

REGULAR MEETING OF THE CHAIRPERSON AND BOARD OF TRUSTEES OF
FAIRMONT NEBRASKA

APRIL 11, 2016

The Regular meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, April 11, 2016 at 7:00 p.m. at the Fairmont Village Hall, 635 6th Ave., Fairmont NE. Notice of the meeting was given in advance according to proper notification by posting of meeting notice at Heartland Bank-Fairmont Branch, U.S. Post Office and Fairmont Village Hall. Chairperson Gene R. Fischer called the meeting to order. Clerk/Treas. Linda Carroll recorded the minutes. Board members present upon roll call were: William W. Pfenning, Jack D. Slocum, James D. Tol, Donald A. Moses and Chairperson Fischer. Visitors to the meeting were: Bill Schropfer, Amanda Haumont, Jake Vasa, Kevin Kruse, Lynn West, Butch Long and Steve McLeish. Chairperson Fischer noted that a copy of the Open Meetings Act was posted on the council table in the council meeting room for public inspection and review. Moses moved and Tol seconded to approve the minutes of the March 14, 2016 board meeting. Voting aye: Moses, Tol, Pfenning, Slocum and Fischer. Motion carried. February 29, 2016 Treasurer's Report was placed on file.

PUBLIC FORUM

There was no one present for public forum.

CINDY SLOCUM, HEARTLAND BANK

Cindy Slocum, representing Heartland Bank, visited with the board regarding the water filter which is on the water line shared by Heartland Bank and the Senior Center. The filter is changed once a month at a cost of \$35 per month. Heartland Bank requested the village board pay for ½ of a year on the filter. Fischer moved and Pfenning seconded to pay for the second half of each year for the water filter that is shared by the Fairmont Senior Center and Heartland Bank. Voting aye: Fischer, Pfenning, Slocum, Tol and Moses. Motion carried.

CINDY SLOCUM, FAIRMONT COMMUNITY CLUB

ROLL OFF CONTAINERS FOR COMMUNITY CLEAN UP

Cindy Slocum, representing Fairmont Community Club, requested the village board to approve the cost of the roll off containers and dump fees for the community clean up which is scheduled for Saturday, June 4, 2016. Last year six roll off containers were used. Fischer moved and Moses seconded to pay for six roll off containers for community cleanup on June 4, 2016. Voting aye: Fischer, Moses, Pfenning, Slocum and Tol. Motion carried

FIREWORKS AT BALL FIELD

The Fairmont Community Club is interested in having fireworks again at the ballfield for Old Settler's Picnic on Sunday, June 26, 2016. Slocum moved and Tol seconded to allow the Fairmont Community Club to have fireworks at the ballfield on June 26, 2016. Voting aye: Slocum, Tol, Pfenning, Moses and Fischer. Motion carried.

ANNA SLOCUM, MCCOOL SOFTBALL

Anna Slocum inquired if a team she is coaching would be able to have practice on the ballfield and the McCool Softball Assn. will maintain the field. The team consists of McCool and

Fairmont youth. Fischer moved and Tol seconded to allow McCool ball teams to use Fairmont's ballfield. Voting aye: Fischer, Tol, Pfenning, Slocum and Moses. Motion carried.

JAKE VASA, JEO CONSULTING GROUP, INC.

2016 Asphalt Overlay Project

Jake reviewed the following on the project: 1) Conditions of the streets to be overlaid - E St. and F St. from 6th to 9th –to overlay and not mill; 2) 9th Ave from E St. to Hwy 6 - not overlay but do a reconstruct for the majority of the two streets. (Midway from D to E); 3) The projected cost of the project – E St. 6th Ave - 9th Ave \$88,100; F St. 6th Ave – 9th Ave to \$85,307.75; 9th Ave F St. to D St – majority of street would need to be constructed \$202,482.50; 4) Sidewalks around school to be handicapped accessible would be \$15,000; 5) Village bond financials 6) JEO will complete the design phase. Plans and specifications will be completed as a future project.

KEVIN KRUSE, JEO CONSULTING GROUP, INC.

11TH AVE. FROM A ST. TO H ST. DRAINAGE EVALUATION

Kevin reviewed information for a drainage evaluation. Items discussed: 1) Elevations; 2) Drainage going south; 3) Not able to drain the area to the west to tie into new storm sewer because there would not be enough ground cover over the pipe when the pipe would be buried under Manning Railroad-railroad standards require at least 3 feet of coverage; 4) Building up of area around storage units; 4) Storm water retention pond at west end of a field and maintenance that is involved; 5) Culverts are blocked because area is flat and water doesn't flow enough through the culverts; 6) Water standing in ditch by tree disposal area; 7) Kevin will gather additional information for attempting drainage; 8) Will continue look at the project at the May meeting.

F ST. FROM 1ST AVE TO 3RD AVE STORM WATER IMPROVEMENTS

Kevin reviewed information for storm sewer extension of Phase 5. Items discussed: 1) Phase V runs on west side of 2nd Street – 14" PVC pipe; 2) North side of street would be a 12" line with an inlet on west side of 1st Street and immediately on the east side of 3rd Street—run line into the existing 14" line- after review of plan will add two addition inlets ;3) Project would have a .15% slope similar to other pipes in areas around town; 4) Existing culverts would be removed as would not be needed; 5) Cost opinion for construction cost would be approximately \$40,000; 6) Kevin will check on bidding requirements; 7) Will follow up at the May meeting.

CHAIRPERSON FISCHER

ZITO MEDIA

Chairperson Fischer inquired if others had issues with Zito Media Channels.

RAILROAD APPROACH CPI-LANSING

Chairperson Fischer reviewed information regarding the approach on the south side of the railroad track by the CPI-Lansing facility (village annexed property for Tax Increment Financing) and a hole which is in the approach. Items discussed: 1) Railroad right of way; 2) State right of way; 3) Village may be responsible for approach because of the annexation; 4) General consensus was to have JEO begin the design phase of the approach and perhaps have the project done this summer.

POOL MANAGER AND ASSISTANT MANAGER

Board reviewed applications for pool manager and assistant manager. Tol moved and Slocum seconded to hire Wanda Moses as the 2016 pool manager and Dave Seggerman as the 2016 assistant manager and authorize the pool manager to hire the lifeguards for the 2016 pool season. Voting aye: Tol, Slocum, Pfenning, and Fischer. Abstain: Moses. Motion carried.

SEWER LAGOON

The board reviewed correspondence from Gary Biba regarding sewer lagoons. Fischer moved and Tol seconded to convene into closed session at 9:05 pm. per Nebr. State Statute Section #84-1410 due to imminent litigation that is evidenced by communication of a claim or threat of litigation to or by the public body. Voting aye: Fischer, Tol, Pfenning, Slocum and Moses. Motion carried. Chairperson Fischer restated the reason for the closed session was due to imminent litigation that is evidenced by communication of a claim or threat of litigation to or by the public body. Fischer moved and Tol seconded to reconvene into open session at 9:40 p.m. Voting aye: Fischer, Tol, Pfenning, Slocum and Moses. Motion carried. Village Attorney Campbell will reply to correspondence.

CLAIMS

(Claims Abbreviations: Eq, Equipment; Ex, Expense; Ma, Maintenance; Mi, Mileage; Misc, Miscellaneous; Re, Repairs; Sa, Salaries; Se, Service; Su, Supplies; Ut, Utilities; CI, Capital Improvement; Tif, Tax Increment Financing)

Fischer moved and Moses seconded to pay the following claims: Gen. Fund—AFLAC-Sa.\$397.94; AMERITAS-Sa.\$1,991.86; ASSURITY-Sa.\$28.42; BILL'S REP.-Re.\$169.34;BLACK HILLS-Ut.\$859.98; BLUE CROSS/BLUE SHIELD- \$9,002.97; BURTON-Ut.\$55; CASEY'S-Ex.\$81.63; COAST TO COAST SOLUTIONS-Su.\$111.98; CROSS DILLION TIRES-Ma \$ 665.82; DUTTON-LAINSON-Su.\$252.86, EAKES-Su \$440.12; EFTPS-Sa.\$4,125.02; FAMILY MARKET-Su.\$24.23; FAIRMONT LIGHT & WATER-Ut.\$3,157.22; FARMER COOP-Ex.\$773.95; FIRST CONCORD GROUP-Sa.\$633.30; FIRST NATIONAL BANK-Ex, Ma, Misc., Re, Su, \$6,217.61; GENEVA HOME CENTER-Su.\$517.34; JEO-Se.\$135; HEARTLAND-Se.\$28.94; HITZ TOWING-Ex.\$100; HOMETOWN LEASING-Ex.\$79.92; JOHN KOHL AUTO CENTER-Re.\$82.66; KANSAS TRACTOR PARTS-Re. \$42.67; KOPCHOS-Ut.\$50; MOMAR-Su.\$929.72; MUNICIPAL SUPPLY, INC.-Se.\$1,706.19; NMPP ENERGY-Se.\$655; NEBR. PUBLIC POWER DIST.-Ex.\$21,521.14; NEBR. PUBLIC HEALTH LAB.-Se.\$32; OVERLAND READY MIX-Su.\$553.62; ONE-CALL CONCEPTS-Se.11.76;PAYROLL-Sa.\$13,719.45; PLATTE VALLEY COMM.-Eq. & Re.\$1,584.83;PERENNIAL-Ex.\$1,952.12; PULLIAM PLUMBING INC-RE.\$1,500; RIZZO ELECTRIC-Re.& Su.\$499.09; STATE OF NEBR.-Sa. & Ex.\$2,766.34; T & T Rep. \$642.22; THE NEBR. SIGNAL-Se.\$164.08; US CELLULAR-Ut.\$ 56.97; U S POST OFFICE-Ex.\$201;WANDA MARGET-Mi.\$69.30; WINDSTREAM-Ut.\$629.29; ZITO MEDIA-Ut.\$109.44. Voting aye: Fischer, Moses, Pfenning, Slocum and Tol. Motion carried.

CORRESPONDENCE

Board reviewed correspondence : 1) April 2016 financials Fairmont Aging Services; 2) Perennial sub transmission rates; 3) League of Nebr. Municipalities Legislative Bulletin #11, #12, #13 and #14.

OLD BUSINESS

RESTROOMS AT POOL PARK

Trustee Slocum reviewed a building plan from Premier Buildings . Items discussed: 1) Shell of building; 2) Outside of building could be tin; 3) Contractor would be needed to run water, sewer, foundation, finish inside of building with fixtures; 4) 16' x 24' with 6' deck would cost \$9,350 or if tin would add \$900; 5) 4 – 6 week delivery; 6) Need to know location of sewer line-Jeff Pieper will be contacted to locate sewer line.

MARSHAL REPORT

Marshal Steve McLeish reviewed his monthly report. Items discussed: 1) Property clean up nuisance abatement property bid was \$2,500, plus land fill charges-general consensus was to proceed; 2) Nuisance abatement is noted in various sections of the code book, Marshal McLeish would like to get nuisance abatement codes in one section of the code book; 3) Unlicensed vehicles; 4) Impounding dogs.

UTILITY SUP. REPORT

Ut. Sup. Butch Long reviewed monthly maintenance report. Items discussed: 1) Water testing results; 2) Leak testing at pool; 3) Bid for hauling road gravel but gravel will be down center of road; 4) Sell goose neck trailer; 5) Water service line has been bored across the road.

CLERK REPORT

Linda Carroll, Clerk/Treas. reviewed monthly report. Items discussed: 1) Special meeting for April 20, 2016 at 7:00 p.m. at the Fairmont Legion Hall to discuss assessments for paving recently completed ; 2) Back door of recycling semi-trailer – Trustee Slocum will follow up; 3) Housing surveys received.

PAYMENT ARRANGEMENT

There were no payment arrangement forms.

ADJOURNMENT

Moses moved and Slocum seconded to adjourn the meeting at 10:21 p.m. Voting aye: Moses, Slocum, Pfenning, Tol and Fischer. Motion carried.

The next Regular Meeting will be Monday, May 9, 2016 at 7:00 p.m.

GENE R. FISCHER, Chairperson

LINDA J. CARROLL, CMC
Clerk/Treas.