



CITY OF FREMONT NEBRASKA

COMMUNITY DEVELOPMENT AGENCY & REGULAR CITY COUNCIL MEETING MINUTES
October 25, 2022 - 7:00 PM
Public Comment – 6:30 PM
City Council Chambers 400 East Military, Fremont NE

COMMUNITY DEVELOPMENT AGENCY AGENDA

7:00 PM

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 Ellis, Ganem, Yerger, Sookram, Jensen, Legband and Gibson present. Vaughan absent. 7 members present.

1. Resolution 2022-001 to approve amendment to RD Leasing Redevelopment Agreement. Motion made by Jensen, Seconded by Gibson to approve Resolution 2022-001. Voting Yea: Ellis, Ganem, Gibson, Jensen, Legband, Sookram, Yerger. Motion carried.

ADJOURNMENT Motion made by Jensen, seconded by Sookram to adjourn; time: 7:10 P.M. Voting Yea: Yerger, Ellis, Legband, Ganem, Sookram, Jensen, Gibson. Motion carried.

CITY COUNCIL REGULAR MEETING AGENDA

7:00 PM – Following the preceding Meeting

MEETING CALLED TO ORDER Mayor Spellerberg called the Regular 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 Council Members Ellis, Ganem, Yerger, Sookram, Jensen, Legband and Gibson present. Vaughan absent. 7 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 October 25, 2022 Regular Meeting

Motion made by Gibson, Seconded by Ganem to adopt current agenda for the October 25, 2022 Regular Meeting. Voting Yea: Ellis, Ganem, Gibson, Jensen, Legband, Sookram, Yerger. 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 Ganem, seconded by Sookram to approve consent agenda items 2 & 4-10. Voting Yea: Gibson, Ellis, Ganem, Jensen, Legband, Sookram, Yerger. Motion carried.

2. Motion to approve October 12, 2022 through October 25, 2022 claims and authorize checks to be drawn on the proper accounts
3. Dispense with and approve October 11, 2022 City Council Meeting Minutes. Motion made by Yerger, Seconded by Legband to amend the minutes item #11 to include the final vote on the item following the amendment. Voting Yea: Ellis, Ganem, Gibson, Jensen, Legband, Sookram, Yerger. Motion carried. Motion made by Jensen, Seconded by Yerger to approve the October 11, 2022 City Council Meeting Minutes as amended. Voting Yea: Ellis, Ganem, Gibson, Jensen, Legband, Sookram, Yerger. Motion carried.
4. Receive September 2022 animal reports
5. Motion to approve Joey Spellerberg as a member of the League Association of Risk Management (LARM) Board of Directors for a three-year term of office effective January 1, 2023
6. Resolution 2022-188 to consider addition of indoor area for Churchills, LLC., dba Churchills the Cigar Bar, 345 N. Main St.
7. Motion to approve the Cement/Asphalt/Excavate worker license application(s): NE Construction & Rock Hard Concrete Inc.
8. Resolution 2022-189 approving Outside Fire contracts for November 1, 2022 to October 31, 2023
9. Resolution 2022-190 authorizing the Fremont Department of Utilities Staff to purchase 23,034 lbs of T-2 336.4 Kcmil ACSR Linnet wire
10. Resolution 2022-195 to approve and accept the Debby Durham Family Foundation Grant in the amount of \$33,000 to purchase a new Zoll X-series Heart Monitor/Defibrillator

NEW BUSINESS: Requires individual associated action

11. Resolution 2022-191 to approve amendment to RD Leasing Redevelopment Agreement Motion made by Gibson, Seconded by Legband to approve Resolution 2022-191. Voting Yea: Ellis, Ganem, Gibson, Jensen, Legband, Sookram, Yerger. Motion carried.
12. Ordinance 5632 to approve Government Salary. Motion made by Sookram, Seconded by Ganem to introduce and hold first reading of Ordinance 5632. Voting Yea: Ellis, Ganem, Gibson, Jensen, Legband, Sookram, Yerger. Motion carried. City Clerk provided first

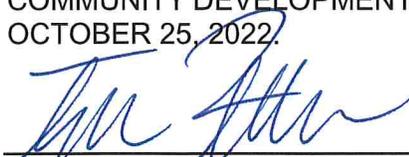
reading of the Ordinance. Motion made by Jensen, Seconded by Ganem to suspend the rules and move to final reading of the Ordinance. Voting Yea: Ellis, Ganem, Gibson, Jensen, Legband, Sookram, Yerger. Motion carried. City Clerk provided final reading of the Ordinance. Mayor Spellerberg called for a final vote on the Ordinance. Voting Yea: Ellis, Ganem, Gibson, Jensen, Legband, Sookram, Yerger. Ordinance 5632 approved.

13. Affirm Emergency Declaration by the Mayor and City Administrator for expenses in excess of the spending limit 5th & Park street repair. Motion made by Yerger, Seconded by Sookram to affirm Emergency Declaration by the Mayor and City Administrator for expenses in excess of the spending limit 5th & Park street repair. Voting Yea: Ellis, Ganem, Gibson, Jensen, Legband, Sookram, Yerger. Motion carried.
14. Resolution 2022-192 South Clarmar & Railroad street ROW agreement with Gavilon Group LLC. Motion made by Jensen, Seconded by Sookram to approve Resolution 2022-192. Voting Yea: Ellis, Ganem, Gibson, Jensen, Legband, Sookram, Yerger. Motion carried.
15. Resolution 2022-193 South Clarmar & Railroad street ROW agreement with Structural Component Systems, Inc. Motion made by Sookram, Seconded by Ganem to approve Resolution 2022-193. Voting Yea: Ellis, Ganem, Gibson, Jensen, Legband, Sookram, Yerger. Motion carried.
16. Resolution 2022-194 South Clarmar & Railroad street ROW agreement with Steven R. Hasebroock, Linda S. Hasebroock, Brian Dale Bertram, and Donna M. Bertram. Motion made by Yerger, Seconded by Ganem to approve Resolution 2022-194. Voting Yea: Ellis, Ganem, Gibson, Jensen, Legband, Sookram, Yerger. Motion carried.

ADJOURNMENT Motion made by Jensen, seconded by Gibson to adjourn; time: 7:33 P.M. Voting Yea: Yerger, Ellis, Legband, Ganem, Sookram, Jensen, Gibson. Motion carried.

Agenda posted at the Municipal Building on October 19, 2022 and online at www.fremontne.gov. Agenda distributed to the Mayor and City Council on October 19, 2022. 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 OCTOBER 25, 2022.



Tyler Ficken, City Clerk



Joey Spellerberg, Mayor