

**CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD
JUNE 25, 2019 - 4:00 P.M.**

A meeting of the Utility and Infrastructure Board was held on June 25, 2019 at 4:00 p.m. in the 2nd floor meeting room at 400 East Military, Fremont, Nebraska. 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 June 21, 2019 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 Sawtelle, Shelso, Bolton, Wiese and Vering present. 5 present, 0 absent. Others in attendance included Brian Newton, City Admin; Troy Schaben, Asst. City Admin-Utilities; Jody Sanders; Acctng Dir.; Jeff Shanahan, Power Plant Supt.; Lottie Mitchell, Exec. Assist; Keith Kontor, Water/Sewer/WWTP Supt.; Kirk Hillrichs, Gas Supt.; and Jan Rise; Admin. Srvc. Dir.

CONSENT AGENDA

Moved by Member Shelso and seconded by Member Vering to approve items 3-5 (Minutes from June 11, 2019, Accounts Payable through June 25, 2019, and the Collections Report). Yays: Sawtelle, Vering, Shelso, Bolton and Wiese. Nays: 0. Motion carried 5-0.

CONSIDER ELECTRIC VEHICLE INCENTIVE PROGRAM AND CHARGEPOINT DATA SHARING AGREEMENT.

Mitchell gave overview. Moved by Member Vering and seconded by Member Wiese to recommend to City Council to approve the Electric Vehicle Incentive Program and ChargePoint Data Sharing Agreement. Yays: Sawtelle, Vering, Shelso, Bolton and Wiese. Nays: 0. Motion carried 5-0.

CONSIDER CHANGE ORDER #3 FOR NPL CONSTRUCTION CO. FOR GAS EXTENSTIONS TO GALLERY 23 EAST.

Hillrichs gave overview. Moved by Member Bolton and seconded by Member Shelso to recommend to City Council to approve Change Order #3 for NPL Construction Co. for gas extensions to Gallery 23 East in the amount of \$31,983.89. Yays: Sawtelle, Vering, Shelso, Bolton and Wiese. Nays: 0. Motion carried 5-0.

CONSIDER JUNE 11 TRAFFIC COMMITTEE REPORT AND RECOMMENDATIONS.

Newton gave overview. Moved by Member Shelso and seconded by Member Vering to recommend to City Council to approve Traffic Committee Report and Recommendations. Yays: Sawtelle, Vering, Shelso, Bolton and Wiese. Nays: 0. Motion carried 5-0.

CONSIDER NATURAL GAS SUPPLY AGREEMENT WITH MINNESOTA MUNICIPAL GAS AGENCY (MMGA).

Schaben gave overview. Moved by Member Vering and seconded by Member Shelso to recommend to City Council to approve the Natural Gas Supply Agreement with Minnesota Municipal Gas Agency (MMGA). Yays: Sawtelle, Vering, Shelso, Bolton and Wiese. Nays: 0. Motion carried 5-0.

CONSIDER REQUEST TO WAIVE MINIMUM DRIVEWAY APPROACH RADIUS AT 2125 NORTH MAIN STREET.

Newton gave overview. Moved by Member Wiese and seconded by Member Shelso to recommend to City Council to approve the request to waive the minimum driveway approach radius at 2125 North Main Street. Yays: Sawtelle, Vering, Shelso, Bolton and Wiese. Nays: 0. Motion carried 5-0.

CITY ADMINISTRATOR UPDATE (NO BOARD ACTION IS REQUESTED).

- a. Schaben gave update regarding Sanitary Sewer Policy.

ADJOURNMENT

Moved by Member Bolton and seconded by Member Vering to adjourn at 4:58 p.m. Yays: Sawtelle, Vering, Shelso, Bolton and Wiese. Nays: 0. Motion carried 5-0.

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Allen Sawtelle, Chairman	Toni Vering, Secretary	
_____	_____	_____
David Shelso	Michelle Wiese	Gary Bolton

