

## CITY COUNCIL MEETING

May 8, 2012

7:00 P.M.

After the study session and the Pledge of Allegiance, the Mayor called the meeting to order. Roll call vote showed Council Members Johnson, Stange, Navarrette, Eairleywine, Bixby, Anderson, Hoppe and Gitt present – 8 present, 0 absent.

The City Clerk read a notice that this meeting was preceded by publicized notice in the Fremont Tribune and the agenda, including notice of study session, displayed in the Municipal Building, Fremont Police Station and the Dodge County Courthouse and distributed to the Mayor and Council on May 4, 2012 and is open to the public. The City Clerk also stated that a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas. Moved by Council Member Bixby, seconded by Council Member Navarrette to approve the legality of the meeting. Roll call vote: 8 ayes. Motion carried.

Moved by Council Member Stange, seconded by Council Member Navarrette to approve the consent agenda. Roll call vote: 8 ayes. Motion carried.

- Dispense with reading of minutes April 24, 2012 and May 1, 2012
- April 25 – May 8, 2012 claims
- Resolution No. 2012-070 granting permission to consume alcohol on City property for Brittany Layman, City Auditorium, October 27, 2012, wedding reception; Michele Emanuel, Christensen Field, July 21, 2012, wedding; Kim Kassmeier, City Auditorium, June 30, 2012, wedding reception; Debra Carlson, Moller Center, August 3, 2012, wedding rehearsal dinner
- Resolution No. 2012-071 approving Special Designated Permit applications for St. Patrick's Church, June 2, 2012, 422 East 6th, fundraiser; Rise's Drive In, July 14, 2012, 541 North Broad, reception; DeSauce Developments, June 8, 2012, 541 North Broad, fundraiser; DeSauce Developments, June 16, 2012, 1710 West 16th, reception; Burtonian Enterprises, June 8, 15, 21, 29, 2012, JCF Park, beer garden: Moonshine Hole, June 16, 2012, 900 North Clarkson, reception
- Nebraska State Patrol/Midwest HIDTA grant for III Corps Drug Task Force
- Appoint Captains Todd Bernt, James Meyer and Pat Tawney as Interim Fire Chief
- Appoint Deputy Chief of Police Jeff Elliott as Interim Police Chief
- Appoint Deputy Chief of Police Jeff Elliott as Interim Civil Defense Director
- Resolution No. 2012-072 to accept and award bid for 69KV electric line on 32nd Street from Luther Road to C Street
- Resolution No. 2012-073 to reject bids and authorize re-advertising for bids for sanitary sewer manhole repair
- Resolution No. 2012-074 designating parking restrictions on South Main, Jackson to Washington
- Resolution No. 2012-075 concurring with acquisition of permanent easement by Saunders County SID No. 8 (Woodcliff) for flood protection purposes

- Resolution No. 2012-076 approving plans, specifications, estimate of costs and grant permission to advertise for bids for Luther Road Turn Lane Improvements at Military Avenue and 16th Street
- Resolution No. 2012-077 authorizing execution of amended lease with American Broad Band at Technology Park
- Resolution No. 2012-078 authorizing execution of Real Estate Purchase Agreement for right-of-way at 1624 East 23rd Avenue North for intersection improvements
- Amended Interlocal agreement with Fremont Public School for fiber project
- Professional engineering services contract with JEO Consulting Group for Ronin Pool Renovation Project, Phase 3

Moved by Council Member Stange, seconded Council Member Anderson to adjourn the meeting. Roll call vote: 8 ayes. Motion carried. Meeting adjourned at 7:06 p.m.

Scott Getzschman, Mayor

Attest: Kimberly Volk, MMC, City Clerk

I, Kimberly Volk, the undersigned City Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Kimberly Volk, MMC, City Clerk