

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

MAY 9, 2016

The Regular meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, May 9, 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. Chairperson Gene R. Fischer 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, James D. Tol, Donald A. Moses and Chairperson Fischer. Visitors to the meeting were: Bill Schropfer, Amanda Haumont, Mike Schultes, Butch Long and Steve McLeish-note to minutes Bill Schropfer and Amanda Haumont left meeting as the engineer who was to address an agenda item regarding drainage evaluation from 11th Ave from A St. to H St. was unable to attend the meeting. Chairperson Fischer 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 the April 11, 2016; April 20, 2016 and April 26, 2016 board meetings. Voting aye: Slocum, Pfenning, Tol, Moses and Fischer. Motion carried.

PUBLIC FORUM

There was no one present for public forum.

MIKE SCHULTES, JEO CONSULTING GROUP, INC. –WATER MAPPING

Mike Schultes reviewed information regarding long term water system improvements. Items discussed: 1)Fire hydrants that have previously been tested and removed; 2) Map of current system and size of lines; 3) Pricing for future projects; 4) Main project reviewed was E Street 3rd to 6th Ave –this section of water line does not have any valves to shut down if work would be needed-this section would improve flow of water to Fairview Manor.

JAMES NOBEL, NEON LINK

James Nobel representing Neon Link an on-line utility billing company visited with the board via speaker phone. Items discussed: 1)Review of Neon Link web site; 2)Village would pay the cost of the processing fee for charge cards; 3) Payments made on this system can be downloaded in utility billing software; 4)New bills would be one page instead of post cards; 5) Energy calculator available on this site; 6) Individuals could receive bills via e-mail; 7) Phone app is also available for the site; 8)Will send authorization form for board consideration at the June meeting.

RESOLUTION #2016-03 –SALE OF 1976 SCHUSTER GOOSENECK TRAILER

Moses moved and Tol seconded to pass and adopt Resolution #2016-03 authorizing the sale of a 1976 Schuster 16' bed 3 axles gooseneck trailer by sealed bids. Notice of the sale of the trailer will be posted at Heartland Bank, Fairmont Branch, U.S. Post Office and Fairmont Village Hall seven days before the bid will be awarded. A minimum bid of \$ 1,200 is required. The bid will be awarded at the June 13, 2016 regular board meeting. The board reserves the right to object any or all bids. Voting aye: Moses, Tol, Pfenning, Slocum and Fischer. Motion carried. Resolution #2016-03 passed and adopted.

POOL WAGES & ADMISSIONS

2015 pool wages and pool admission prices were reviewed by the board. Pfenning moved and Fischer seconded to set the following wages for the 2016 pool season: Beginning lifeguard \$9.00/hr.; Advanced lifeguard \$9.50/hr.; Lifeguard with WSI certification - \$.50/hr.; Returning lifeguard \$.25/hr.; Individual other than the pool manager, serving in the capacity as the Certified pool Operator \$12.00/hr.; Pool Manager \$13.00/hr. and Assistant Manager \$12.50/hr. Voting aye: Pfenning, Fischer, Slocum and Tol. Abstain: Moses. Motion carried. Moses moved and Tol seconded to offer free admission to the pool for the 2016 season and to charge \$25.00 for a private party. Voting aye: Moses, Tol, Pfenning, Slocum and Fischer. 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) Moses moved and Pfenning seconded to pay the following claims: Gen. Fund— ACCO-Su \$4,440.11; AFLAC-Sa \$397.94; AMERITAS-Sa \$1,926.40; ASSURITY-Sa \$28.42; BLACK HILLS-Ut \$643.91; BLUE CROSS/BLUE SHIELD-Sa \$9,266.68; BURTON-Ut \$55; CASEY'S GENERAL STORE-Ex \$81.63; CONNIE JO FELTON-Mi \$50.76; DIODE-Eq \$715.70; EAKES-Eq \$1,190.47; EARLS WINDOW SERVICE-Se \$216; EFTPS-Sa \$2,103.84; FAIRMONT LIGHT & WATER-Ut \$3,034.82; FARMERS COOP-Ex \$361.25; FIRST CONCORD GROUP-Sa \$633.30; FIRST NATIONAL BANK-Ex, Ma, Misc, Re, Se, Su \$2,436.14; GENEVA TIRE-Re.\$16; JEO-Se.\$12,328.00; HEARTLAND-Se \$28.82; HOMETOWN LEASING-Se \$79.92; KOPCHOS-Ut \$50; LORI SPELLMAN-Se & Su \$1,626.15; MADISON NATIONAL LIFE-Sa \$37.13; MIDWEST LAB-Se & Su \$99.20; MIERAU & CO.-Se \$2,700; MURPHY-Re \$1,774.13; ONE-CALL CONCEPTS-Se \$7.14; NEBR. DEPT. OF ENV. QUALITY-Ex \$150; NEBR. EXPRESSWAY-Se \$87.36; NEBR. PUBLIC HEALTH LAB-Se \$100; NEBR. PUBLIC POWER DIST.-Ex \$19,539.21; PAYROLL-Sa \$13,542.29; PERENNIAL PUBLIC POWER-Ex & Re \$2,157.12; STATE OF NEBR. DEPT. OF REV.-Sa & Ex \$2,803.69; THE NEBR. SIGNAL-Se \$36.68; TRACEY JACOBSEN-Se & Su \$991.52; U S CELLULAR-\$56.97; U S POST OFFICE-Ex \$201; WINDSTREAM-Ut \$642.40; ZITO MEDIA-Ut \$109.44. Voting aye: Moses, Pfenning, Slocum, Tol and Fischer. Motion carried.

CORRESPONDENCE

Board reviewed correspondence: 1) Community Connections newsletter information; 2) April 2016 financials Fairmont Aging Services; 2) Dept. of Economic Development close out audit completed for Community Development Block Grant #13HO6059; 3) Dept. of Roads State Transportation Improvement Plan meetings ; 4) League of Nebr. Municipalities Legislative Bulletin #15 & #16.

OLD BUSINESS

RESTROOMS AT SWIM POOL PARK

Trustee Slocum showed a picture of a concrete restroom in Juanita. Board members were of consensus to have the restroom constructed similar to the picture except with two separate

restrooms with a mechanical room dividing the two restrooms. Additional information will be presented at the regular June board meeting.

MARSHAL REPORT

Marshal Steve McLeish reviewed his monthly report. Items discussed: 1) Item which a resident deemed an eyesore and unlicensed pickup; 2) Mowing letters; 3) Nuisance property on 6th Ave; 4) Unlicensed vehicles.

UTILITY SUP. REPORT

Ut. Sup. Butch Long reviewed monthly maintenance report. Items discussed: 1) Annual influent waste water and received outfall tested; 2) Coliform testing; 3) NDEQ inspection report returned; 4) 3 yr. Sanitary Survey completed – no deficiencies-; injection site changed and sampling changed for chlorine testing; 5) Started swim pool maintenance and prep work; 6) Preconstruction meeting with Watts Electric –start date is May 23; 7) Filling pot holes; 8) Gravel for roads.

CLERK REPORT

Linda Carroll, Clerk/Treas. reviewed monthly report. Items discussed: 1) Pre applicants for housing rehab grant were notified that village would receive notification of a grant award in November 2016; 2) Housing listening session scheduled for May 10, 2016 at 6:30 p.m.; 3) Office will be painted May 23 – May 25 and will be closed those three days.

PAYMENT ARRANGEMENT

Fischer moved and Moses seconded to approve Payment Arrangement Form #286. Voting aye: Fischer, Moses, Pfenning, Slocum and Tol. Motion carried.

ADJOURNMENT

Slocum moved and Fischer seconded to adjourn the meeting at 9:26 p.m. Voting aye: Slocum, Fischer, Pfenning, Tol and Moses. Motion carried.

The next Regular Meeting will be Monday, June 13, 2016 at 7:00 p.m.

GENE R. FISCHER, Chairperson

LINDA J. CARROLL, CMC
Clerk/Treas.