

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

February 11, 2019

The Regular Meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, February 11, 2019 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 Aaron T. Fintel called the meeting to order. Clerk/Treas. Linda Zuerlein recorded the minutes. Board members present upon roll call were: Chris Grant, Larry E. Klipp, Tricia Galusha-Chapman and David R. Seggerman. Board Visitors to the meeting were Don Schaldecke, Sue Kennan, Susan Lynch, Mike & Tami Scheil, Dan Slocum and Tyler Salmon. Chairperson Fintel noted that a copy of the Open Meetings Act was posted in the council meeting room for public inspection and review. Galusha-Chapman moved and Klipp seconded to approve the minutes of the January 11, 2019 board meeting. Voting aye: Galusha-Chapman, Klipp, Grant, Seggerman and Fintel. Motion approved.

PUBLIC FORUM

There was no one for public forum

ONE & SIX YEAR STREET PLAN

Chairperson Fintel opened the One & Six Year Street Plan hearing at 7:02 p.m. to receive comments on the One & Six Year Street Plan. Items on the proposed One & Six Year Street plan: M-281 (25) south side for town –open drainage ditch clean out ;M-281(33)- “F” Street between 6th Avenue & 9th Avenue; M-281(34) – “E” Street between 6th Avenue & 9th Avenue; M-281(31)-5th Avenue between “D” Street to ” I” street – storm sewer on north side of town; M-281 (36) – “D” Street to 1st Avenue to 2nd Avenue and “G” Street 1st Ave to 2nd Ave. Board meeting continued on while public hearing remained open.

FILLMORE COUNTY DEVELOPMENT CORP. (FCDC)

Susan Lynch, Executive Director, FCDC, introduced herself to the board (Patt Lentfer, previous Executive Director retired November, 2018) and encouraged the board to contact FCDC on ways the development corporation could be of assistance to the Village. Susan informed the board of the job listing site available on the FCDC web site and the rental house site.

Close One & Six Year Street Plan Hearing

There were no comments on the One & Six Year Street Plan. Chairperson Fintel closed the public hearing for the One & Six Year Street Plan at 7:17 p.m.

Resolution #2019-02

Klipp moved and Grant seconded to approve and adopt Resolution #2019-02 the Village of Fairmont One & Six Year Street Plan as presented. Voting aye: Klipp, Grant, Galusha-Chapman, Seggerman and Fintel. Motion approved. Resolution #2019-02 approved and adopted.

JOHN TRECEK, AMERITAS INVESTMENT CORP.

John Trecek, Counsel for Ameritas Investment Corp, visited with the board via speaker phone regarding possible bond refunding issue for Fairview Manor. Items discussed: 1) Current state of long term care facilities; 2) Current interest rate on bonds; 3) Debt coverage service required; 4) Revenue bonds, not General Obligation bonds-revenue for bond repayment based on revenue at Fairview Manor; 5) Bond market; 6) Possible savings of approximately \$35,000; 6) Resolution to provide a call date for redemption of bonds – Seggerman moved and Fintel seconded to approve and adopt Resolution #2019-03 Designation of Call Date for redemption of Nursing Home Revenue Refunding Bonds, 2009 Series, dated October 29, 2009. Voting aye: Seggerman, Fintel, Grant, Klipp and Galusha-Chapman. Motion approved. Resolution #2019-03 approved and adopted; 6) Ordinance to issue new bonds – Fintel introduced and moved to suspend the readings on three separate days of ORDINANCE #19-533 AN ORDINANCE AUTHORIZING THE ISSUANCE OF NURSING HOME REVENUE REFUNDING BONDS, SERIES 2019, OF THE VILLAGE OF FAIRMONT, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FOUR HUNDRED FIFTEEN THOUSAND DOLLARS (\$415,000) TO REFUND CERTAIN OUTSTANDING REVENUE BONDS OF THE VILLAGE ORIGINALLY ISSUED TO PAY THE COSTS OF CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE NURSING HOME OF THE VILLAGE; PRESCRIBING THE FORM OF SAID BONDS; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE NURSING HOME FOR THE PAYMENT OF SAID BONDS; ENTERING INTO A CONTRACT ON BEHALF OF THE VILLAGE WITH THE HOLDERS OF SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM. Klipp seconded the motion. Voting aye: Fintel, Klipp, Grant, Galusha-Chapman and Seggerman. Motion approved. Seggerman moved and Grant seconded to approve and adopt Ordinance #19-533. Voting aye: Seggerman, Grant, Klipp, Galusha-Chapman and Fintel. Motion approved. Ordinance #19-533 approved and adopted.

GRAFTON VILLAGE BOARD

Don Schaldecker, Grafton Village Board Chair, visited with the board regarding an interlocal agreement with the Village of Fairmont to have Marshal Tyler Salmon assist the Village of Grafton with nuisance abatement issues/code enforcement. Items discussed: 1) Time involved; 2) Code enforcement issues; 3) No traffic patrol would be involved; 4) Cost; 5) Board was in general consensus to continue to pursue an interlocal agreement to assist Grafton.

COMMUNITY DEVELOPMENT BLOCK GRANT #16-HO-36063 HOUSING REHABILITATION

Grant moved and Fintel seconded to approve Payment Request #1 & Approval Form to NJC Contracting in the amount of \$15,969 for Village of Fairmont CDBG 16-HO-36063 Housing Rehabilitation Applicant #008. Voting aye: Grant, Fintel, Klipp, Galusha-Chapman and Seggerman. Motion approved.

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. Seggerman moved and Fintel seconded to pay the following claims: GENERAL FUND: AFLAC-Sa\$1,075.96; AMERTIAS-Sa\$1,516.71; ASSURITY-Sa\$28.42; BLACKHILLS-Ut\$1,800.41; BLUE CROSS/BLUE SHIELD-Sa\$7,446.06; BURTON-Ut\$85; CASEY'S-Ex\$119.47; CAT FINANCIAL-Eq\$6,050; COMPLETE MERCHANT SERVICE-Se\$78.10; DHHS-Ex\$40; DUTTON-LAINSON-Su\$353.59; EFTPS-Sa\$6,581.60; EMC INS. -Se\$9,247.75; EAKES-Su\$46.36; FAIRMONT LIGHT & WATER-UT\$4,835.07; FARMERS COOP-Ex\$657.52; FILLMORE CO. CLERK-Ex\$170.99; FIRST CONCORD GROUP-Sa\$400.50; FIRST NATIONAL BANK-Ex, Ma, Re, Se, Su\$1,476.29; HAWKINS-Su\$888.58; HEARTLAND-Ex\$28.94; HOLIDAY INN-Misc\$399.80; HOMETOWN LEASING-Ex\$115; INSPRO-Ex\$1,706; JEO-Se\$87.50; KOPCHOS-Ut\$54; MADISON LIFE-Sa\$19.17; MUNICIPAL SUPPLY-Su\$1,321.73; NATIONWIDE INS.-Ex\$100; NEBR. PUBLIC POWER DIST.-Ex\$30,228.24; NEBR. HEALTH LAB-Ex\$49; NEBR. JUDICIAL BRANCH-Sa\$506.70; NICK'S FARM STORE-Re\$1,629.13; ONE-CALL LOCATES-Se\$3.84; PAYROLL-Sa\$22,903.28; PERENNIAL-Ex\$1,861.50; PLATTE VALLEY COMM-Su\$1,571.79; SARGENT DRILLING-Re\$14,165.37; SCHMADER ELECTRIC-Re\$3,430; STATE OF NEBR. FIRE MARSHAL-Ex\$50; STATE OF NEBR. DEPT. OF REV.-Sa & Ex \$3,962.70; THE NEBR. SIGNAL-Ex\$43.65; US POST OFFICE-Ex\$201; WINDSTREAM-Ut\$581.67; VIAERO-Ut\$190.37; ZITO MEDIA-Ut\$133.59; BOND FUND: BOK FINANCIAL-int.&prin\$1,088.75; HEARTLAND BANK-int. & prin \$48,675.34. Voting aye: Seggerman, Fintel, Grant, Klipp, Galusha-Chapman. Motion approved.

CORRESPONDENCE

Board reviewed the following correspondence: 1) Information for Community Connections Newsletter; 2) FCDC Annual meeting, Monday Feb. 18th in Shickley; 3) Recycling receipts from Burton Ent.; 4) League of Nebr. Municipalities Legislative Bulletin #2, #3, #4, #5; 5) Request from Fairmont Community Club to moved bench from in front of the grocery store building to be placed between Red Door Studio and Vintage Revival- maintenance personnel will move the bench; 6) Fairmont Aging Service January 14, 2019 board minutes, Febr. 2019 financials and 2nd quarter financial report.

MARSHAL REPORT

Marshal Tyler Salmon reviewed monthly report: 1) Building inspector will begin nuisance abatement; 2) DARE program – 80 hour training class-Marshal Salmon will get additional information on cost of program, next training schedule; 3) Traffic patrol.

UTILITY SUP. REPORT

Utility Sup. Dan Slocum reviewed monthly maintenance report. Items discussed: 1) Water leak & valve fixed; 2) Replaced LED street light by daycare; 3) Updated pool park restrooms.

Seggerman moved and Galusha-Chapman seconded to convene into executive session at 8:35 p.m. pursuant to Neb. Rev. Stat. 84-1410 in order to prevent needless injury to the reputation of an individual and that individual has not requested the session remain in open session. Voting aye: Seggerman, Galusha-Chapman, Grant, Klipp, and Fintel. Motion approved. Chairperson Fintel stated the reason for the closed session was prevent needless injury to the reputation of an individual and that individual has not requested the session remain in open session. Klipp moved and Grant seconded to reconvene into open session at

9:15p.m. Voting aye: Klipp, Grant, Galusha-Chapman, Seggerman and Fintel. Motion approved.

CLERK REPORT

Linda Zuerlein, Clerk/Treas. reviewed monthly report. Items discussed: 1) Advertise for 2019 pool manager, assistance pool manager and life guards in The Nebr. Signal, What's Happening and FCDC job website; 2) Estimate from Crete Glass in the amount of \$5,798 for handicap door on north side of Village Hall- Galusha-Chapman moved and Klipp seconded to approve the Estimate from Crete Glass in the amount of \$5,798 for handicap door on north side of Village Hall. Voting aye: Galusha-Chapman, Klipp, Grant, Seggerman and Fintel. Motion approved; 3) Ordinance to amend code book to eliminate \$10.00 late fee from utility bill- Fintel introduced and moved to suspend the readings on three separate days of ORDINANCE # 19-534 AN ORDINANCE OF THE VILLAGE OF FAIRMONT, NEBRASKA TO AMEND SECTION 3-310 TO ELIMINATE THE LATE FEE AUTHORIZED BY SAID ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE FOR AN EFFECT DATE FOR THIS ORDINANCE. Grant seconded the motion. Voting aye: Fintel, Grant, Klipp, Galusha-Chapman and Seggerman. Motion approved. Klipp moved and Grant seconded to approve and adopt Ordinance #19-534. Voting yes: Klipp, Grant, Galusha-Chapman and Fintel. Voting no: Seggerman. Motion approved. Ordinance #19-534 approved and adopted.

ADJOURNMENT

Galusha-Chapman moved and Grant seconded to adjourn the meeting at 9:50 p.m. Voting aye: Galusha-Chapman, Grant, Klipp, Seggerman and Fintel. Motion approved

The next Regular Meeting will be Monday, March 11, 2019 at 7:00 p.m.

AARON T. FINTEL, Chairperson

LINDA J. ZUERLEIN, CMC
Clerk/Treas.