

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

OCTOBER 11, 2016

The Regular meeting of the Fairmont Village Board of Trustees was convened in open and public session on Tuesday, October 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. Acting Chairperson Donald A. Moses called the meeting to order. Clerk/Treas. Linda Carroll recorded the minutes. Board members present upon roll call were: Jack D. Slocum, James D Tol and Acting Chairperson Moses. Absent: William W. Pfenning and Gene R. Fischer. Visitors to the meeting were: Steve Parr, Ray Collins, Steve McLeish, Butch Long and Lynn West. Acting Chairperson Moses noted that a copy of the Open Meetings Act was posted on the council table and in the council meeting room for public inspection and review. Tol moved and Slocum seconded to approve the minutes of the September 12, 2016 and October 4, 2016 board meetings. Voting aye: Tol, Slocum and Moses. Absent: Pfenning and Fischer. Motion carried.

PUBLIC FORUM

None

STEVE PARR, JEO CONSULTING GROUP INC

Steve reviewed projects for the upcoming One & Six Year Street Plan.

Steve also informed the board that the one-year warranty phase will be completed on the “2013 6th Avenue Improvements, SID 2013-1” on or about December 14, 2016. Steve will come out and review information with Utility Superintendent Long for the warranty.

RAY COLLINS-COLLINS CONSTRUCTION

Ray Collins reviewed a proposal for filling large cracks and sealing the asphalt streets on “E” & “F” Streets from 6th - 9th Ave in the amount of \$10,903.20. The resurfacing of these streets will be not completed in the 2016-2017 fiscal and this procedure is expected to maintain the existing street surface from further deterioration for a two – three year period. Tol moved and Slocum seconded to accept a proposal from Collins Construction in the amount of \$10,903.20 for filling large cracks and sealing the asphalt streets on “E” & “F” Streets from 6th - 9th Ave. Voting aye: Tol, Slocum and Moses. Absent: Pfenning and Fischer. Motion carried.

RESOLUTION #2016-09 SALE OF 1996 FORD AMBULANCE BY SEALED BIDS

Slocum moved and Tol seconded to pass and adopt RESOLUTION #2016-09 authorizing the sale of the 1996 Ford Ambulance by sealed bids to be opened at the November 14, 2016 board meeting. Voting aye: Slocum, Tol, Moses. Absent: Pfenning and Fischer. Motion carried. Resolution #2016-09 passed and adopted.

GRANT WAIVER TO PERENNIAL PUBLIC POWER DIST.

A Consent and Waiver was reviewed for allowing Perennial Public Power Dist. to construct one single phase service for one cell tower which is to be located within the village’s service area. It is more economically feasible for Perennial to provide the service. Slocum moved and Tol

seconded to authorize the Acting Chairperson to sign the Consent and Waiver to Perennial Public Power Dist. for construction of one single phase service to NE Colorado Cellular cell tower which is to be located within the village's service area. Voting aye: Slocum, Tol and Moses. Absent: Pfenning and Fischer. Motion carried.

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). Moses moved and Slocum seconded to pay the following claims: Gen. Fund- ADAMS BANK & TRUST-Tif\$405,993.14; AFLAC-Sa\$463.46; AMERITAS-Sa\$2,070.70; ANGLE, MURPHY & CAMPBELL-Se\$301.62; ASSURITY-Sa\$28.42; BLACK HILLS-Ut\$270.13; BLUE CROSS/BLUE SHIELD-Sa\$8,662.77; BURTON ENT.-Ut\$55; CASEY'S GENERAL STORE-Ex\$116.20; CONNIE JO FELTON-Mi\$19.44; DATA TECH COMPUTER SERVICE-Se\$50; DUTTO-LAINSON-\$2,009.62; EFTPS-Sa\$5,090.02; FAIRMONT LIGHT & WATER-Ut\$1,059.66; FARMERS COOP-Ex\$697.93; FIRST CONCORD SERVICE-Sa\$642.92; FIRST NATIONAL BANK-Ex, Ma, Re, Se, Su\$2,749.39; FRIESEN CHEV.-Re\$1,590.81; HEARTLAND BANK-Se\$29; HOMETOWN LEASING-Se\$79.92; HYDRAULIC EQUIP. SERVICE- Re\$455.68; JEO-Se\$3,324; JEFF ROSS-Se\$3,200; KOPCHOS-Ut\$50; LEAGUE OF NEBR. MUN.-Misc\$443; LINDA CARROLL-Mi\$104.76; LONNIE TAYLOR-Eq\$300; MADISON NATIONAL LIFE-Sa\$37.13; MIERAU & CO.-Se\$250; MOMAR-Su.\$1,043.34; NEBR. DEPT. OF ROADS-Su\$597; NEBR. HEALTH LAB-Se\$1,118; NEBR. MUN. CLERK ASSN.-Misc\$15; NMPP/ENERGY-Se\$575; NEBR. PUBLIC POWER DIST.-Se\$33,459.98; PAYROLL-Sa\$17,982.63; PERENNIAL PUBLIC POWER DIST.-Se\$2,114.42; PIEPER'S INC.-Re\$204.39; PULLIAM PLUMBING-Su\$35; SENDD-Misc\$593; STATE OF NEBR. DEPT. OF REV.-Sa&Ex\$3,371.85; THE NEBR. SIGNAL-Se\$74.50; US CELLULAR-Ut\$91.08; US POST OFFICE-Se\$201; USDA-Ex\$73,498; WILLIAM SCHROPFER-Tif\$2,056.70; WINDSTREAM-Ut\$663.63; ZITO MEDIA-Ut\$110.49. Voting aye: Tol, Slocum and Moses. Absent: Pfenning and Fischer. Motion carried.

CORRESPONDENCE

There was no correspondence

OLD BUSINESS

There was no old business

MARSHAL REPORT

Marshal Steve McLeish reviewed monthly report: Items discussed: 1) Individual contacted for using a business dumpster as personnel dumpster; 2) Returned from continuing education course; 3) Burton Enterprises may be able to assist the village with smaller nuisance abatement properties-Marshall McLeish will contact for their assistance; 4) Reviewed list of letters sent for unlicensed vehicles; 5) Mowing letters

UTILITY SUP. REPORT

Ut. Sup. Butch Long reviewed monthly maintenance report. Items discussed: 1) Well static levels have increased from last year; 2) Service line at Senior Center was cleaned to the main; 3)

Street lights; 4) Maintenance repairs; 5) Cleaning ditches; 6) Reviewed quote from Nick's Farm consensus was to approve the quote; 7) Curb needs to be repaired on 8th Ave.; 8) Discussion on change payroll from twice a month to every two weeks with Monday – Sunday-no action taken.

CLERK REPORT

Linda Carroll, Clerk/Treas. reviewed monthly report. Items discussed: 1) Housing rehab grant has been submitted to Dept. of Economic for the Community Development Block Grant Program; 2) Financing completed for new rescue unit.

PAYMENT ARRANGEMENT

There were no payment arrangements

ADJOURNMENT

Tol moved and Slocum seconded to adjourn the meeting at 8:00 p.m. Voting aye: Tol, Slocum and Moses. Absent: Pfenning and Fischer. Motion carried.

The next Regular Meeting will be Monday November 14, 2016 at 7:00 p.m.

DONALD A MOSES Acting Chairperson

LINDA J. CARROLL, CMC
Clerk/Treas.