

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

MAY 8, 2017

The Regular meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, May 8, 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: Jamey Pankoke, Derek Betka, Skip Radke, Sherry Jantzi, Autumn Orr and Tami Scheil. 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 April 10, 2017 board meeting noting the correction “ Moses moved and Pfenning seconded to hire Brad Stephens for the seasonal mowing position at \$12.00/yr. and that Trustee Seggerman abstained from the vote. A second separate motion to set wage for returning seasonal maintenance employee DelRon Korbelik at \$12.80/hr. was made by Seggerman and Seconded by Moses.” Voting aye: Slocum, Pfenning, West, Seggerman and Moses. Motion carried. March 31, 2017 Treasurer’s Report was placed on file.

PUBLIC FORUM

Skip Radke visited with the board on the following items: 1) Railroad track crossings west of the middle school on F St. – are rough and need something done with them – Kent Manning will be contacted; 2) Crossing on 8th & G Dip in crossing Skip suggested that the village should contact engineers to fix it-dip in crossing --assists with drainage; 3) Changing street lights on Hwy 6 to match those on the off ramps-Chairperson Moses reported that another community wanted lights changed and the Dept. of Roads did not want to move the lights-Skid said he would contract the Dept. Roads in Grand Island; 4) Concern about the semi-trucks on 6th Ave from the road construction-Ut. Sup. Lynn West has visited with the drivers; 5) Skip would like to increase in speed limit in town from 40 mph to 45 mph on Hwy 6.

SAVE OUR STORE COMMITTEE

Jamey Pankoke and Derek Betka, representing the Save Our Store committee updated the board regarding a potential owner. Jamey stated the perspective owner would be interested in a lease/buy back of the building from the village. Chairperson Moses and Trustee West will pursue various options and meet with the perspective owner if necessary.

SHERRY JANTZI-OVERTIME GRILL & BAR – SPECIAL DESIGNATED LICENSE (SDL)

Sherry Jantzi and Autumn Orr visited with the board regarding a dance for Saturday, June 24, 2017 in the City Park as part of the Old Sett’s Celebration. Overtime Bar & Grill would have the SDL for a beer garden in the City Park. The park would be fenced with an entrance by the City Park Restrooms. Sherry would provide the security for the dance. Moses moved and Slocum seconded to approve a SDL to Sherry Jantzi, owner of Overtime Grill & Bar for Saturday, June 24, 2017 in the Fairmont City Park. Voting aye: Moses, Slocum, Pfenning and Seggerman. Abstain: West. Motion carried. (Note to minutes- see May 25, 2017 minutes- The American Legion received approval for the SDL, Overtime Bar & Grill did not proceed with the SDL).

FRONT ENTRY DOOR-FAIRVIEW MANOR

The board reviewed two bids for replacement of the front entry door at Fairview Manor. Bids were Innovative Contracting \$11,745 and JLC Inc. \$15,620. Pfenning moved and West seconded to authorize Fairview Manor Administrator Tami Scheil to enter into a contract with Innovative Contracting not to exceed \$12,000. Voting aye: Pfenning, West, Slocum, Seggerman and Moses. Motion carried.

JEO CONSULTING GROUP, INC. – FUTURE LAND USE MAP/ZONING MAP

A proposal from JEO Consulting Group, Inc. in the amount of \$1,100 was reviewed by the board for updating the village’s future land use map due to recent zoning changes. These changes will update the village’s comprehensive plan and zoning maps. West moved and Seggerman seconded to approve the proposal from JEO Consulting Group, Inc. in the amount of \$1,100 for

revisions to the Future Land Use and Zoning Map. Voting aye: West, Seggerman, Slocum, Pfenning and Moses. Motion carried.

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 Slocum seconded to pay the following claims: Gen Funds: ACCO-Re\$257.79; ADAMS BANK & TRUST-Tif-\$21,264.76; AFLAC-Sa\$884.74; ALL AROUND LAWN CARE-Su\$300.68; AMERITAS-Sa\$1,700.93; ASSURITY-Sa\$28.42; BLACHILLS –Ut\$659.97; BARCO MUNICIPAL PRODUCTS-Su\$882.23; BILL’S REPAIR-Re\$1.40; BLUE CROSS/BLUE SHIELD-Sa\$6,133.84; BURTON-Ut\$55; COMPLETE MERCHANT SERVICES-Se\$24.50; CONNIE JO FELTON-Mi\$52.43; CASEY’S-Ex\$215.74; CPI-LANSING-Tif\$6,319.70; CROWL TREE SERVICE-Ex\$2,500; DUTTON-LAINSON-Su\$308.30; EAKES-Se\$290.45; EFTPS-Sa\$3,457.87; FAIRMONT LIGHT & WATER-Ut\$2,870.05; FARMERS COOP-Ex\$425.85; FIRST CONCORD –Sa\$430.44; FIRST NATIONAL BANK-Ex, Ma, Re, Se, Su-\$3,923.48; JEO CONSULTING GROUP, INC.-Se\$21,656; JOHN HUGHES HOMES-Se\$600; HEARTLAND BANK-Ex\$29.12; HOMETOWN LEASING-Ex\$115; KOPCHOS-Ut.\$50; LINDA CHAMBER-Se\$112.13; MADISON NATIONAL INS.-Sa\$33.85; MAGUIRE IRON, INC-Re\$8,700; MIDWEST LAB.-Se\$70.50; MIERAU & CO.-Se\$2,700; MILLER SEED & SUPPLY-Su\$195; MOMAR-Eq\$11,857.52; NEBR. DEPT. OF ROADS-Su\$310.50; NEBR. PUBLIC HEALTH LAB-Se\$30; NEBR. RURAL WATER ASSN.-Se\$420; NEONLINK-Se\$29.80; NICK’S FARM STORE-Re&Su\$583.62; ONE-CALL LOCATES-\$28.02; PERENNIAL-Ex\$2,114.42; RAY COLLINS CONSTRUCTION-Ex\$1,000; RIZZO ELECTRIC-Re\$84; T & T REP.-Re\$474.96; STATE OF NEBR DEPT. OF REV.-Ex&Sa\$2,852.53; TAYLOR LAWN SERVICE-Ex\$372.40; THE NEBR. SIGNAL-Ex\$182.14; U.S. CELLULAR-Ut\$91.43; U.S. POST OFFICE-Ex\$201; VANKIRK SAND & GRAVEL-Su\$603.75; WILLIAM SCHROFFER-Tif\$108.20; WINDSTREAM-Ut\$639.83; YORK ACE HARDWARE-Re\$32.98. Voting aye: West, Slocum, Pfenning, Seggerman and Moses. Motion carried.

CORRESPONDENCE

The following correspondence was reviewed by the board: 1) Items for Community Connections Newsletter; 2) April 2017 Fairmont Aging Service financials and minutes; 3) League of Nebr. Municipalities Legislative Bulletins #15, #16, #17 & #18; 4) Dept. of Roads State Highway Commission Meeting.

OLD BUSINESS

Exchange Agreement

Board reviewed an Exchange Agreement drafted by Village Attorney Campbell for Lots 440 & 441, Original Town of Fairmont, Fillmore County, NE (545 5th Ave, Fairmont NE.) The exchange agreement will transfer ownership for the real estate cited above in exchange for the release of the Village’s nuisance abatement lien on the property. Seggerman moved and West seconded to authorize Chairperson Moses to sign an Exchange Agreement for Lots 440 and 441, Original Town of Fairmont, Fillmore County, NE with the stipulation that the owner agrees to satisfy and pay in full any and all liens or record filed against the real estate on or before the date of closing, except the lien to the Village as described in the Exchange Agreement. Voting aye: Seggerman, West, Slocum, Pfenning and Moses. Motion carried.

Proposed restroom pool park

Drew Jensen, JLC Inc. reviewed the location for the proposed swim pool park restroom and will be attending the June board meeting with a proposal.

MARSHAL REPORT

Marshal Steve McLeish reviewed monthly police report: Items discussed: 1) Letters sent out by building inspector John Hughes for building nuisance abatement; 2) Posting notices for weed abatement.

UTILITY SUP. REPORT

Utility Sup. Lynn West reviewed monthly maintenance report. Items discussed: 1) LED Street lights – would like to begin upgrading lights with the same type fixture. As the current street lights need repaired the lights will be replaced with LED lights. Will also work with NPPD on a rebate as lights are replaced-will gather additional information; 2) Casey’s sewer line-will

require a grease trap be installed prior to sewer hookup-Ordinance will be drafted regarding commercial food businesses be required to have a grease trap prior to sewer hookup; 3) Abandoned old south well and removal of old well house; Also discussed the old west well abandon and remove building; 4)Perspective owner has requested a 400 amp meter be installed – perspective owner would be required to trench from the pole to the building; 5)Concrete cracked and toilet sinking at the ball park men’s restroom-men’s restroom will be locked and the women’s restroom will be used as a unisex restroom; 6) Lift station concrete shifting- Reviewed proposal from Ackland Concrete Lifting- Estimate for \$496.53. Slocum moved and Pfenning seconded to accept the estimate from Ackland Concrete Lifting for the lift station generator pad in the amount of \$496.53. Voting aye: Slocum, Pfenning, West, Seggerman and Moses. Motion carried. 8)Reviewed proposal from Patchmaster for new asphalt to replace old asphalt at the swim pool parking lot in the amount of \$15,250. Gehring will also be contracted for a quote for concrete since they are in town working on 9th Ave.

CLERK REPORT

Linda Carroll, Clerk/Treas. the reviewed monthly report. Items discussed: 1) Casey’s annexation, water & sewer extension; 2) Information from Randy Hellbush, Nebraska, Rural Water Assn. regarding proposed sewer rates-Randy will present information and a rate ordinance at an upcoming board meeting; 3)Swim pool park restrooms; 4)Future Land Use, Zoning map and zoning codes.

PAYMENT ARRANGEMENT

Pfenning moved and Seggerman seconded to approve Payment Arrangement Form #293. Voting aye: Pfenning, Seggerman, Slocum, West and Moses. Motion carried.

ADJOURNMENT

West moved and Slocum seconded to adjourn the meeting at 9:35 p.m. Voting aye: West, Slocum, Pfenning, Seggerman and Moses. Motion carried.

The next Regular Meeting will be Monday June 12, 2017 at 7:00 p.m.

DONALD A MOSES Chairperson

LINDA J. CARROLL, CMC
Clerk/Treas.