

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

March 11, 2019

The Regular Meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, March 11, 2019 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 Aaron T. Fintel called the meeting to order. Clerk/Treas. Linda Zuerlein recorded the minutes. Board members present upon roll call were: Chris Grant, Larry E. Klipp, Tricia Galusha-Chapman and David R. Seggerman. Visitors to the meeting were Skip Radke, Jack and Kay Harris, Howard Lefler, Shelia Lauby, Tylor Salmon and Mike Scheil. Chairperson Fintel noted that a copy of the Open Meetings Act was posted in the board meeting room for public inspection and review. Seggerman moved and Klipp seconded to approve the minutes of the February 11, 2019 & March 4, 2019 board meetings. Voting aye: Seggerman, Klipp, Grant, Galusha-Chapman and Fintel. Motion approved. Galusha-Chapman moved and Klipp seconded to approve December 31, 2018 and January 31, 2019 Treasurer's Report. Voting aye: Galusha-Chapman, Klipp, Grant, Seggerman and Fintel. Motion approved.

PUBLIC FORUM

Fairmont Community Club

Sheila Lauby, President of the Fairmont Community Club reviewed the following with the board: 1) If Redrage baseball is still interested in using Fairmont's ballfield this spring/summer—the community club could possibly help with concessions – Chairperson Fintel will contact individual who is organizing Redrage baseball; 2) Annual Community Cleanup day – June 1st – a) In the past village pays for roll containers and disposal and community club provide worker; b) Rescue unit will provide lunch; c) Community Garage sale will also be that day; 3) 149th Old Setts Picnic June 21, 22 and 23rd; a) Unsure regarding street dance and location –city park or north of Legion; b) Car show will include a craft show/street vendor show –larger event-additional concessions will be available; 4)150th Old Setts Picnic in 2020 – a) Would like to do something more commemorative; b) One of longest running celebrations in Nebraska.

AMERICAN FREEDOM DEFENDERS VETERANS MEMORIAL COMMITTEE

American Freedom Defenders Veterans Memorial board members Jack and Kay Harris, Howard Lefler and Tyler Salmon reviewed the following information with the Village Board: 1) Possible dance/concert Saturday June 29th from 7:00p.m. – 10:00 p.m. at the swim pool park- a)Escape (Jazz Band) from Beatrice would provide the music; b) Overtime Grill and Bar would provide beer garden; c) Wagners in York will provide large American flag as a back drop for band and also have service flags; d) Committee is looking into event insurance; e) Grant moved and Fintel seconded to allow the American Freedom Defenders Veterans Memorial Committee for a dance/concert and beer garden in the Swim Pool Park on Saturday June 29, 2019. Voting aye: Grant, Fintel, Klipp, Galusha-Chapman and Seggerman. Motion approved; 2) Construction has begun on the memorial site; a) Flag poles in storage and ready to be erected on pathway once weather clears; b) NTV will be on site at the memorial on March 18th.

RESOLUTION #2019-04 AUTHORIZING SALE OF PROPERTY

Seggerman moved and Galusha-Chapman seconded to approve and adopt Resolution #2019-04 Authorizing sale of property in the amount of \$3,250.00 to Mark A. Jarsoz as follows: A tract of land being a part of Block Number Seven (7), West Addition to the City of Fairmont, Fillmore County, Nebraska and located upon the S½NW¼ of Section Thirty (30), Township Eight (8) North, Range Two (2) West of the 6th P.M., Fillmore County, Nebraska described as follows: Beginning at a point on the East and West one-half section line of said Section 30, Township 8 North, Range 2, West of the 6th P.M., where said center line of Wyoming Avenue produced South intersects said one-half section line and thence North 305.83 feet on the center line of Wyoming Avenue to a point 40 feet East of the Southeast corner of Lot 2, Block 8, Fillmore Addition, thence West 284.86 feet thence South 305.83 feet, thence running East on the one-half mile line to the place of beginning. Voting aye: Seggerman, Galusha-Chapman, Grant, Klipp and Fintel. Motion approved. Resolution #2019-04 approved and adopted. Consideration of Ordinance confirming the sale will be at the April 8, 2019 board meeting.

COMMUNITY DEVELOPMENT BLOCK GRANT #16-HO-36063 HOUSING REHABILITATION

Klipp moved and Grant seconded to award the bid to Quality Remodeling, LLC in the amount of \$14,443 for Village of Fairmont CDBG 16-HO-36063 Housing Rehabilitation Applicant #022. Voting aye: Klipp, Grant, Galusha-Chapman, Seggerman and Fintel. Motion approved.

Galusha-Chapman moved and Seggerman seconded to award the bid to Quality Remodeling, LLC in the amount of \$24,999 for Village of Fairmont CDBG 16-HO-36063 Housing Rehabilitation Applicant #023. Voting aye: Galusha-Chapman, Seggerman, Grant, Klipp and Fintel. Motion approved.

EXECUTIVE SESSION

Galusha-Chapman moved and Klipp seconded to convene into executive session at 7:40 p.m. pursuant to Neb. Rev. Stat. 84-1410 in order to prevent needless injury to the reputation of an individual and that individual has not requested the session remain in open session. Voting aye: Galusha-Chapman, Klipp, Grant, Seggerman and Fintel. Motion approved. Chairperson Fintel stated the reason for the closed session was prevent needless injury to the reputation of an individual and that individual has not requested the session remain in open session. Klipp moved and Grant seconded to reconvene into open session at 7:55p.m. Voting aye: Klipp, Grant, Galusha-Chapman, Seggerman and Fintel. Motion approved.

2019 SWIM POOL MANAGER, ASSISTANT MANAGER, LIFEGUARDS AND SWIM POOL WAGES

Fintel moved and Klipp seconded to hire Wanda Moses as 2019 Pool Manager, Dave Seggerman as 2019 Assistant Pool Manager and authorize Wanda Moses, Pool Manager, to hire 2019 pool employees. Voting aye: Fintel, Klipp, Grant and Galusha-Chapman. Abstain: Seggerman. Motion approved. Galusha-Chapman moved and Grant seconded to set 2019 Pool Manager wage at \$15.00/hr., 2019 Asst. Pool Manager wage at \$14.50/hr. and returning Certified Pool Operator wage at \$13.00/hr. Voting aye: Galusha-Chapman, Grant, Klipp and Fintel. Abstain: Seggerman. Motion approved. Lifeguard wages will be set at the April 8, 2019 board meeting.

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. Seggerman moved and Fintel seconded to pay the following claims: GENERAL FUND: 34 ELECTRIC-Re\$882; AFLAC-Sa\$1,075.96; AGING PARTNERS-Se\$625; AMERITAS-Sa\$1,796.40; ASSURITY-Sa\$28.42; BLACK HILLS-Ut\$1,851.20; BLUE CROSS/BLUE SHIELD-Sa\$7,446.06; BURTON-Ut\$85; CPI-Tif\$6,084.97; CASEYS-Ex\$117.73; COMPLETE MERCHANT PROCESSING-Se\$83.85; DHHS-Ex\$115; EAKES-Se\$559.46; DUTTON-LAINSON-Su\$38.76; EFTPS-Sa\$4,550.76; EMC INS.-Ex\$3,685.75; FAIRMONT LIGHT & WATER-Ut\$5,583.42; FAIRVIEW MANOR-Su\$13.50; FARMERS COOP-Ex\$1,220.20; FIRST CONCORD BENEFITS GROUP-Sa\$633.19; FIRST NATIONAL BANK-Ex,Re,Su \$2,684.60; HEATLAND-Se\$28.94; HOMETOWN LEASING-Se\$115; INTEGRATED SECURITY SEV.-Ex\$51.41; JEO-Se\$237.50; KOPCHOS-Ut \$54; LEAGUE OF NEBR. MUN.-Misc\$754; LINCOLN MARRIOTT-Misc\$220; LINCOLN WINWATE WORKS-Re\$1,301.11; LINDA ZUERLEIN-Mi\$69.60; MARC-Su\$192.58; MADSION LIFE-Sa\$37.13; MOMAR-Su\$1,021.83; MURPHY TRACTOR-Eq\$4,840; NEBR. JUDICAL BRANCH-Sa\$547.93; NEBR. PUBLIC POWER DIST.-Ex\$28,185.29; NEBR. PUBLIC HEALTH LAB-Se\$49; NEONLINK-Se\$84.40; ONE-CALL CONCEPTS-Se\$1.92; PAYROLL-Sa\$15,993.87; PERENNIAL PUBLIC POWER-Ex\$1,861.50; SENDD-Se\$18,690.07; STATE OF NEBR. DEPT OF REVENUE-Sa&Ex\$3,753.07; TRICIA GALUSHA—CHAPMAN-Mi\$93.09; THE NEBR. SIGNAL-Ex\$72.19; T & T REP.-Re\$300.35; U S POST OFFICE-Ex\$201; WILLIAM SCHROPFER-Tif\$104.91; WINDSTREAM-Ut\$579.38; YANT EQUIP. COMPANY, INC-Eq\$7,723.90; VIAERO-Ut\$190.37; ZITO MEDIA-Ut\$133.59. Voting aye: Seggerman, Fintel, Grant, Klipp and Galusha-Chapman. Motion approved.

CORRESPONDENCE

Board reviewed the following correspondence: 1) Correspondence from HUD regarding Fairmont Housing Authority Recovery Plan-Fairmont Housing Authority Board President Jamey Pankoke will be contacted regarding information; 2) League of Nebr. Municipalities Legislative Bulletins #6, #7, #8; 3) Nebr. Rural Water workshop March 27, 2019; 4) Letter on introduction from Senator Tom Brandt; 5) Keep Nebr. Beautiful 2019 Great American Cleanup March 21, 2019 – June 21, 2019; 6) Fairmont Aging Service Febr. 11, 2019 board minutes and March 2019 financials.

MARSHAL REPORT

Marshal Tyler Salmon reviewed monthly report: Items discussed: 1) Patrol and assisted with snow removal; 2) Grafton Village Board members are favorable to an interlocal agreement with the village so Marshal Salmon may assist Grafton with code enforcement/nuisance abatement issues - general consensus was to proceed.

UTILITY SUP. REPORT

Mike Scheil, Maintenance Tech., reviewed monthly maintenance items in Ut. Sup. Dan Slocum's absence. Items discussed: 1) Snow removal; 2) Fuel tank; 3) Water leak by Library-Nebr. Rural Water Assn. will assist with finding the leak.

CLERK REPORT

Linda Zuerlein, Clerk/Treas. reviewed monthly report. Items discussed: Estimate from Knoell Construction in the amount of \$1,125.00 for work associated with proposed handicap door entrance at Village Hall – Fintel moved and Seggerman seconded to approve Estimate from Knoell Construction in the amount of \$1,125.00 for work associated with proposed handicap door entrance at Village Hall. Voting aye: Fintel, Seggerman, Grant, Klipp and Galusha-Chapman. Motion approved; 2) Upgrade of copier lease –a) Reviewed proposal from Eakes Office Solution; b) New copier would be slower at 26 pages per minute (PPM) – current copier is 32 PPM; c) More economical- annual savings \$600.12; d) Allow for additional copies; e) General consensus was to upgrade copier lease.

ADJOURNMENT

Klipp moved and seconded Grant seconded to adjourn the meeting at 9:08 p.m. Voting aye: Klipp, Grant, Galusha-Chapman, Seggerman and Fintel. Motion approved

The next Regular Meeting will be Monday, April 8, 2019 at 7:00 p.m.

AARON T. FINTEL, Chairperson

LINDA J. ZUERLEIN, CMC

Clerk/Treas.