

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

April 10, 2017

The Regular meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, March 13, 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, William W. Pfenning, David R. Seggerman and Chairperson Moses. Visitors to the meeting were: Matt Kalin, Ray Collins, Skip Radke, Mark Jarosz, James Burton and Lynn West and Patt Lentfer. 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. Slocum moved and Pfenning seconded to approve the minutes of March 13, 2017 and March 22, 2017 board meeting. Voting aye: Slocum, Pfenning, West, Seggerman and Moses. Motion carried. February 28, 2017 Treasurer's Report was placed on file.

PUBLIC FORUM

Skip Radke stated that the road on the south side of the school had been completed a few years ago and does not need any additional work on it. Skip also mentioned about having something done on the street located on the south side of his shop as it is a heavily traveled street and the street should be done to Fairview Manor. Chairperson Moses stated that a street improvement district would need to be created by the property owners along the street for any improvements.

MATT KALIN, JEO CONSULTING GROUP INC.

Matt reviewed the following information regarding the electric distribution system: 1) Cost of kWh; 2) Revenues; 3) Expenses; 4) Wholesale power costs; 5) Historical data; 6) Projections for next three years; 7) NPPD & Perennial Public Power District on future increases; 8) Village retail electric rates will remain the same; 9) Capital Improvements – No capital improvement for 2016-2017 fiscal year in case a three phase expansion is needed; 10) Board consider additional capital improvements for 2017-2018; 11) Fusing study to be completed; 12) Matt will visit with Lynn West on the existing projects in the six year plan.

RAY COLLINS

Ray reviewed a proposal for maintenance consisting of cleaning street, run hot rubber in cracks, apply tack coat, fill holes and seal street with Pro-Blend four to five-year sealer for "F" St. 9th Ave-11th Ave (road south of the school) and "G" St. 2nd Ave – 3rd Ave (road south side of Fairview Manor) in the amount of \$4,609.40. Ray used these products for the asphalt streets (E St. 6th Ave – 9th Ave and F St. 6th Ave – 9th Ave). Consensus of the board was to not put additional funds into the street south of the school. Pfenning moved and West seconded to accept a proposal from Collins Construction in the amount of \$2,000 for maintenance on "G" Street between 2nd & 3rd Ave (south of Fairview Manor). Voting aye: Pfenning, West, Slocum, Seggerman and Moses. Motion carried.

SKIP RADKE

1) Skip requested the board upgrade street lighting so there would be the street lights on the north side of Hwy 6 to be the same type lighting as the state has on the off ramp; 2) Grass right of way in front of the Village Hall and the area between the restrooms—need to be tore up and reseeded—Skip requested the board look at the area behind Wal-Mart tire center where there is a nice grassed area—Chairperson Moses stated that maintenance personnel has reseeded some areas; 3) Hydrant across the street at the Village Park needs to be replaced and perhaps have concrete placed around the area

JAMES BURTON

James requested permission until the end of June for an extension to remove the storage containers on his property located at 655 A Street. Consensus was to allow James Burton until the end of June to have all three storage containers removed as storage containers are not allowed in a residential area.

MARK JAROSZ

Mark reviewed information on his business Midwest Mobile Tech (repair locomotives in various states). Mark will be constructing a building and would like to have three phase to the building.

MAINTENANCE ITEMS

Chairperson Moses reviewed the following maintenance items:

1) Utility Sup. Butch Long has retired and Chairperson Moses discussed separating the duties so each maintenance person would oversee certain areas. Consensus was not to separate duties between maintenance personnel. Pfenning moved and Seggerman seconded to appoint Lynn West as Utility Superintendent. Voting aye: Pfenning, Seggerman, Slocum and Moses. Abstain: West. Motion carried. 2) Wage increase for full-time maintenance who have received a chemical endorsement-pesticide license from Nebr. Dept. of Agriculture. Moses moved and Pfenning seconded a \$.50/hr. wage increase for Ut. Sup. Lynn West and Maintenance Tech Dan Slocum for their pesticide license. Voting aye: Moses, Pfenning and Seggerman. Abstain: Slocum and West. Motion carried; 3) Board reviewed seasonal mowing applications. Seggerman moved and Moses seconded to hire Brad Stephens for the seasonal mowing position at \$12.00/hr. and set wage for returning seasonal maintenance employee DelRon Korbelik at \$12.80/hr. Voting aye: Seggerman, Moses, Slocum, West and Pfenning. Motion carried.

POOL WAGES

Board reviewed wages from area pools. Pfenning moved and Slocum seconded to pay the following wages for the 2017 Pool season: Beginning lifeguards \$9.25/hr.; Advanced lifeguards \$10.00/hr.; Lifeguard w/WSI certificate /hr. \$.50/hr.; Returning lifeguard \$.25/hr.; Manager \$14.50/hour; Asst. Manager \$14.00hr- Individual, other than the pool manager, serving in the capacity as the Certified Pool Operator \$12.50/hr. Voting aye: Pfenning, Slocum and West. Abstain: Seggerman and Moses. Motion carried. There will be no admission charge again this year at the pool. There will be a charge for private pool parties.

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). West moved and Seggerman seconded to pay the following claims: Gen Funds: ADAMS BANK & TRUST-TIF \$21,264.76; AFLAC-Sa\$884.74; AMERTIAS-Sa\$2,081.80; ANGLE, MURPHY & CAMPBELL-Se\$530; AMERICAN LEGAL PUBLISHING-Se\$650; ACCO-Re\$445.80; ASSURITY-Sa\$28.42; BARCO MUNICIPAL PROD.-Su\$65.25; BILL'S REPAIR-Re\$922.76; BLACK HILL-Ut\$910.94; BLUE CROSS/BLUE SHIELD-Sa\$6,133.84; BURTON ENT.-Ut\$55.00; CPI-LANSING-TIF \$6,319.79; CASEY'S GENERAL STORE-Ex\$124.21; COMPLETE MERCHANT SERVICE-Se\$24.50; DEPT. OF HEALTH & HUMAN SERVICES-Se\$97.09; EFTPS-Sa\$6,414.41; FAIRMONT AGING-Ex\$97.09; FAIRMONT LIGHT & WATER-UT.\$3,048.61; FAIRVIEW MANOR-Su\$13.50; FARMERS COOP-Ex\$1,202.32; FIRST CONCORD GROUP, INC.-Sa\$430.44; FIRST NATIONAL-Ex,Su,Re,Mi,Misc, Ma \$2,924.01; HOMETOWN LEASING-Ex\$115; HYDRAULIC EQUIP.-Re\$14.20; JEO CONSULTING GROUP, INC.-Se\$6,738.50; KOPCHO-Ut\$50; MADISON NATIONAL-Sa\$42.83; MIDWEST LAB-Ex\$16.80; MOMAR-Su\$2,018.12; MUNICIPAL SUPPLY INC-Su\$632; NEBR. PUBLIC HEATH LAB-Se\$15NPPD-Ex\$23,288.35; NEONLINK-Se\$29.80; NMC-Ex\$1,254; ONE-CALL LOCATES-Se\$15.87; PAYROLL-Sa\$20,240.19; PERENNIAL-Ex\$2,533.30; RIZZO ELECTRIC-Re\$110; STATE OF NEBR. DEPT. OF REV.-Ex&Sa\$3,210.82; THE NEBR. SIGNAL-Se\$167.49; T & T REP.-Re\$167.49; U S CELLULAR-Ut\$91.43; U S POST OFFICE-Ex\$201; VILLAGE OF EXETER-Ex\$2,532; WILLIAM SCHROPFER-TIF\$108.20; WINDSTREAM-Ut\$656.78; ZITO MEDIA-Ut\$131.55. Voting aye: West, Seggerman, Slocum, Pfenning and Moses. Motion carried.

CORRESPONDENCE

The following correspondence was reviewed by the board: 1) Information from USDA Rural Development regarding Earth Day to be held at the Fillmore Central Middle School; 2) Flier of Emerald Ash Borer at the Extension Office; 3) March 2017 financial and March 13, 2017 minutes for the Fairmont Senior Center; 4) Fairmont Senior Center Code of Conduct; 5) Zito Media regarding cable franchise expires on January 8, 2020 and to begin renewal procedures; 6) Letter from Fairmont Housing regarding Inspector General Audit from Aug. 1, 2011 – December 31, 2014. The Inspector General has request \$47,417 and \$1,485 to repay HUD for questioned cost. Consensus of the board was to reply the village would not repay the funds; 7) Fillmore County Development Corporation (FCDC) Quarterly Briefs; 8) Southeast Nebr. Dev. Dist.

(SENDD) Spring 2017 Quarterly Newsletter; 9) League of Nebr. Municipalities Legislative Bulletins #11, #12 & #13.

OLD BUSINESS

Proposed restroom pool park

Board reviewed information from JLC Inc. in York regarding a block style restroom at the York swim pool—Drew Jensen, JLC, will be contacted to look at a proposed area at the pool park for restrooms.

Development Agreement Casey's Retail

Board reviewed final revision for a Development Agreement between Casey's and the Village of Fairmont. This agreement outlines Casey's request to the Village of Fairmont to extend sanitary sewer and water service to the Casey's store located at 1302 Road F, Fairmont NE. Casey's will be requesting annexation into the Village for this agreement and Casey's will pay for the water line extension. Slocum moved and Moses seconded to approve a Development Agreement with Casey's Retail Company for extending sanitary sewer and water service to the Casey's property located at 1302 Road F, Fairmont NE. Voting aye: Slocum, Moses, West and Seggerman. Abstain: Pfenning. Motion carried.

Vacant Lot 539 6th Ave

Village maintenance personnel will grade and seed the vacant lot.

MARSHAL REPORT

Marshal Steve McLeish reviewed monthly police report: Items discussed: 1) Nuisance abatement properties for this spring—Building inspector John Hughes will be contacted regarding the inspections.

UTILITY SUP. REPORT

Utility Sup. Lynn West reviewed monthly maintenance report. Items discussed: 1) Parking area at swim pool – old asphalt is cracking-Lynn will contact Patch Master for a quote; 2) Reviewed information relating to playground slide – slide on park equipment in City Park is broke –general consensus replace slide and also purchase a smaller slide; 3) Chains for swing benches; 4)Seggerman moved and West seconded that the board authorize the Village Staff to work with JEO Consulting Group to complete the Security Grant Application for Water System GIS mapping. Voting aye: Seggerman, West, Slocum, Pfenning and Moses. Motion carried.

CLERK REPORT

Linda Carroll, Clerk/Treas. reviewed monthly report. Items discussed: 1) Housing information; 2) SENDD is waiting for agreement with NDED to begin processing housing rehabilitation applications.

PAYMENT ARRANGEMENT

West moved and Slocum seconded to approve Payment Arrangement Form #292. Voting aye: West, Slocum, Pfenning, Seggerman and Moses. Motion carried.

ADJOURNMENT

West moved and Pfenning seconded to adjourn the meeting at 10:29p.m. Voting aye: West, Pfenning, Slocum, Seggerman and Moses. Motion carried.

The next Regular Meeting will be Monday May 8, 2017 at 7:00 p.m.

DONALD A MOSES Chairperson

LINDA J. CARROLL, CMC
Clerk/Treas.