. Voting Yea: Ganem, Dinkins, Sookram, Vaughan, Lathrop, Von Behren, Jensen, Ellis. Motion carried.

3. Motion to approve September 13, 2023 through September 26, 2023 claims and authorize checks to be drawn on the proper accounts
4. Dispense with and approve September 12, 2023 City Council and Community Development Agency Meeting Minutes
5. Receive August 2023 animal reports
6. Motion to approve the Cement/Asphalt/Excavate worker license application(s)
7. Motion to authorize Mayor to sign Deed of Reconveyance for 910 E. 19th Street and 807 W. 4th Street for completing CDBG Loan requirements
8. Motion authorizing Special Designated License Local Recommendation for an outdoor event at 1556 E. Military Ave. for Midland University Homecoming Tailgate. Motion made by Sookram, Seconded by Vaughan authorizing Special Designated License Local Recommendation for an outdoor event at 1556 E. Military Ave. for Midland University Homecoming Tailgate. Voting Yea: Ellis, Ganem, Dinkins, Jensen, Sookram, Vaughan, Lathrop, Von Behren. Motion carried.
9. Resolution 2023-229 authorizing change order from Midwest Storage Solutions for library shelving. Motion made by Sookram, Seconded by Jensen to approve Resolution 2023-229. Voting Yea: Ellis, Ganem, Dinkins, Jensen, Sookram, Vaughan, Lathrop, Von Behren. Motion carried.
10. Resolution 2023-230 accepting the quote for Text-to-911 Gap Coverage with Centurylink
11. Resolution 2023-231 authorizing an agreement to increase the cost of software services with the Nebraska State Patrol for mapping and automatic vehicle locator software. Motion made by Vaughan, Seconded by Sookram to approve Resolution 2023-231. Voting Yea: Ellis, Ganem, Dinkins, Jensen, Sookram, Vaughan, Lathrop, Von Behren. Motion carried.
12. Receive Keep Fremont Beautiful annual report. Motion made by Ganem, Seconded by Vaughan to Receive Keep Fremont Beautiful annual report. Voting Yea: Ellis, Ganem, Dinkins, Jensen, Sookram, Vaughan, Lathrop, Von Behren. Motion carried.

13. Resolution 2023-232 authorizing the Mayor to sign the CDL A Training Agreement with Talon Logistics
14. Resolution 2023-233 authorizing the Police Chief to sign the Memorandum of Understanding with Lutheran Family Services for Crisis Response Services
15. Approve settlement documents and execution of any court required documents

UNFINISHED BUSINESS: Requires individual associated action

16. Ordinance 5654 on behalf of Apple D Acres for a Change of Zone from R, Rural to LI, Light Industrial on property generally described as Tax Lot 101 generally located at the northeast corner of Prairie Rd. and Judy Rd., Dodge County, Nebraska (second reading). Motion made by Vaughan, Seconded by Ganem to hold second reading of Ordinance 5654. Voting Yea: Ellis, Ganem, Dinkins, Jensen, Sookram, Vaughan, Lathrop, Von Behren. Motion carried. City Clerk provided second reading of the Ordinance.

NEW BUSINESS: Requires individual associated action


17. Motion to approve Keene Memorial Library Policy Manual. Motion made by Jensen, Seconded by Ganem to approve Keene Memorial Library Policy Manual. Voting Yea: Ganem, Dinkins, Jensen, Vaughan, Lathrop. Voting Nay: Ellis, Sookram, Von Behren. Motion carried.

ADJOURNMENT Motion made by Jensen, seconded by Vaughan to adjourn; time: 8:21 P.M. Voting Yea: Lathrop, Von Behren, Vaughan, Ganem, Sookram, Dinkins, Jensen, Ellis. Motion carried.

Agenda posted at the Municipal Building on September 20, 2023 and online at www.fremontne.gov. Agenda distributed to the Mayor and City Council on September 20, 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 COMMUNITY DEVELOPMENT AGENCY & REGULAR CITY COUNCIL MEETING MINUTES FOR SEPTEMBER 26, 2023.


Tyler Ficken, City Clerk


Joey Spellerberg, Mayor