

**CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD
NOVEMBER 26, 2019 - 4:00 P.M.**

A meeting of the Utility and Infrastructure Board was held on November 26, 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 November 22, 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, and Wiese present, Vering absent. 4 present, 1 absent. Others in attendance included Brian Newton, City Admin.; Troy Schaben, Asst. City Admin-Utilities; Lottie Mitchell, Exec. Assist; Jeff Shanahan, Power Plant Supr.; and Dave Goedecken, Public Wrks Dir.

CONSENT AGENDA

Moved by Member Shelso and seconded by Member Wiese to approve items 3-5 (Minutes from November 12, 2019, Accounts Payable through November 26, 2019, the Collections Report). Ayes: Sawtelle, Shelso, Bolton, and Wiese. Motion carried 4-0.

CONSIDER RESOLUTION FOR PARTICIPATING MEMBERS OF LEAGUE ASSOCIATION OF RISK MANAGEMENT (LARM) TO RATIFY THE ELECTIONS OF MEMBERS OF THE LARM BOARD OF DIRECTORS.

Newton gave overview. Moved by Member Wiese and seconded by Member Bolton to recommend to City Council approve resolution to ratify the election of the LARM Board of Directors. Ayes: Sawtelle, Shelso, Bolton, and Wiese. Motion carried 4-0.

CONSIDER PURCHASE OF ENHANCED TERMS TO THE CYBER LIABILITY POLICY.

Newton gave overview. Moved by Member Bolton and seconded by Member Shelso to recommend to City Council to approve resolution approving the purchase of enhanced terms to the League Association of Risk Management (LARM) cyber liability policy. Ayes: Sawtelle, Shelso, Bolton, and Wiese. Motion carried 4-0.

CONSIDER TRAFFIC COMMITTEE REPORT AND RECOMMENDATIONS.

Goedecken gave overview. Moved by Member Shelso and seconded by Member Bolton to recommend to City Council to receive the traffic committee report and approve the recommendations. Ayes: Sawtelle, Shelso, Bolton, and Wiese. Motion carried 4-0.

CITY ADMINISTRATOR UPDATE (NO BOARD ACTION IS REQUESTED).

- a. Newton gave update.

ADJOURNMENT

Moved by Member Vering and seconded by Member Bolton to adjourn at 4:18 p.m. Ayes: Sawtelle, Shelso, Bolton, and Wiese. Motion carried 4-0.

Allen Sawtelle, Chairman

Toni Vering, Secretary

David Shelso

Michelle Wiese

Gary Bolton

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