



CITY OF FREMONT NEBRASKA

REGULAR CITY COUNCIL MEETING MINUTES November 08, 2022 - 7:00 PM City Council Chambers 400 East Military, Fremont NE

MEETING CALLED TO ORDER Following the Pledge of Allegiance, 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 Ellis, Yerger, Vaughan Jensen, Legband and Gibson present. Ganem & Sookram absent. 6 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 November 8, 2022 Regular Meeting. Motion made by Gibson, Seconded by Legband to adopt current agenda for the November 8, 2022 Regular Meeting. Voting Yea: Ellis, Gibson, Jensen, Legband, Vaughan, Yerger. Motion carried.

CONSENT AGENDA: All item 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 Vaughan to approve items 2-13 of the consent agenda. Voting Yea: Ellis, Gibson, Jensen, Legband, Vaughan, Yerger. motion carried.

2. Motion to approve October 26, 2022 through November 8, 2022 claims and authorize checks to be drawn on the proper accounts
3. Dispense with and approve October 25, 2022 City Council Meeting Minutes
4. Receive Report of the Treasury
5. Motion to approve the Cement/Asphalt/Excavate worker license application(s): Aqua Dream Pods LLC, ALFAS Drilling & Progressive Builder
6. Resolution 2022-205 approve the Department of Utilities' property insurance renewal proposal for November 27, 2022 to November 27, 2023

7. Resolution 2022-196 authorizing the Mayor to sign a contract amendment request letter for Community Development Block Grant 19-EM-002 to request a six-month contract extension
8. Resolution 2022-197 to accept the contract with PS Rad Com LLC to provide system manager duties as the administrator of the Public Safety radio system
9. Resolution 2022-198 authorizing the purchase of one Zoll X-Series Heart monitor/Defibrillator from the Zoll Medical Corporation
10. Resolution 2022-199 authorizing pre-application for additional funding opportunity for LifeHouse Community Development Block Grant 20-EMCV-003
11. Resolution 2022-200 authorizing pre-application for additional funding opportunity for LifeHouse Community Development Block Grant 20-EMCV-004
12. Resolution 2022-201 authorizing the Mayor and Chief of Police to sign the Equitable Sharing Agreement and Certification to receive seizure funds from drug investigations
13. Resolution 2022-206 authorizing Parking Lot & Street Closure Agreement for MainStreet Christmas Walk and fund raiser

NEW BUSINESS: Requires individual associated action

14. Resolution 2022-202 approving the proposed Keno Grant awards as recommended by the Keno Advisory Committee. Motion made by Vaughan, Seconded by Legband to approve Resolution 2022-202. Voting Yea: Ellis, Gibson, Jensen, Legband, Vaughan, Yerger. Motion carried.
15. Resolution 2022-203 approving a Film Incentive Program Rebate (to be based upon actual local expenditures) to be awarded to I Am A Man The Film, LLC for a film production. Motion made by Jensen, Seconded by Gibson to approve Resolution 2022-203. Voting Yea: Ellis, Gibson, Jensen, Legband, Vaughan Voting Nay: Yerger. Motion carried.
16. Resolution 2022-204 amending the Contract for MCL Construction to set the Guaranteed Maximum Price (GMP) for Bid Package #2. Motion made by Legband, Seconded by Vaughan to approve Resolution 2022-204. Voting Yea: Ellis, Gibson, Jensen, Legband, Vaughan, Yerger. Motion carried.

ADJOURNMENT Motion made by Jensen, seconded by Vaughan to adjourn; time: 7:28 P.M. Voting Yea: Yerger, Ellis, Legband, Vaughan, Jensen, Gibson. Motion carried.

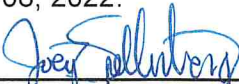
Agenda posted at the Municipal Building on November 2, 2022 and online at www.fremontne.gov. Agenda distributed to the Mayor and City Council on November 2, 2022. This meeting is preceded by publicized notice in the Fremont Tribune on the last Thursday of the preceding month and the agenda, including 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

REGULAR CITY COUNCIL MEETING MINUTES FOR NOVEMBER 08, 2022.



Tyler Ficken, City Clerk



Joey Spellerberg, Mayor