

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

AUGUST 8, 2016

The Regular meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, August 8, 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: William W. Pfenning, Jack D. Slocum and James D Tol. Absent: Gene R. Fischer. Visitors to the meeting were: Kevin Kruse, Shelia Lauby, Skip Radke, Lynn West, Amanda Schropfer, Patt Lentfer, Steve McLeish and Butch Long. 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. Pfenning moved and Slocum seconded to approve the minutes of the July 11, 2016 and August 1, 2016 board meetings. Voting aye: Pfenning, Slocum, Tol and Moses. Absent: Fischer. Motion carried.

PUBLIC FORUM

SKIP RADKE

Skip Radke visited with the board regarding what action the board took on his issues he addressed with the board at the July 11, 2016 board meeting: 1) Term limits for the Village Board; 2) Early retirement for employee-Acting Chairperson stated they did not have an employee for early retirement ; 3)Special meetings; 4)Concrete area between sidewalk and street from driveway of Village Hall to the end of 6th & H- Acting Chairperson stated the area would not be redone with concrete; 5) Parking on main street- change angle on parking- Acting Chairperson stated the lines on main are already complete and would remain the same.

Skip stated the street light on the corner by his house is still bright and shines in his house; however, when another resident complained about lights shining in that resident's house the board instructed maintenance personnel to adjust the lights – Acting Chairperson stated the lights adjusted were at the swim pool and not street lights.

FAIRMONT COMMUNITY CLUB-COMPARTMENTALIZED RECYCLING TRAILER

Shelia Lauby, President of Fairmont Community Club, visited with the village board regarding the compartmentalized recycling trailer – Community Club many times do not have volunteers that can take the compartmentalized recycling trailer during day time hours. General consensus of the Village Board is that the maintenance personnel will take the compartmentalized recycling trailer to Burton Enterprises when it is filled and the Village will receive the revenue from the recycling.

**KEVIN KRUSE, JEO CONSULTING GROUP, INC – F STREET FROM 1ST to 3RD AVE
STORM WATER IMPROVEMENT**

Kevin received a bid from Van Kirk Brothers, Inc. for F St. from 1st to 3rd Ave Storm Water Improvements in the amount of \$ 27,182.80 with a start date November, 2016. Slocum moved and Pfenning seconded to accept the bid from Van Kirk Brothers, Inc. for F St. from 1st to 3rd

Ave Storm Water Improvements in the amount of \$ 27,182.80 pending engineer's approval.
Voting aye: Slocum, Pfenning, Tol and Moses. Absent: Fischer. Motion carried.

FILLMORE COUNTY DEVELOPMENT CORP (FCDC)

FCDC board member Amanda Schropfer and FCDC Executive Director Patt Lentfer requested the village board include a \$3,000 funding request to FCDC in the village's 2016-2017 budget as has been done in the previous budgets. Pfenning moved and Moses seconded to fund a \$3,000 donation to FCDC in the village's 2016-2017 fiscal year budget. Voting aye: Pfenning, Moses, Slocum and Tol. Absent: Fischer. Motion carried.

TRUSTEE JACK SLOCUM

Jack visited with the board regarding getting the village maintenance personnel high visibility t-shirts and hats. Maintenance personnel at follow up and contact Sunflower Marketing.

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). Tol moved and Slocum seconded to pay the following claims: Gen. Fund- ACCO-Su\$949.04; AFLAC-Sa\$463.46; AMERTIAS-Sa\$1,718.38; ASSURITY-Sa\$28.42; BLACK HILLS-Ut\$272.19; BLUE CROSS/BLUE SHIELD-Sa\$7,914.82; BRACO-Su\$77.81; BURTON-Ut\$55; CTEC-Re\$28,350; CASEY-Ex\$135.18; CROWL TREE TRIMMING-Se\$7,275; DUTTON LAINSON-Su\$1,111.14; EAKES-Eq \$729; EFTPS-Sa\$6,634.20; FAIRMONT LIGHT & WATER-Ut\$4,963.58; FARMERS COOP-Ex\$659.45; FIRST CONCORD GROUP INC.-Sa\$633.30; FILLMORE CO. HOSP-Se\$200; FIRST NATIONAL BANK-Su,Ex,Re,Misc\$2,866.46; HAWKINS-Su\$802.85; HEARTLAND BANK-Se\$32.06; HOMETOWN LEASING-Ex\$79.92; JEO-Se\$3,859; KELCH PLUMBING & HEATING-Re\$50; KOPCHOS-Ut\$50; LEAGUE OF NEBR. MUN.-Se\$2,244; LORI SPELLMAN-Se\$264; MADISON NATIONAL LIFE-Sa\$37.13; MATHESON-LINWELD-Su\$139.98; MOMAR-Su\$947.68; MID STATE ENGINEEING-Se\$215; MUNICIPAL SUPPLY-Su\$2,864.69; NATIONWIDE-Se\$100; NEBR. POWER REVIEW BOARD-Se\$57.78; NEBR RURAL WATER ASSN.-Se\$200; PAYROLL-Sa\$ 26,723.57; PIEPER'S POTTY-Se\$116.05; NEBR PUBLIC HEALTH LAB-Se\$273; ONE-CALL CONCEPTS-Se\$33.90; NEBRASKA PUBLIC POWER DIST.-Ex\$38,247.63; PL CUSTOM EMERGENCY-Eq\$128,065; PAPER TIGER SHREDDING-Se\$109.50; PERENNIAL-Ex\$2,114.42; PULLIAM PLUMBING INC.-Ex\$35; STATE OF NEBR. DEPT. OF REV.-Ex&Sa\$4,277.86; T & T REP-Re\$716.22; THE NEBR. SIGNAL-Se\$106.93; TRACEY JACOBSEN-Se\$330; US POST OFFICE-Ex\$201; UTILITIES SECTION LEAGUE OF NEBR. MUN.-Se\$433; VICTORY TOO-Ex\$158.88; WAL-MART-Su\$34.66; WABASH VALLEY MAN.-Eq\$1,653.17; WINDSTREAM-Ut\$647.66; ZITO MEDIA-Ut\$100.50; Bond Fund: Heartland Bank-\$1,329,690.90; Voting aye: Tol, Slocum, Pfenning and Moses. Absent: Fischer. Motion carried.

CORRESPONDENCE

Board reviewed correspondence: 1) July 2016 financials Fairmont Aging Service; 2) June 2016 Fairmont Aging Service Minutes; 3) September Community Connections Newsletter;

4)Reviewed information from Fairmont Legion & Auxiliary regarding making a Veterans area in the vacant area at 539 6th Ave.

OLD BUSINESS

Trustee Slocum stated he had visited with Jeff Ross, Innovative Contracting, regarding a restroom at the Swim Pool Park. Jeff will have plans and price for the board to review at a future meeting.

MARSHAL REPORT

Marshal Steve McLeish reviewed monthly report: Items discussed: 1) Unlicensed vehicles tagged; 2) Mowing letters; 3)Stan Tatro , Tatro Enterprises, will remove a nuisance abatement during the month of August.

UTILITY SUP. REPORT

Ut. Sup. Butch Long reviewed monthly maintenance report. Items discussed: 1)Static levels on wells have dropped-more water being pumped; 2) Water service installed; 3)Water leak repaired; 4) Ordered radio read water meters for inventory; 5) Changing out 3 phase 220 phase for radio read; 6) Removed a culvert in alley; 7) Changed out street lights; 8) Lagoons –a) contractor estimated to rehab ½ cell and build berm would be \$195,000and to rehab the entire cell\$124,500, b) Both Nebr. Dept. of Environmental Quality and USDA Rural Development will need to approve any modifications to the lagoons, c) Engineer will continue to be in contact with NDEQ & USDA; 9) Wage increase to part-time maintenance - Butch requested the part-time maintenance personnel receive a wage increase – Slocum moved and Pfenning seconded to give a \$.25/hr. wage increase for part-time seasonal maintenance personnel and to review their wages in the spring when other seasonal part-time employees (pool employees) are reviewed. Voting aye: Slocum, Pfenning, Tol and Moses. Absent: Fischer. Motion carried.

CLERK REPORT

Linda Carroll, Clerk/Treas. reviewed monthly report. Items discussed: 1) Completed merchant documents and hopeful to be set up for on-line billing with NEONLink in October 2016; 2)Bonding options for new rescue unit recently purchased- bonding will be over a 10 year period and Ameritas Investment Corp will be present information at the September 12, 2016 regular meeting.

PAYMENT ARRANGEMENT

There were no payment arrangement forms.

ADJOURNMENT

Tol moved and Slocum seconded to adjourn the meeting at 8:40 p.m. Voting aye: Tol, Slocum, Pfenning and Moses. Absent: Fischer Motion carried.

The next Regular Meeting will be Monday, September, 201 at 7:00 p.m.

DONALD R MOSES, Acting Chairperson

LINDA J. CARROLL, CMC
Clerk/Treas.