



CITY OF FREMONT NEBRASKA

BOARD OF EQUALIZATION & REGULAR CITY COUNCIL MEETING MINUTES

July 27, 2021 - 7:00 PM

City Council Chambers 400 East Military, Fremont NE

BOARD OF EQUALIZATION AGENDA

7:00 PM

MEETING CALLED TO ORDER Mayor Spellerberg called the Board of Equalization 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 Gibson, Ellis, Ganem, Yerger, Sookram, Legband, Jensen and Kuhns present. 8 members present.

1. Resolution 2021-101 levying a special tax and assessment in the amount of \$361.16 against Jensens PT W1/2 Frac BLK 21 (249 W. Washington) to pay the costs of weed and debris removal and assessment. Motion made by Yerger, Seconded by Legband to approve 2021-101 levying a special tax and assessment in the amount of \$361.16 against Jensens PT W1/2 Frac BLK 21 (249 W. Washington) to pay the costs of weed and debris removal and assessment. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried.

ADJOURNMENT Motion made by Jensen, seconded by Gibson to adjourn; time: 7:06 P.M. Voting Yea: Yerger, Ellis, Gibson, Legband, Ganem, Sookram, Jensen, Kuhns. Motion carried.

CITY COUNCIL REGULAR MEETING AGENDA

7:00 PM – Following the preceding Meeting

MEETING CALLED TO ORDER Following the Pledge of Allegiance, Mayor Spellerberg called the 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 Council Members Gibson, Ellis, Ganem, Yerger, Sookram, Legband, Jensen and Kuhns present. 8 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 July 27, 2021 Regular Meeting. Motion made by Jensen, Seconded by Ganem to adopt current agenda for the July 27, 2021 Regular Meeting. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. 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 Legband to approve consent agenda items 2-4, 10 & 11. Voting Yea: Yerger, Ellis, Legband, Kuhns, Sookram, Ganem, Jensen, Gibson. Motion carried.

2. Motion to approve July 14, 2021 through July 27, 2021 claims and authorize checks to be drawn on the proper accounts
3. Dispense with and approve July 13, 2021 Regular City Council and Special City Council Meeting Minutes
4. Motion to authorize the Mayor to sign Deed of Reconveyance for four properties 1735 N Logan Street, 722 E Dodge Street, 615 W Jackson Street, and 448 E 11th for completing CDBG Loan requirements
5. Motion to authorize City Staff to sign Employee Assistance Provider 2-year renewal with BestCare EAP. Motion made by Yerger, seconded by Ellis to receive Resolution 2021-106 into the record. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried. Motion made by Yerger, Seconded by Ganem to approve Resolution 2021-106 as received into the record. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried.
6. Resolution 2021-102 to recommend approval of Liquor Manager Applications for Krystal M. Carter at two Casey's General Store locations. Motion made by Ganem, Seconded by Yerger to continue the item. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried.
7. Resolution 2021-103 authorizing the execution of a service/consultant agreement with Northeast Nebraska Economic Development District (NENEDD) for the general administration of Community Development Block Grant 20-EMCV-003 - LifeHouse food pantry remodel. Motion made by Yerger, seconded by Ellis to receive amended Resolution 2021-103 into the record. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried. Motion made by Yerger, Seconded by Ganem to approve Resolution 2021-103 as amended. Voting Yea: Yerger, Ellis, Jensen, Legband, Sookram, Ganem, Gibson Nay: Kuhns. Motion carried.
8. Resolution 2021-104 authorizing the execution of a service/consultant agreement with Northeast Nebraska Economic Development District (NENEDD) for the general administration of Community Development Block Grant 20-EMCV-004 - LifeHouse emergency homeless shelter. Motion made by Yerger, Seconded by Ganem to receive amended Resolution 2021-104 into the record. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried. Motion made by Yerger, Seconded by Ellis to approve Resolution 2021-104 as amended. Voting Yea: Yerger, Ellis, Jensen, Legband, Sookram, Ganem, Gibson Nay: Kuhns. Motion carried.

9. Resolution 2021-105 authorizing the execution of a service/consultant agreement with Northeast Nebraska Economic Development District (NENEDD) for the general administration of Community Development Block Grant 20-EMCV-006 - LifeHouse food security program. Motion made by Yerger, seconded by Ellis to receive amended Resolution 2021-105 into the record. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried. Motion made by Ganem, Seconded by Yerger to approve Resolution 2021-105 as amended. Voting Yea: Yerger, Ellis, Jensen, Legband, Sookram, Ganem, Gibson, Kuhns. Motion carried.
10. Motion to approve concrete license application(s) for Drew's United Roofing and Siding
11. Move to authorize City Clerk to sign two Special Designated Licenses for Tin Lizzy Tavern in August 2021

UNFINISHED BUSINESS: Requires individual associated action

12. Council Member Ellis item - Ordinance 5578 restricting parking near mailboxes (final reading). Motion made by Yerger, Seconded by Sookram to hold final reading of Ordinance 5578 restricting parking near mailboxes. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried. City Clerk provided final reading. Mayor Spellerberg called for a final vote on the Ordinance. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Ordinance 5578 is approved.

NEW BUSINESS: Requires individual associated action

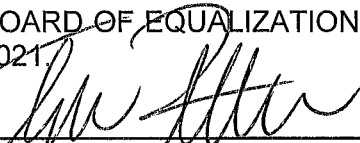
13. Motion to approve the recommendation of the Mayor to appoint Becky Pence to a unexpired term on the Library Board ending January 2024. Motion made by Jensen, Seconded by Ganem to approve the recommendation of the Mayor to appoint Becky Pence to a unexpired term on the Library Board ending January 2024. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried.
14. Move to confirm appointment of Adam Macpherson as Police Sergeant per Mayor recommendation. Motion made by Yerger, Seconded by Sookram to confirm appointment of Adam Macpherson as Police Sergeant per Mayor recommendation. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried.
15. Motion to approve the recommendation of the Mayor to reappoint Michelle Wiese to a five-year term ending June 2026, and Jennifer Greunke to an unexpired term ending June 2025, both to the Utility and Infrastructure Board. Motion made by Jensen, Seconded by Kuhns to approve the recommendation of the Mayor to reappoint Michelle Wiese to a five-year term ending June 2026, and Jennifer Greunke to an unexpired term ending June 2025, both to the Utility and Infrastructure Board. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried.
16. Ordinance 5579 amending Chapter 9 of the Municipal Code to adopt the 2018 ICC Code Cycles. Motion made by Legband, Seconded by Kuhns to introduce and hold first reading of Ordinance 5579. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried. City Clerk provided first reading of the Ordinance. Motion made by Gibson, Seconded by Sookram to amend Ordinance 5579 to be effective August 11, 2021. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried. Motion made by Jensen, Seconded by Sookram to suspend the rules and move to final reading of Ordinance 5579. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns,

Sookram, Ganem, Gibson. Motion carried. City Clerk provided final reading of the Ordinance. Mayor Spellerberg called for a final vote on the Ordinance. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Ordinance 5579 is approved.

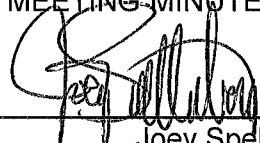
ADJOURNMENT Motion made by Gibson, seconded by Sookram to adjourn; time: 8:26 P.M. Voting Yea: Yerger, Ellis, Gibson, Legband, Ganem, Sookram, Kuhns, Jensen. Motion carried.

Agenda posted at the Municipal Building on July 21, 2021 and online at www.fremontne.gov. Agenda distributed to the Mayor and City Council on July 21, 2021. 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 BOARD OF EQUALIZATION & REGULAR CITY COUNCIL MEETING MINUTES FOR JULY 27, 2021.



Tyler Ficken, City Clerk



Joey Spellerberg, Mayor