

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

July 18, 2017

A Special meeting of the Fairmont Village Board of Trustees was convened in open and public session on Tuesday, July 18, 2017 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 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, Selina J. West, Aaron T. Fintel, David R. Seggerman and Chairperson Moses. Visitor to the meeting was Skip Radke. 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. Purpose of the Special meeting was to authorizing the Chairperson and Clerk to execute documents for USDA Rural Development funds in the amount of \$340,000 for extension of the sewer line to Casey's Convenience Store.

PUBLIC FORUM

Skip Radke visited with the board regarding the proposed sewer extension to Casey's with the following comments: 1) What other properties would hook onto the service; 2) No further development would take place in the area; 3) What has Casey's done for the Fairmont Community—they would not allow him to put up a sign for the Community Club for the Old Sett's Picnic on their property; 4) Casey's does not advertise in town; 5) Current bonded debt of \$3,200,000 is a lot of money for a small town and this would raise the debt to \$3,400,000; 6) Misappropriation of public funds; 7) Fairmont would not get any money back on the project. Chairperson Moses stated: 1) Casey's requested to be annexed into the Village; 2) Casey's is paying for the water line and the village is paying for the sewer line; 3) Village board believes that by providing water and sewer to the area there is potential for development in the area to bring revenues back to the village.

RESOLUTION #2017-07 USDA FUNDING CASEY'S SEWER EXTENSION

West moved and Slocum seconded to pass and adopt Resolution #2017-07 AUTHORIZING THE CHAIRPERSON AND THE CLERK OF THE VILLAGE OF FAIRMONT, FAIRMONT, NEBRASKA TO EXECUTE DOCUMENTS REQUIRED TO RECEIVE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT FINANCIAL ASSISTANCE. Voting aye: West, Slocum, Fintel, Seggerman and Moses. Motion approved. Resolution #2017-07 passed and adopted.

ADJOURNMENT

West moved and Seggerman seconded to adjourn the meeting at 7:15 p.m. Voting aye: West, Seggerman, Slocum, Fintel and Moses. Absent: Slocum. Motion carried.

DONALD A. MOSES, CHAIRPERSON

LINDA J. CARROLL, CMC
CLERK/TREAS.