

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

Monday August 13, 2018

The Regular meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, August 13, 2018 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 R. Slocum, Larry E. Klipp, Aaron T. Fintel and David R. Seggerman and Chairperson Moses. Visitors to the meeting were: Victoria Verhage, Tricia Chapman, Wanda Moses, Chris Grant, Jamey Pankoke, Patt Lentfer, Tyler Salmon and Dan Slocum. Chairperson Moses noted that a copy of the Open Meetings Act was posted in the council meeting room for public inspection and review. Seggerman moved and Slocum seconded to approve the minutes of July 9, 2018, July 18, 2018 and August 8, 2018 board meetings. Voting aye: Seggerman, Slocum, Klipp, Fintel and Moses. Motion approved.

PUBLIC FORUM

There was no one for public forum

PATT LENTFER, FILLMORE CO. DEV. CORP. (FCDC)

Patt Lentfer, Executive Director, FCDC visited with the board on the following items 1) Request FCDC annual contribution; 2) Businesses in Fairmont visited; 3) Process of becoming a Certified Economic Development Community –must have site or building available for sale; 4) Process of becoming a Certified Leadership Community ; 5) These designations, through the State of Nebr. Dept. of Economic Development (NDED), provides additional grant opportunities for a community; 6) Fairmont may apply for one of the designations once the Strategic Plan is completed; 7) Electronic recycling 9-21-2018 for Fillmore County; 8) Friday, October 26, 2018 from noon to 5:00 p.m. tire recycling –Trailblazer R C & D wrote grant; 9) NDED loan of Nebr. Advantage for business with fewer than 5 employees with a 20% tax credit; 10) Reviewed community profile and other reporting FCDC gathers and posting for on-line; 11) Fintel moved and Klipp seconded to include a \$3,000 contribution to FCDC in Fairmont’s 2018-2019 budget. Voting aye: Fintel, Klipp, Slocum, Seggerman and Moses. Motion approved.

JAMEY PANKOKE, GENERAL MANAGER, PERENNIAL PUBLIC POWER DIST.

Jamey reviewed information on Perennial Public Power Dist. leasing Fairmont’s Electric Distribution System Lease. Items discussed: 1) Perennial System Profile, service area and board members; 2) Organizational structure and services provided; 3) General consensus- to look at rates, income and process of leasing the electric distribution system to Perennial Public Power District at the September 10th meeting.

2018 EAST “E” STREET ELECTRIC EXTENSION

Two bids were received and reviewed for the 2018 East “E” Street Electric Extension project: 1)Schmader Electric \$20,644.50 with a finish date of September 1, 2018 and 2)Watts Electric Company \$37,652.81 with a finish date of September 7, 2018. Moses moved and Fintel seconded

to accept the bid from Schmader Electric \$20,644.50 for 2018 East “E” Street Electric Extension.
Voting aye: Moses, Fintel, Slocum, Klipp and Seggerman. Motion carried.

ORDINANCE #18-528 –\$250,000 STREET IMPROVEMENT BONDS AND CREATE STREET IMPROVEMENT DISTRICT NO. 2018-1

Seggerman introduced Ordinance #18-528 AN ORDINANCE CREATING DESIGNATING AN AREA AS STREET IMPROVEMENT DISTRICT NO. 2018-1 WITH REGARD TO STREET IMPROVEMENTS COMPLETED AT PUBLIC COST AND AUTHORIZING THE ISSUANCE OF A DISTRICT IMPROVEMENT BOND OF THE VILLAGE OF FAIRMONT, NEBRASKA, IN THE PRINCIPAL AMOUNT OF TWO HUNDRED FIFTY THOUSAND AND 00/100 DOLLARS (\$250,000.00) FOR THE PURPOSE OF PAYING THE COST OF STREET IMPROVEMENTS IN STREET IMPROVEMENT DISTRICT 2018-1, PRESCRIBING THE FORM OF BOND, PROVIDING FOR THE LEVY OF TAXES TO PAY THE BOND, ENTERING INTO A CONTRACT ON BEHALF OF THE VILLAGE WITH THE HOLDER OF THE BOND AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM and moved to suspend the readings on three separate days. Moses seconded the motion. Voting aye: Seggerman, Moses, Slocum, Klipp and Fintel. Motion approved. Slocum moved and Klipp seconded to pass and adopt Ordinance #18-528. Voting aye: Slocum, Klipp, Fintel, Seggerman and Moses. Motion approved. Ordinance #18-528 approved and adopted.

RESOLUTION #2018-05

Authorize Sale of Lots 437, 438, 439, 440 and 441 in the Original Town of Fairmont, Fillmore County Nebraska

Resolution authorizing the sale of Lots 437, 438, 439, 440 and 441 in the Original Town of Fairmont, Fillmore County Nebraska to Terry Ehrisman and Adam Olson in the amount of \$4,000 was reviewed. General consensus was to have the village attorney redraft the resolution with the addition of an eight (8) foot fence to be placed around the property. Board will reconsider sale of the property at the August 21st meeting.

RESOLUTION #2018-06

Authorize Resolution #2018-06 Authorize sale of West 35’ of Lots 468,469,470 and 471 in the Original Town of Fairmont, Fillmore County, Nebraska

Board reviewed a Resolution to authorize the sale of West 35’ of Lots 468,469,470 and 471 in the Original Town of Fairmont, Fillmore County, Nebraska (old south well house property) by sealed bids. No action was taken on this Resolution.

COMMUNITY DEVELOPMENT BLOCK GRANT #16-HO-36063)

Klipp moved and Slocum seconded to approve Partial Payment Request & Approval Form Request #1 to NJC Contracting, Lincoln NE in the amount of \$19,305 for Village of Fairmont CDBG 16-HO-36063 Housing Rehabilitation Applicant #001. Voting aye: Klipp, Slocum, Fintel, Seggerman and Moses. Motion approved.

Seggerman moved and Fintel seconded to approve Partial Payment Request & Approval Form Request #1 to NJC Contracting, Lincoln NE in the amount of \$24,745 for Village of Fairmont

CDBG 16-HO-36063 Housing Rehabilitation Applicant #011. Voting aye: Seggerman, Fintel, Slocum, Klipp and Moses. Motion approved.

Moses moved and Klipp seconded to approve Partial Payment Request & Approval Form Request #1 to NJC Contracting, Lincoln NE in the amount of \$11,635 for Village of Fairmont CDBG 16-HO-36063 Housing Rehabilitation Applicant #013. Voting aye: Moses, Klipp, Slocum, Fintel and Seggerman. Motion approved.

Fintel moved and Slocum seconded to approve Partial Payment Request & Approval Form Request #1 to Quality Remodeling, Walton NE in the amount of \$18,195 for Village of Fairmont CDBG 16-HO-36063 Housing Rehabilitation Applicant #016. Voting aye: Fintel, Slocum, Klipp, Seggerman and Moses. Motion approved.

Seggerman moved and Moses seconded to approve Partial Payment Request & Approval Form Request #1 to Quality Remodeling, Walton NE in the amount of \$13,419 for Village of Fairmont CDBG 16-HO-36063 Housing Rehabilitation Applicant #20. Voting aye: Seggerman, Moses, Slocum, Klipp and Fintel. Motion approved.

Klipp moved and Fintel seconded to award bid to Nathan Clarke, NJC Contracting Lincoln NE; in the amount of \$24,999 for Village of Fairmont CDBG 16-HO-36063 Housing Rehabilitation Applicant #008. Voting aye: Klipp, Fintel, Slocum, Seggerman and Moses. Motion approved.

Slocum moved and Klipp seconded to award bid to Geoff Schneider, Quality Remodeling, Walton NE in the amount of \$24,999 for Village of Fairmont CDBG 16-HO-36063 Housing Rehabilitation Applicant #009. Voting aye: Slocum, Klipp, Fintel, Seggerman and Moses. Motion approved.

Seggerman moved and Moses seconded to award bid to Geoff Schneider, Quality Remodeling, Walton NE in the amount of \$24,999 for Village of Fairmont CDBG 16-HO-36063 Housing Rehabilitation Applicant #010. Voting aye: Seggerman, Moses, Slocum, Klipp and Fintel. Motion approved.

Fintel moved and Klipp seconded to award bid to Geoff Schneider, Quality Remodeling, Walton NE in the amount of \$24,999 for Village of Fairmont CDBG 16-HO-36063 Housing Rehabilitation Applicant #012. Voting aye: Fintel, Klipp, Slocum, Seggerman and Moses. Motion approved.

Slocum moved and Klipp seconded to award bid to Geoff Schneider, Quality Remodeling, Walton NE in the amount of \$24,999 for Village of Fairmont CDBG 16-HO-36063 Housing Rehabilitation Applicant #014. Voting aye: Slocum, Klipp, Fintel, Seggerman and Moses. Motion approved.

Seggerman moved and Fintel seconded to award bid to Geoff Schneider, Quality Remodeling, Walton NE in the amount of \$19,849.50 for Village of Fairmont CDBG 16-HO-36063 Housing Rehabilitation Applicant #021. Voting aye: Seggerman, Fintel, Slocum, Klipp and Moses. Motion approved.

Fintel moved and Klipp seconded to approve Change Order #1 to NJC Contracting, Lincoln NE to increase the contract sum \$4,289 for Village of Fairmont CDBG 16-HO-36063 Housing Rehabilitation Applicant #013. Voting aye: Fintel, Klipp, Slocum, Seggerman and Moses. Motion approved.

Slocum moved and Moses seconded to approve Change Order #2 to NJC Contracting, Lincoln NE to increase the contract sum \$4,651 for Village of Fairmont CDBG 16-HO-36063 Housing Rehabilitation Applicant #001. Voting aye: Slocum, Moses, Klipp, Fintel and Seggerman. Motion approved.

FAIRMONT HOUSING AUTHORITY BOARD MEMBER

Fintel moved and Seggerman seconded to appoint for Carol Bettger to replace Poodge Reed on the Fairmont Housing Authority Board. Voting aye: Fintel, Seggerman, Slocum, Klipp and Moses. Motion approved.

CLAIMS

Fintel moved and Slocum seconded to pay the following 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: GENERAL FUND: 34 ELECTRIC-Re\$1,082.48; AFLAC-Sa\$765.30; AMERITAS-Sa\$2,442.16; ASSURITY-Sa\$28.42; AQUA-CHEM-Su\$134.10; BALL INSURANCE-Ex\$1,344; BILL'S REP-Re\$1.70; BLACK HILLS-Ut\$211.67; BLUE CROSS/BLUE SHIELD-Sa\$6,540.33; BURTON-Se\$85; CASEY'S-Ex\$107.45; CHEMSEARCH-Su\$438.03; COMPLETE MERCHANT PROCESSING-Se\$74.55; DETERDINGS-Su\$14.39; DTCS-Se\$414.95; DUTTON-LAINSONS-Su\$1,656.40; EAKES-Su\$209.08; EFTPS-Sa\$4,070.72; FARMERS COOP-Ex\$1,368.36; FAIRMONT LIGHT & WATER-Ut\$3,783.84; FILLMORE CO. REG DEEDS-Ex\$46; FIRST CONCORD GROUP, INC-Sa\$500.28; FIRST NATIONAL BANK-Ex, Ma, Re, Se, Su\$2,013.20; GENEVA HOME CENTER-Su\$61.94; HEARTLAND BANK-Ex\$30.56; HOMETOWN LEASING-Ex\$115; JEO CONSULTING-Se\$16,942.50; JOHN DEERE FINANCIAL-Re\$38.20; IIMC-Se\$185; KOPCHOS-Ut\$55; LAWSON PROD-Su\$39.03; LINCOLN WINWATER WORKS-Su\$450.26; LINDA CARROLL-Su\$10.12; MADISON NATIONAL LIFE-Sa\$37.13; NEBR. ASSN OF SENIOR CENTERS-Reg\$180.00; NEBR. HEALTH LAB-Ex\$15; NEBR JUDICAL BRANCH-Sa\$554.39; NEONLINK-Su\$39.80; NICK'S FARM STORE-Re\$80.07; NEBR. PUBLIC POWER DIST.-Ex\$29,227.27; NMC-Re\$816.48; ONE-CALL LOCATES-Se\$25.32; PAYROLL-Sa\$28,204; PITNEY BOWES-Su\$169.98; PULLIAM PLUMBING-Se\$35.00; NATIONWIDE INS.-Ex\$100; PERENNIAL PUBLIC POWER DIST.-Ex\$1,960.50; SENDD-Se\$28,080.45; STATE OF NEBR. DEPT OF REV.-Ex & Sa\$4,077.90; THE NEBR. SIGNAL-Se\$474.13; U S POST OFFICE-Ex\$201; VIAERO-Ut\$190.26; WAL-MART-Su\$398.66; WINDSTREAM-Ut\$593.20; YORK NEWS TIMES-Se\$287; ZITO-Ut\$132.54. Voting aye: Fintel, Slocum, Klipp, Seggerman and Moses. Motion approved.

CORRESPONDENCE

Board reviewed the following correspondence:

1)Community Connections newsletter information; 2) State of Nebr. Dept. of Transportation regarding speed limit changed by LB1009; 3) Fairmont Aging Service July 2018 Revenue and Expenses and minutes from July 9, 2018 meeting.

OLD BUSINESS

None

MARSHAL REPORT

Village Marshal Tyler Salmon reviewed monthly report. Items discussed: 1) Community educational meeting for fraud reporting; 2) Fire range with new firearm.

UTILITY SUP. REPORT

Acting Utility Superintendent Dan Slocum reviewed monthly maintenance report. Items discussed: 1) Sewer extension- Grant property update; 2) Johnson sewer line to clean lines and requesting to video lines- Dan will check price for video of sewer lines; 3) New fire hydrant installed by nursing home; 4) Tree removed in City Park – what type of trees to replace and ash trees effected by Emerald Ash Bores; 4) Reviewed bid from Steever Masonry Co. in the amount of \$1,500 for repairs to brick south wall of the Senior Center Building –this will be added to the Senior Center budget for the 2018-2019 budget; 5) Reviewed bid from Innovative Contracting for replacement of concrete in back parking area of Senior Center in the amount of \$8,600; 6) Estimate from Ackland Concrete for fixing men’s restroom floor at Ballfield restroom of \$400 and fix sidewalk slab at lift station sidewalk of \$150-geneal consensus was to accept the estimate—Ackland Concrete will also be submitting a bid for parking behind Senior Center; 6) Seggerman moved and Fintel seconded to authorize Chairperson Moses and Trustee Slocum to interview and hire the maintenance technician. Voting aye: Seggerman, Fintel, Slocum, Klipp and Moses. Motion approved.

CLERK REPORT

Linda Carroll, Clerk/Treas. reviewed monthly report. Items discussed: 1)Will be attending a solar panel seminar in Central City ; 2)Update on CDBG Housing Rehab; 3) Strategic Plan; 4)Budget workshop Tuesday, August 21st.

PAYMENT ARRANGEMENT

Fintel moved and Moses seconded to approve Payment Arrangement Forms #304,#305, #306 Voting aye: Fintel, Moses, Slocum, Klipp and Seggerman. Motion approved.

ADJOURNMENT

Slocum moved and Fintel seconded to adjourn the meeting at 9:18 p.m. Voting aye: Slocum, Fintel, Klipp, Seggerman and Moses. Motion approved.

The next Regular Meeting will be Monday, September 10, 2018 at 7:00 p.m.

DONALD A MOSES Chairperson

LINDA J. CARROLL, CMC
Clerk/Treas.