



CITY OF FREMONT NEBRASKA

REGULAR CITY COUNCIL MEETING MINUTES September 8, 2020 - 7:00 PM City Council Chambers 400 East Military, Fremont NE

MEETING CALLED TO ORDER. Following the pledge of Allegiance, Mayor Getzschman 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 McClain, Ellis, Bechtel, Yerger, Jacobus and Legband present. 6 members present. Kuhns and Jensen absent.

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 8, 2020 Regular Meeting. Motion made by Yerger, Seconded by McClain to adopt current agenda for the September 8, 2020 Regular Meeting. Voting Yea: Yerger, Ellis, McClain, Legband, Bechtel, Jacobus. Motion carried.

NEW BUSINESS:

2. Motion to Approve Howard Court Subdivision Agreement. Motion made by Yerger, Seconded by Jacobus to Approve Howard Court Subdivision Agreement. Voting Yea: Yerger, Ellis, McClain, Legband, Bechtel, Jacobus. Motion carried.

PUBLIC HEARINGS:

3. Resolution 2020-168 of the City Council of the City of Fremont, Nebraska, to approve the Howard Court Final Plat on property legally described as Lot 3, Morningside Industrial Park. Motion made by Yerger, seconded by Jacobus to amend the final paragraph of the resolution to read as conditioned in the approved subdivision agreement. Voting Yea: Yerger, Ellis, McClain, Legband, Bechtel, Jacobus. Motion carried. Mayor Getzschman opened the public hearing. Mayor Getzschman closed the public hearing after receiving comments from the public. Motion made by Legband, seconded by McClain to approve Resolution 2020-168 as amended. Voting Yea: Yerger, Ellis, McClain, Legband, Bechtel, Jacobus. 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 McClain, Seconded by Legband to approve items 4, 5, 6 and 10 of the consent agenda. Voting Yea: Yerger, Ellis, McClain, Legband, Bechtel, Jacobus. Motion carried.

4. Motion to approve August 26, 2020 through September 8, 2020 claims and authorize checks to be drawn on the proper accounts
5. Mayor Getzschman item - Receive Report of the Treasury
6. Dispense with and approve August 25, 2020 City Council Meeting Minutes and August 31, 2020 Special City Council Meeting Minutes
7. Motion to authorize construction of an activity shed in Clemmons Park for community use. Motion made by Jacobus, Seconded by Legband to authorize construction of an activity shed in Clemmons Park for community use. Voting Yea: Yerger, Ellis, McClain, Legband, Bechtel, Jacobus. Motion carried.
8. Resolution 2020-185 to authorize staff to execute a contract with JEO Consulting for the design of, and engineering services for, the permanent repairs to the Fremont, Farmland and Railroad Levee. Motion made by Jacobus, Seconded by Legband to approve Resolution 2020-185. Voting Yea: Yerger, Ellis, McClain, Legband, Bechtel, Jacobus. Motion carried.
9. Resolution 2020-186 to authorize staff to execute a contract with JEO Consulting for the design of, and engineering services for, extending the Fremont, Farmland and Railroad Levee. Motion made by Jacobus, Seconded by Legband to approve Resolution 2020-186. Voting Yea: Yerger, Ellis, McClain, Legband, Bechtel, Jacobus. Motion carried.
10. Resolution 2020-187 to approve awarding contract for "Home Demolition – 2020" to S2 Rolloffs, LLC. (Residential properties near Keene Memorial Library)
11. Council Member Ellis item - Resolution 2020-188 approving the request of Fremont Downtown Development Group to close a City Parking Lot, and two streets for Historic Downtown Fremont Fall Festival. Motion made by Jacobus, Seconded by Yerger to approve Resolution 2020-188. Voting Yea: Yerger, McClain, Legband, Bechtel, Jacobus Abstaining: Ellis. Motion carried.

UNFINISHED BUSINESS: Requires individual associated action

12. Ordinance 5541 to revise government salary pay plan (final reading). Motion made by Legband, Seconded by McClain to hold final reading of Ordinance 5541. Voting Yea: Yerger, Ellis, McClain, Legband, Bechtel, Jacobus. Motion carried. City Clerk provided final reading. Mayor Getzschman called for a final vote on the Ordinance. Voting Yea: Yerger, Ellis, McClain, Legband, Bechtel, Jacobus. Ordinance 5541 approved.
13. Ordinance 5542 to revise utility salary pay plan (final reading). Motion made by Legband, Seconded by McClain to hold final reading of Ordinance 5542. Voting Yea: Yerger, Ellis, McClain, Legband, Bechtel, Jacobus. Motion carried. City Clerk provided final reading. Mayor Getzschman called for a final vote on the Ordinance. Voting Yea: Yerger, Ellis, McClain, Legband, Bechtel, Jacobus. Ordinance 5542 approved.

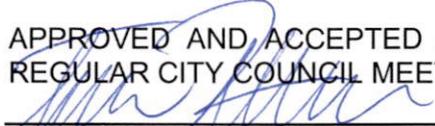
NEW BUSINESS: Requires individual associated action

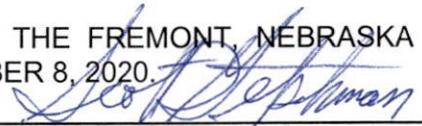
14. Receive Animal Control Citizen Advisory Board Monthly Report. Motion made by Legband, Seconded by McClain to receive report titled "A report from the advisory board". Voting Yea: Yerger, Ellis, McClain, Legband, Bechtel, Jacobus. Motion carried. Motion made by Jacobus, Seconded by Ellis to receive report titled "Advisory Committee Update". Voting Yea: Yerger, Ellis, Legband, Bechtel, Jacobus Voting Nay: McClain. Motion carried. Motion made by Legband, Seconded by Jacobus to receive report titled "Advisory Control Update". Voting Yea: Yerger, Ellis, Legband, Bechtel, Jacobus Voting Nay: McClain. Motion carried.
15. Resolution 2020-178 to renew and extend a three-year insurance coverage commitment with the League Association of Risk Management (LARM) for the City's property and liability insurance coverage for its 2020-2021 renewal. Motion made by Jacobus, Seconded by Yerger to approve Resolution 2020-178. Voting Yea: Yerger, Ellis, McClain, Legband, Bechtel, Jacobus. Motion carried.
16. Resolution 2020-179 approving Lottie Mitchell, Grant Coordinator, as Authorized Representative and Jody Sanders, Director of Finance, as the Fiscal Officer and authorizing the Mayor sign the Financial Commitment Letter for the Hazard Mitigation Grant Program – Elevation Project. Motion made by Yerger, Seconded by Jacobus to approve Resolution 2020-179. Voting Yea: Yerger, Ellis, McClain, Legband, Bechtel, Jacobus. Motion carried.
17. Resolution 2020-180 authorizing the City to issue a purchase order to Sourcewell for a Rosenbauer Fire Engine from Rosenbauer Minnesota, LLC. Motion made by Jacobus, Seconded by Bechtel to approve Resolution 2020-180. Voting Yea: Yerger, Ellis, McClain, Legband, Bechtel, Jacobus. Motion carried.
18. Motion(s) to: 1) approve amendments to the "Articles of Incorporation" and "Bylaws" of the League of Nebraska Municipalities by voting "for" Proposed Actions 1, 2 and 3 on the attached "Regular Member Ballot"; 2) authorize the Mayor to sign the "Regular Member Ballot"; and 3) return both pages of the "Regular Member Ballot" to the League by no later than 5 p.m. CT, Oct. 1, 2020. Motion made by Jacobus, Seconded by Legband to: 1) approve amendments to the "Articles of Incorporation" and "Bylaws" of the League of Nebraska Municipalities by voting "for" Proposed Actions 1, 2 and 3 on the attached "Regular Member Ballot"; 2) authorize the Mayor to sign the "Regular Member Ballot"; and 3) return both pages of the "Regular Member Ballot" to the League by no later than 5 p.m. CT, Oct. 1, 2020. Voting Yea: Yerger, Ellis, McClain, Legband, Bechtel, Jacobus. Motion carried.
19. Resolution 2020-181 to approve the placement of a Subdivision Monument Sign at the entrance to Sunridge Subdivision at Military Avenue and Sunridge Lane. Motion made by Yerger, Seconded by Legband to approve Resolution 2020-181. Voting Yea: Yerger, Ellis, McClain, Legband, Bechtel, Jacobus. Motion carried.
20. Receive Traffic Committee Report for August 2020. Motion made by Yerger, Seconded by McClain to Receive Traffic Committee Report for August 2020. Voting Yea: Yerger, Ellis, McClain, Legband, Bechtel, Jacobus. Motion carried.

- A. Resolution 2020-182 authorizing placement of a 2 Hour Parking Zone Sign at 235-239 West 6th Street. Motion made by Jacobus, Seconded by Legband to approve Resolution 2020-182. Voting Yea: Yerger, Ellis, McClain, Legband, Bechtel, Jacobus. Motion carried.
- B. Resolution 2020-183 authorizing placement of a No Parking Zone Sign on on the South side of Jackson Street between "H" Street and Broad Street. Motion made by Legband, Seconded by Jacobus to approve Resolution 2020-183. Voting Yea: Yerger, Ellis, McClain, Legband, Bechtel, Jacobus. Motion carried.
21. Resolution 2020-184 calling for the closing the railroad crossing located at Hills Farm road BNSF crossing, railroad milepost 27.90, and authorizing Mayor to sign Highway-Rail Grade Crossing Agreement. Motion made by Yerger, Seconded by Legband to approve Resolution 2020-184. Voting Yea: Yerger, Ellis, McClain, Legband, Bechtel, Jacobus. Motion carried.
22. Ordinance 5543 to vacate Studley Road right of way from the East right of way line Platte Avenue, to the right of way line of Yager Road (consider request to suspend rules and hold final reading). Motion made by Legband, seconded by McClain to introduce and Hold first reading of Ordinance 5543. Voting Yea: Yerger, Ellis, McClain, Legband, Bechtel, Jacobus. Motion carried. Motion made by Jacobus, seconded by Legband to suspend the rules and move to final reading. Voting Yea: Yerger, Ellis, McClain, Legband, Bechtel, Jacobus. Motion carried. Mayor Getzschman called for a final vote on the Ordinance. Voting Yea: Yerger, Ellis, McClain, Legband, Bechtel, Jacobus. Ordinance 5543 is approved.

ADJOURNMENT. Motion made by Jacobus, seconded by Legband to adjourn; time: 10:28 P.M. Voting Yea: Yerger, Ellis, McClain, Legband, Bechtel, Jacobus. Motion carried.

APPROVED AND ACCEPTED AS THE OFFICIAL COPY OF THE FREMONT, NEBRASKA
REGULAR CITY COUNCIL MEETING MINUTES FOR SEPTEMBER 8, 2020.


Tyler Ficken, City Clerk


Scott Getzschman, Mayor