

**CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD**  
**September 14, 2021 - 4:00 P.M.**

A meeting of the Utility and Infrastructure Board was held on September 14, 2021 at 4:00 p.m. in the 2<sup>nd</sup> 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 September 10, 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, Greunke, and Dinkins present. 5 members present, 0 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.; and Keith Kontor, Water/Wastewater Supr.

**CONSENT AGENDA**

Moved by Member Wiese and seconded by Member Dinkins to approve items 3 and 4 (Minutes from August 31, 2021 and Accounts Payable through September 14, 2021). Ayes: Wiese, Bolton, Sawtelle Greunke, and Dinkins. Motion carried 5-0.

**CONSIDER BIENNIAL BUDGET FOR 2021-2023 AND THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN OF THE UTILITY DEPARTMENTS.**

Sanders handed out updated budget sheets. Moved by Member Dinkins and Seconded by Member Bolton to receive documents. Ayes: Wiese, Dinkins, Greunke, Bolton, and Sawtelle. Motion carried 5-0. Sanders reviewed budget. Moved by Member Bolton and seconded by Member Greunke to recommend City Council approve Biennial Budget for 2021-2023 and the Five-Year Capital Improvement Plan of the Utility Departments. Ayes: Wiese, Dinkins, Greunke, Bolton, and Sawtelle. Motion carried 5-0.

**CITY ADMINISTRATOR UPDATE**

Shanahan gave update on projects at the Lon D. Wright Power Plant.

**ADJOURNMENT**

Moved by Member Greunke and seconded by Member Dinkins to adjourn at 4:34 p.m. Ayes: Wiese, Bolton, Sawtelle Greunke, and Dinkins. Motion carried 5-0.