

CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD
August 10, 2021 - 4:00 P.M.

A meeting of the Utility and Infrastructure Board was held on August 10, 2021 at 4:00 p.m. in the 2nd floor meeting room at 400 East Military, Fremont, Nebraska and via Zoom. The meeting was preceded by publicized notice in the Fremont Tribune and the agenda displayed in the Municipal Building. The meeting was open to the public. A continually current copy of the agenda was available for public inspection at the office of the City Administrator, 400 East Military. The agenda was distributed to the Utility and Infrastructure Board on August 6, 2021 and posted, along with the supporting documents, on the City's website. A copy of the open meeting law is posted continually for public inspection.

ROLL CALL

Roll call showed Board Members Bolton, Sawtelle, Wiese, and Greunke present. 4 members present, 1 absent. Others in attendance included Brian Newton, City Administrator; Troy Schaben, Asst City Admin – Utility; Jody Sanders, Director of Finance; Lottie Mitchell, Exec. Assist; Jeff Shanahan, Power Plant Supr.; Keith Kontor, Water/Wastewater Supr.; Dave Goedeken, Dir. of Public Works; Dan Goebel, Accountant; and Kristen Klingsick, Accountant.

CONSENT AGENDA

Moved by Member Bolton and seconded by Member Wiese to approve items 3 and 4 (Minutes from July 27, 2021 and Accounts Payable through August 10, 2021). Ayes: Wiese, Bolton, Sawtelle and Greunke. Motion carried 4-0.

CONSIDER SUPPLEMENTAL AGREEMENT NO. 9 FOR PRELIMINARY ENGINEERING FOR RAWHIDE CREEK TRAIL.

Goedeken gave overview. Moved by Member Wiese and seconded by Member Bolton to recommend City Council approve Supplemental Agreement No. 9 for Preliminary Engineering for Rawhide Creek Trail Project. Ayes: Wiese, Bolton, Sawtelle and Greunke. Motion carried 4-0.

CONSIDER CHANGE OF SCOPE OF WORK FOR NORTH LINCOLN AVENUE AND 29TH STREET PROJECT (TECH PARK).

Goedeken gave overview. Moved by Member Wiese and seconded by Member Greunke to recommend City Council approve the Change of Scope of Work for North Lincoln Avenue and 29th Street Project (Tech Park). Ayes: Wiese, Bolton, Sawtelle and Greunke. Motion carried 4-0.

REVIEW DRAFT BIENNIAL BUDGET 2021-2023 AND CAPITAL PLAN.

Sanders gave overview. Schaben, Shanahan and Kontor gave explanation of projects. No motion received.

REVIEW THIRD QUARTER 2021 FINANCIAL REPORTS.

Sanders gave overview. No motion received.

ADJOURNMENT

Moved by Member Bolton and seconded by Member Wiese to adjourn at 5:21 p.m. Ayes: Wiese, Bolton, Sawtelle and Greunke. Motion carried 4-0.

DRAFT