The meeting of the Fremont Town Council was called to order by Council President Linda Fulton at 5:30 p.m. on Tuesday, May 21, 2024, at the Fremont Town Hall. Councilmembers Dr. William Stitt, Barry Wilcox and Ashlee Hoos were also present.

Others representing the Town were:
Becky Maggart, IAMC, Chief Deputy Clerk
Kurt Bachman, Town Attorney
Jeff Grimm, Street Superintendent
Joe Patterson, Town Marshal

Others in attendance were:
Todd Thurber, DLZ
Molly Weber, Clear Lake Resident
Rick Deller, Town Resident
Alrick Deller, Town Resident
Taylor Barry, Town Resident

Approval of Minutes- Councilmember Dr. William Stitt motioned to approve the April minutes, second by Councilmember Ashlee Hoos, all in favor.

Approval of Claims, Payroll, Comp Time, Fund Report and Appropriation Report- Councilmember Barry Wilcox moved to approve claims, payroll, comp time, fund and appropriation reports as presented, second by Councilmember Ashlee Hoos, all in favor.

OLD BUSINESS:

Community Crossing update- Todd Thurber from DLZ said the streets are complete for the 2023 project, and they are working on the trail. Todd added that there was a pay app #2 for \$679,416.38 submitted for approval. Councilmember Ashlee Hoos motioned to approve the pay app as presented, second by Councilmember Dr. William Stitt, all in favor. Todd Thurber from DLZ said the 2024 Community Crossing Grant application for Street Projects was approved, and they are surveying and working on design. This grant needs to be bid and awarded by August 2024.

Ray Street project- Todd Thurber from DLZ said the Ray Street Project is over half done and going well. Todd said that pay app #1 for \$200,891.30 was submitted for approval. Councilmember Barry Wilcox motioned to approve the pay app as presented, second by Councilmember Ashlee Hoos, all in favor.

Pickle Ball Court- Todd Thurber from DLZ said all they are waiting on now is for the top coat to cure before they are complete. Todd did ask the fence company about some scuffing to see if they can fix it, so he is waiting to hear back from them. Street Superintendent Jeff Grimm asked about the backfill around the courts and fencing and Councilmember Dr. William Stitt said he would ask Fremont Community School to take care of it. Todd said a pay app for the concrete for \$55,675.00 was submitted for approval, Councilmember Dr. William Stitt motioned to approve the pay app as presented, second by Councilmember Barry Wilcox, all in favor. Todd also said a pay app for the fencing was submitted for approval for \$16,475.00. Councilmember Dr. William Stitt motioned to approve the pay app as presented, second by Councilmember Barry Wilcox, all in favor. Town Council

President Linda Fulton asked how the Lead Service Line work is coming along. Todd said that is an ongoing project that will take time. The reporting has to be turned into IDEM by October and it will be finished and turned in on time. Todd said that the good thing is that since we were approved for the grant, he submits his payment to them directly and they will pay DLZ, so we are not the middle man for the payments.

NEW BUSINESS:

Utility Credits- Councilmember Barry Wilcox made a motion to approve the utility credits as presented, second by Councilmember Dr. William Stitt, all in favor.

Fremont Housing Authority appointment: Town Council President Linda Fulton said they had a recommendation for Lisa Herndon for the Fremont Housing Authority appointment, that would be retroactive to May 1, 2024 and the term is for 4 years. Council member Ashlee Hoos motioned to approve the recommendation, second by Councilmember Barry Wilcox, all in favor.

Approve conflict of interest: Town Council President Linda Fulton presented a conflict-of-interest contract for Jeff (Bo) Bauhof, our water department employee, who also has a power washing business and would like to clean the splash pad. Councilmember Dr. William Stitt motioned to approve the conflict-of-interest form as presented, second by Councilmember Barry Wilcox, all in favor.

Approve power wash: Town Council President Linda Fulton said that the invoice for cleaning the splash pad needed approved. Councilmember Dr. William Stitt motioned to approve the invoice as presented, second by Councilmember Ashlee Hoos, all in favor.

REPORTS!

Fire: Report submitted.

Police: Report was submitted. Town Marshal Joe Patterson said nothing to add.

Street: Report was submitted. Street Superintendent Jeff Grimm said nothing more to add.

Water: Report was submitted

Wastewater: No report was submitted.

Park: Report was submitted.

Motion to Adjourn by Councilmember Dr. William Stitt at 5:43 p.m., second by Councilmember Ashlee Hoos, all in favor.

Linna Fulton, President

Attest:

Mary K Parsons, Clerk-Treasurer IAMCA, MMC, CPFA, ACPFIM, CMO, CPM Dr. William Stitt, Vice President

Barry Wilcox, Member

Ashlee Hoos, Member

Scott Glendening, Member