

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

May 24, 2017

A Special meeting of the Fairmont Village Board of Trustees was convened in open and public session on Wednesday, May 24, 2017 at 5:00 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 Donald A. Moses called the meeting to order. Clerk/Treas. Linda Carroll recorded the minutes. Board members present upon roll call were: William W. Pfenning, David Seggerman and Chairperson Moses. Absent: Jack R. Slocum. Trustee Selina West arrived at 5:18 p.m. Chairperson Moses noted that a copy of the Open Meetings Act was posted on the bulletin board in the council meeting room for public inspection and review. Visitors to the meeting: Peter York, Margie Prentiss, Autumn Orr, Karen Chapman, Connie Jo Felton, Brandon VanderMey and Lynn West. Purpose of the Special meeting was: A) Request from Peter York on reimbursement of lost revenue at Fairmont Cash Wash due to 9<sup>th</sup> Ave Street Project; (B) Proposal for maintenance on inside of water tower; (C) Request from American Legion regarding a beer garden for Old Sett's Celebration on Saturday, June 24, 2017 and (D) Review proposal for new roof on Senior Center building.

**PUBLIC FORUM**

There was no one for public forum.

**PETER YORK, FAIRMONT CAR WASH**

Peter York visited with the board regarding the following items since the car wash has been shut down for the 9<sup>th</sup> Ave Street project: 1) Approximate fixed costs for the car wash are \$100/month; 2) Utility bills-electric, water & sewer charges - would just be electric meter charge and usage as no water or sewer is being used ; 3) General consensus of the board was to reimburse Peter for a month and one-half fixed costs of \$150.00 and credit for the electric charges for the time period the car wash has been out of service because of the street project.

**AMERICAN LEGION - SPECIAL DESIGNATED LICENSE (SDL) REQUEST**

Margie Prentis, Manager of the American Legion and Autumn Orr reviewed information for a requested SDL for a beer garden for the Old Sett's Celebration on Saturday, June 24, 2017 for the dance in the City Park. Margie reviewed a diagram which indicated an estimated 210' x 86' (18,060 sq. feet) area which will be fenced off—A portion of the City Park, west across 6<sup>th</sup> Avenue to the back door of the Legion. Moses moved and Pfenning seconded to approve a SDL to the American Legion for a beer garden on Saturday, June 24, 2017-- estimated area 210' x 86' area which would be a portion of the City Park area-west across 6<sup>th</sup> Ave to back door of the American Legion. Voting aye: Moses, Pfenning and Seggerman. Abstain: West. Absent: Slocum. Motion carried.

**FAIRMONT AGING SERVICE**

Karen Chapman, President, Fairmont Aging Service and Connie Jo Felton, Coordinator , Fairmont Aging Service reviewed a proposal from Ziemba Roofing in the amount of \$13,458.00 for a new roof at the Senior Center. The current roof is leaking and ceiling tiles are having to be replaced. Pfenning moved and West seconded to approve a Quote from Ziemba Roofing for up to \$14,000 for roof replacement at the Fairmont Senior Center building. Voting aye: Pfenning, West, Seggerman and Moses. Absent: Slocum. Motion carried.

**BRANDON VANDERMEY, MAGUIRE IRON**

Brandon VanderMey reviewed information regarding water tower maintenance. Items discussed: 1) Results of interior water tower inspection; 2) Interior tank lining and valve replacement; 3) Exterior Repaint which will be needed within the next five (5) years; 4) Clean-out and inspection done on a yearly basis; 5) Contract for interior tank lining and valve replacement for 2017 in the amount of \$63,504; 6) Contract for Service (2017-2026) which the village would spread out the cost of interior and exterior maintenance over a 10 year period in the amount of \$24,457 for six years and \$1,500 for remaining four years of the contract—the 10 year contract assist communities with budgeting.; 7) Railing to be placed on top of water tower—additional cost for this but could be done prior to the interior tank lining- general

consensus of the board was to have this completed. Pfenning moved and West seconded to enter into a 10 Year Contract for Service (2017-2026) with Maguire Iron for water tower maintenance. Voting aye: Pfenning, West, Seggerman and Moses. Absent: Slocum. Motion carried.

#### **TRUSTEE BILL PFENNING RESIGNATION**

Trustee Bill Pfenning stated he will be moving out of Fairmont at the end of May and submitted a letter of resignation from the Fairmont Village Board of Trustees. Seggerman moved and Moses seconded to accept the letter of resignation from Trustee Bill Pfenning and express appreciation his service to the Village of Fairmont. Voting aye: Seggerman, Moses, West and Pfenning. Absent: Slocum. Motion carried.

#### **ADJOURNMENT**

West moved and Pfenning seconded to adjourn the meeting at 6.24 p.m. Voting aye: West, Pfenning, Seggerman and Moses. Absent: Slocum. Motion carried.

DONALD A. MOSES, CHAIRPERSON

LINDA J. CARROLL, CMC  
CLERK/TREAS.