

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

September 19, 2017

A Special meeting of the Fairmont Village Board of Trustees was convened in open and public session on Tuesday, September 19, 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, and David R. Seggerman. Utility Superintendent Lynn West and Maintenance Technician Dan Slocum were in attendance. 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 conduct the budget hearing and pass additional documentation for the Village of Fairmont Community Development Block Grant (CDBG) Housing Rehabilitation Grant #16-HO-36063.

PUBLIC FORUM

There was no public forum

BUDGET HEARING

Chairperson Moses opened a public hearing to receive comments on the 2017-2018 Village of Fairmont budget at 7:00 p.m. No public comments were received. Board reviewed 2017-2018 fiscal year budget documents. Chairperson Moses closed the public hearing at 7:26 p.m.

PUBLIC HEARING FOR SETTING TAX LEVY

Chairperson Moses opened a public hearing to receive comments on setting the tax levy for 2017-2018 fiscal year at 7:26 P.M. Board reviewed proposed levy to be set for 2017-2018 fiscal year. No public comments were received. Chairperson Moses closed the public hearing at 7:31 p.m.

BUDGET ORDINANCE #17-515

Seggerman introduced ORDINANCE #17-515 AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE and moved that the statutory rule requiring reading on three days be dispensed with. Fintel seconded the motion to suspend the readings. Voting aye: Seggerman, Fintel, Slocum, West and Moses. Motion approved. Moses moved and Slocum seconded to pass and adopt Ordinance #17-515. Voting aye: Moses, Slocum, West, Fintel and Seggerman. Motion approved. Ordinance #17-515 passed and adopted.

RESOLUTION #2017-09(a) SET LEVY

West moved and Fintel seconded to pass and adopt RESOLUTION #2017-09 (a) to set the levy for the 2017-2018 fiscal year for General Fund Levy \$0.450000 (\$222,726.87) and Bond Fund

Levy \$0.400000 (\$197,979.44). Voting aye: West, Fintel, Slocum, Seggerman and Moses. Motion approved. Resolution #2017-09(a) passed and adopted.

CDBG HOUSING REHABILITATION #16-HO-36063

Resolution #2017-10 Program Guidelines

Moses moved and Seggerman seconded to pass and adopt Resolution #2017-10 Adopting Housing Rehabilitation Program Guidelines for the 2016 Community-wide Housing Rehabilitation Program. Voting aye: Moses, Seggerman, Slocum, West and Fintel. Motion approved. Resolution #2017-10 passed and adopted

Resolution #2017-11 Program Income Reuse Plan

Moses moved and Slocum seconded to pass and adopt Resolution #2017-11 Adopting Housing Rehabilitation Program Income Reuse Plan for the 2016 Community-wide Housing Rehabilitation Program. Voting aye: Moses, Slocum, West, Fintel and Seggerman. Motion approved. Resolution #2017-11 passed and adopted.

Four Factor Analysis Limited English Proficiency (LEP)

Moses moved and West seconded to approve amending the LEP plan for providing ‘I Speak’ and ‘Google Translate’ for assistance. Voting aye: Moses, West, Slocum, Fintel and Seggerman. Motion approved.

ADJOURNMENT

West moved and Seggerman seconded to adjourn the meeting at 7:40 p.m. Voting aye: West, Seggerman, Slocum, Fintel and Moses. Motion approved.

DONALD A. MOSES, CHAIRPERSON

LINDA J. CARROLL, CMC
CLERK/TREAS.