

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

JULY 11, 2016

The Regular meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, July 11, 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, Donald A. Moses and Chairperson Fischer. Absent: James D Tol. Visitors to the meeting were: Mike Schultes, Jake Vasa, Skip Radke and Butch Long. 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. Moses moved and Slocum seconded to approve the minutes of the June 13, 2016 and June 27, 2016 board meetings. Voting aye: Moses, Slocum, Pfenning and Fischer. Absent: Tol. Motion carried. May 31, 2016 Treasurer's Report was placed on file.

PUBLIC FORUM

There was no public forum.

MIKE SCHULTES, JEO CONSULTING GROUP, INC - LAGOON

Mike reviewed : 1) Midstates Engineering has been out to look at lagoon cells; 2) North lagoon best one to rework as east and west cells have thicker vegetation; 3) Increased flow and depth of lagoons; 4) Rain and evaporation; 5) Seepage 1/64" – 1/32" per day- Nebr. Dept. of Env. Quality (NDEQ) regulations allow up to 1/8" per day seepage; 6) Reviewed information for reworking the north lagoon cell and possible splitting the north lagoon in half as there may not be enough sewer flow for the entire north cell; 7) Unknown factor is the amount of flows as that figure can vary 20,000 gallons a day; 8) Engineers preliminary opinion of cost could be as high as \$311,000; 9) Funding options -USDA, NDEQ Revolving loan fund; 10) NDEQ need to review any plans; 11) Improvements would begin the spring of 2017 as time is needed for plans, specifications, bidding and construction; 12) Board will have further discussion at the August August 8 regular board meeting.

JAKE VASA, JEO CONSULTING GROUP, INC, 2016 STREET IMPROVEMENTS

Jake reviewed: 1) Final plans and specifications on the 2016 Fairmont Street Improvements (9th Ave – F Street to D Street; E Street -6th Avenue to 9th Avenue; F Street – 6th Avenue to 9th Avenue); 2) Core samples from streets; 3) Portions of the streets which would require concrete paving as the core samples were not favorable for an asphalt overlay; 4) Full depth asphalt as an alternative bid for those areas which an asphalt overlay would not work; 5) Engineer's Opinion of Probable Cost is \$361,070; 6) If project were bid would suggest a finish date of June/July 2017 to allow a contractor the option of doing the work either this fall or next year; 7) 9th Ave is the worst section; 8) Could break project out with 9th Ave -F Street to D Street for one year and the other six blocks (E Street -6th Avenue to 9th Avenue; F Street – 6th Avenue to 9th Avenue) in a second year; 9) Jake will bring new estimates for concrete 9th Ave from F Street to D Street with valley gutters and a 24' width for the September 12, 2016 regular board meeting.

SKIP RADKE

Skip Radke visited with the board regarding 1) Term limits for the Village Board—this would get new ideas and new people on the board; 2) Village should put a stipulation to allow an early buy-out for an employee – early retirement, severance pay; 3) Special meetings- are special meetings needed- Chairperson stated many issues are time sensitive and cannot wait until a regular meeting; 4) Concrete area between sidewalk and street from driveway of Village Hall to the end of 6th & H—Skip stated he felt it was difficult for village maintenance to mow around steps and light poles; 5) Parking on main street- change angle on parking; 6) Dirt work between buildings on main street – drainage from empty lot to drain into alley.

2015 FAIRMONT ELECTRICAL UPGRADES

Slocum moved and Moses seconded to accept Change Order #1 in the amount of the increase of \$935.60 from Watts Electric for 2015 Fairmont Electrical Upgrades. Voting aye: Slocum, Moses, Pfenning and Fischer. Absent: Tol. Motion carried. Slocum moved and Pfenning seconded to approve Pay Application #1 and final in the amount of \$100,866.29 from Watts Electric for 2015 Fairmont Electrical Upgrades – Phase 5. Voting aye: Slocum, Pfenning, Moses and Fischer. Absent: Tol. Motion carried.

RESOLUTION #2016-05

Employee to donate vacation and/or sick pay leave to another employee.

1) Resolution was drafted to allow vacation and or sick pay leave to be donated to another employee; 2) Board requested resolution only allow vacation time to be donated; 3) Slocum moved and Fischer seconded to pass and adopt Resolution #2016-05 authorizing an employee to donate vacation time to another employee. Voting aye: Slocum and Fischer. Voting no: Pfenning and Moses. Absent: Tol. Motion failed for lack of majority vote.

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). Pfenning moved and Slocum seconded to pay the following claims: Gen. Fund– ACCO-Su\$583.34; AFLAC-Sa\$463.46; AMERITAS-Sa\$1,927.71; ANGLE, MURPHY & CAMPBELL-Se\$591.41; ASSURITY-Sa\$28.42; BLACK HILLS-Ut\$249.50; BLUE CROSS/BLUE SHIELD-Sa\$7,914.82; BURTON-Ut\$55; CASEY'S GENERAL STORE-Ex\$199.10; CROWL TREE SERVICE-Se\$2,100; CTECH CONSTRUCTION-Se\$24,850; EAKES-Su & Eq\$782.19; EFTPS-Sa\$1,957.08; FAIRMONT LIGHT & WATER-Ut\$4,662.83; FARMERS COOP-Ex\$1,318.20; FIRST CONCORD GROUP-Sa\$880.18; FIRST NATIONAL BANK-Ex, Ma, Misc; Re, Se, Su \$, \$4,028.57; GRANT BUILT LOGISTICS-Ex\$16,275.19; HAWKINS-Su\$1,395.53; HEARTLAND BANK-Se\$32.06; HOLIDAY INN-Ex\$249; HOMETOWN LEASING-Ex\$79.92; IIMC-Ex\$155; JEO CONSULTING-Se\$9,207.50; KOPCHOS-Ut\$50; LEAGUE OF NEBR. MUN.- Ex\$443; LICHTI'S INC-Re\$29.24; LORI SPELLMAN-Se&Su\$560; LOVES SIGNS-Re\$912.30; MADISON LIFE INS.-Sa\$37.13; MATHESON LINWELDS\$139.98; NEBR. PUBLIC POWER DIST. Ex\$37,293.02; OVERLAND READY MIX-Su\$60.95; ONE CALL CONCEPTS-Se\$15.42; PAYROLL-Sa\$25,740.43; PERENNIAL-Ex\$1,952.12; PLATTE VALLEY COM-Su\$60; REFUND UTILITY DEP.- Misc\$184.07; RIZZO ELECTRIC-

Re\$137.15;RUHL'S WELL SERVICE-Re\$90.95;SERVICE MASTER-Se\$260;T & T REP.-
Re\$45.84;THE NEBR. SIGNAL-Ex\$287.57;STATE OF NEBR. DEPT. OF REV.-
Ex&Sa\$3,938.32;TRACEY JACOBSEN-Se&Su\$575; US CELLUAR-Ut\$93.38; U S POST
OFFICE-Ex\$201;WAL-MART-Su\$291.29;WINDSTREAM-Ut\$521.76; ZITOMEDIA-
Ut\$109.44; Voting aye: Pfenning, Slocum, Moses and Fischer. Absent: Tol Motion carried.

CORRESPONDENCE

Board reviewed correspondence: 1)June 2016 financials Fairmont Aging Services; 2)June 2016
Newsletter from Southeast Nebr. Dev. Dist

OLD BUSINESS

RESOLUTION #2016-06 HAZARD MITIGATION RESOLUTION

Fischer moved and Moses seconded to pass and adopt Resolution #2016-06 authorizing the 2016
Little Blue and Lower Big Blue Natural Resources Districts Multi-Jurisdictional Hazard
Mitigation Plan Update in its entirety. Voting aye: Fischer, Moses, Pfenning and Slocum.
Absent: Tol. Motion carried. Resolution #2016-06 passed and adopted

ORDINANCE #16-507 - BAN GARBAGE BURNING IN BURN RECEPTACLES (burn barrels, firepits, etc.)

Moses introduced Ordinance #16-507 AN ORDINANCE OF THE VILLAGE OF FAIRMONT
NEBRASKA TO AMEND SECTION 7-316 OF THE FAIRMONT VILLAGE CODE TO
PROHIBIT BURNING OF GARBAGE, RUBBISH, ETC IN BARRELS, TO REPEAL ALL
ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE FOR AN EFFECTIVE
DATE. Slocum moved and Pfenning seconded that the statutory rule requiring reading on three
different days be suspended. Voting aye: Slocum, Pfenning, Moses and Fischer. Absent: Tol.
Motion carried. Moses moved and Fischer seconded to pass and adopt Ordinance #16-507.
Voting aye: Moses, Fischer, Pfenning and Slocum. Absent: Tol. Motion carried. Ordinance
#16-507 passed and adopted.

RESTROOMS AT SWIM POOL PARK

Trustee Slocum had not received any information from contractors about estimates.

MARSHAL REPORT

Marshal Steve McLeish was absent from the meeting.

UTILITY SUP. REPORT

Ut. Sup. Butch Long reviewed monthly maintenance report. Items discussed: 1) Electrical panel
work at lift station; 2) Lagoon flows; 3) Been in contact with Casey's regarding rate for disposal
of contents from their septic system; 4) Fogger calibrated; 5) Old Setts; 6)New employee Dan
Slocum started on June 29, 2016; 7) New lids to be ordered for toilet seats at the pool.

CLERK REPORT

Linda Carroll, Clerk/Treas. reviewed monthly report. Items discussed: 1)Kevin Kruse waiting
for pricing information from Van Kirk for storm sewer work on F Street 1st – 3rd Ave; 2)
Reviewed agreements from NEONLink for paper billing, paperless billing, notification and

online billing for electric, water, sewer and energy conservation information. Monthly cost to the village would \$53 for hosting site and transaction fees for bill payments vary from \$.40 - \$2.40 per transaction depending on the type and dollar amount of payment customers use. The village would also pay the transaction fees. Fischer moved and Slocum seconded to enter into a Service Agreement with NEONLink. Voting aye: Fischer, Slocum and Moses. Voting no: Pfenning. Absent: Tol. Motion carried.

PAYMENT ARRANGEMENT

There were no payment arrangement forms.

ADJOURNMENT

Moses moved and Slocum seconded to adjourn the meeting at 9:54 p.m. Voting aye: Moses, Slocum, Pfenning and Fischer. Absent: Tol. Motion carried.

The next Regular Meeting will be Monday, August 8, 2016 at 7:00 p.m.

GENE R. FISCHER, Chairperson

LINDA J. CARROLL, CMC
Clerk/Treas.