

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

MONDAY, JULY 12TH, 2021

The Regular Meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, July 12th, 2021 at 6:50p.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/Treasurer Courtney Salmon recorded the minutes. Board members present upon roll call were: Jack R Slocum, Trisha Galusha-Chapman, and David R. Seggerman. Visitors to the meeting were: Steve Parr, Brad Slaughter, Paul Bettger, Mike Henke, Albert Radke, Sherry Rose, Tyler Salmon, and Mike Scheil. Chairperson Moses noted that a copy of the Open Meetings Act was posted on the bulletin board in the council meeting room for public inspection and review. Seggerman moved and Slocum seconded to approve the minutes of the June 14th, 2021 board meeting with a correction of language in the first paragraph changing “estimated for east project” to “estimated for west project”. Voting aye: Seggerman, Moses, Slocum and Galusha-Chapman. Grant Absent. Motion approved.

Variance Application – Paul Bettger

At 6:54 P.M. The Village Board recessed and reconvened as the Village of Fairmont Board of Adjustment.

Chairperson Moses called the Village of Fairmont Board of Adjustment to order at 6:54 P.M. and opened a public hearing to receive public comment for the purpose of testimony of support, opposition, criticism, suggestions, or observations for a Variance application filed by Paul Bettger regarding fencing at property address 141/151 G St.

Galusha-Chapman moved and Seggerman seconded to approve the application for Variance regarding fencing at property address 141/151 G St.. Voting aye: Galusha-Chapman, Moses, Slocum, and Seggerman. Absent: Grant. Motion approved.

Chairperson Moses closed the Village of Fairmont Board of Adjustment Meeting at 7:08 p.m. and reconvened Village of Fairmont Board of Trustees meeting. Village Board of Trustees continued on with agenda items.

JEO – Steve Parr

Parr provided updates as requested by Chairperson Moses to the current ongoing Street Improvements Project. Village Board was presented the idea to amend the agreement with JEO

for design services for proposed street improvements on 9th Street – F Street approximately 100’ East of F Street. Moses motioned and Slocum seconded to amend the agreement with JEO to include 9th & F Street to the project. Voting aye: Moses, Seggerman, Galusha-Chapman, and Slocum. Grant Absent. Motion approved. The board then reviewed the most updated version of the One and Six Year Street Plan for FY 2021/2022.

Piper Sandler – Brad Slaughter

Brad Slaughter presents as representative of the company Piper Sandler to review the financing previously proposed by Steve Parr, JEO. Board is presented options for refinancing bonds to lower interest rates on current bonds. Resolution 2021-05 calling Series 2016 GO Various Purpose Refunding Bonds is motioned by Galusha-Chapman and seconded by Slocum. Voting aye: Moses, Seggerman, Galusha-Chapman, Slocum. Grant Absent. Resolution 2021-05 approved. The Village Board of Trustees then considers passing Ordinance # 21-545 issuing GO Various Purpose Refunding Bonds, Series 2021 in an amount not to exceed \$1,030,000.00 with company Piper Sandler as presented by Brad Slaughter. Slocum motions and Galusha-Chapman seconds to approve Ordinance # 21-545. Voting aye: Moses, Seggerman, Galusha Chapman, Slocum. Grant Absent. Motion approved. Piper Sandler is requested to assist the Village Board create a paving district for the refinancing of bonds to include newly amended arrangements with JEO.

Mike Henke

Mike Henke presents education and training to the Village Board and the Village Employees as a Human Resources professional and helps the overall relations consider strategies to improve communication and teamwork. Henke provides insights on policies to consider implementing when employee handbook is revised.

Albert “Skip” Radke

Skip presents concerns of too many stop signs within the city limits of the Village of Fairmont to the Village Board.

Lagoon Rehabilitation Project

The Village Board reviews the Letter of Conditions from the USDA for the revenue bond to be issued for the Lagoon Rehabilitation Project. Board considers the passage of Resolution 2021-07 authorizing and providing for the incurrence indebtedness for the purpose a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its Govern Municipality Facility to serve an area lawfully within its jurisdiction to serve, undertaking by issuance of its bonds in the principal amount of \$142,000.00 whereas the association intends to obtain assistance from the United States Department of Agriculture. Moses motions to pass Resolution 2021-07 and Slocum seconds the motion. Voting aye: Moses, Seggerman, Galusha-Chapman, Slocum. Grant Absent. Motion carried.

Village of Fairmont Attack Truck

The Village Board was presented at the 06.14.2021 regular board meeting the intention of the Fairmont Volunteer Fire Department to sell the 1991 Chevrolet 3500 "Attack" Pickup Truck. Resolution 2021-06 authorizing the sale of the 1991 Chevrolet 3500 "Attack" Pickup Truck is consider, with a passing motion made by Seggerman and seconded by Slocum. Voting aye: Moses, Seggerman, Galusha-Chapman, Slocum. Absent: Grant. Motion approved. Proceeds of the sale are to go to the Village of Fairmont Volunteer Fire Department General Fund.

Village of Fairmont Board of Trustees

The Village of Fairmont Board of Trustees reviews the resignation of Trustee Chris Grant effective August 9th, 2021. Seggerman motions and Galusha-Chapman seconds to accept the resignation of Trustee Grant before term expiration of November, 2022. Voting aye: Moses, Seggerman, Galusha-Chapman, Slocum. Grant Absent. Motion approved. Chairperson Moses brings forth the name of an interested candidate to fill the vacancy of the Village Board of Trustees with term expiring November 2022. Chairperson Moses discusses several individuals that have reached out with conflicts of interest, but expresses interest in Austin Jarosz filling the vacancy. Moses motions and Chapman seconds to appoint Austin Jarosz to fill the vacancy, term expiring November 2022. Voting aye: Moses, Seggerman, Galusha-Chapman, Slocum. Grant Absent. Motion carries.

Old Business and Correspondence

None.

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. Grant moved and Seggerman seconded to pay the following claims: GENERAL FUND:

| | | |
|-------------------------|----|------------|
| 34 Electric | Se | \$65.99 |
| AFLAC | Sa | \$709.20 |
| Ameritas | Sa | \$726.45 |
| Andrew's Electric | Ex | \$1,918.86 |
| Angle, Murphy, Campbell | Se | \$2,366.06 |
| Aqua Chem | Ex | \$954.15 |
| Ball Ins. | Ex | \$2,938.08 |
| Barco | Su | \$95.19 |
| Black Hills - 1090 | Ut | \$43.63 |
| Black Hills - 1945 | Ut | \$51.25 |
| Black Hills - 3955 | Ut | \$42.63 |
| Black Hills - 6263 | Ut | \$12.16 |
| Black Hills - 6639 | Ut | \$37.54 |
| Black Hills - 8179 | Ut | \$37.17 |
| Blue Cross Blue Shield | Sa | \$5,902.73 |

| | | | |
|---------------------------------|-------|-------------|--|
| Burton Ut | | \$85.00 | |
| CAT FinancialEx | | \$6,300.00 | |
| Dept. of Revenue - Sales Tax Ex | | \$3,046.36 | |
| Eakes Su | | \$233.26 | |
| EMC Insurance | Ex | \$249.00 | |
| Farmer's Co-Op | Ex | \$128.00 | |
| Farmer's Co-Op | Ex | \$39.16 | |
| First Concord Sa | | \$248.44 | |
| First Concord Sa | | \$72.30 | |
| First Concord Sa | | \$30.00 | |
| First Concord Sa | | \$1,514.84 | |
| First National Bank - Misc | | \$5,370.60 | |
| First National Bank - Misc | | \$188.35 | |
| First National Bank - Misc | | \$558.81 | |
| First National Bank - Misc | | \$1,352.52 | |
| Geneva Home Center Su | | \$3.98 | |
| Grant Built Logistics | Ex Se | \$7,958.26 | |
| Heartland Bank | Se | \$22.22 | |
| Hometown Leasing | Se | \$239.32 | |
| JEO | Se | \$2,250.00 | |
| Kopchos | Ut | \$25.00 | |
| L-Tron Corp. | Ex | \$741.19 | |
| Madison National Life | Sa | \$37.13 | |
| MARCEx | | \$258.50 | |
| MARCEx | | \$177.96 | |
| Mike Henke | Se | \$900.00 | |
| Mireau & Co. | Se | \$800.00 | |
| Neb. Public Health Envir. Lab | Se | \$30.00 | |
| Nebr. Power Review Board | Ex | \$64.75 | |
| NeonLink | Se | \$76.60 | |
| NPPD | Ex | \$31,678.42 | |
| Paycom | Sa Ex | \$21,557.18 | |
| Paycom | Sa Ex | \$22,572.97 | |
| Perennial Public Power | Ex | \$1,848.93 | |
| US Post Office | Ut | \$76.00 | |
| US Treasury | Sa | \$15.24 | |
| Vericheck Inc. | Se | \$143.99 | |
| Viaero Ut | | \$287.32 | |
| Village of Fairmont | Ut | \$3,254.15 | |
| Windstream | Ut | \$121.60 | |
| Windstream | Ut | \$87.73 | |
| Windstream | Ut | \$418.86 | |
| Windstream | Ut | \$164.53 | |
| York Equipment | Ex | \$130.22 | |

Voting aye: Slocum, Galusha-Chapman, Moses, and Seggerman. Absent: Grant. Motion approved.

Old Business and Correspondence

None.

Courtney Salmon- Clerk/Treasurer Report

Courtney Salmon discussed with the Village Board updates regarding office hours, office needs, and discusses dates for employee evaluations to be set. Employee evaluations are set to be held July 23rd, 2021.

Mike Scheil- Utility/Maintenance Superintendent Report

Mike Scheil discussed with the Village Board 1) updates on regular duties, 2) desires to attend lagoon training classes to obtain licensure, 3) mowing, 4) gravel on roads and maintainer.

Connie Jo Felton-Kuil – Senior Center Report

Connie Jo provided the Village Board with documentation of updated finances and the minutes from the June 14th Aging Service Board meeting.

Tyler Salmon- Village Marshal Report

Salmon discussed with the board, 1) mowing letters, 2) update on code-enforcement in Exeter, 3) concerns of traffic on A Street according to various citizens, unable to witness issues corroborating complaints.

Payment Arrangement Forms

Seggerman motioned and Galusha-Chapman seconded to approve payment arrangement forms #342, 343, 344. Voting aye: Moses, Seggerman, Galusha-Chapman, Slocum. Absent: Grant. Motion approved.

Adjournment

Seggerman motioned and Slocum seconded to adjourn the meeting at 9:58 p.m. Voting aye: Moses, Seggerman, Galusha-Chapman, Slocum. Grant Absent. Motion approved.

The next Regular Meeting will be Monday, August 9th, 2021 at 7:00 p.m.

CHAIRPERSON
DONALD MOSES

CLERK/TREAS.
COURTNEY SALMON

