

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

Monday October 9, 2018

The Regular meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, October 9, 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 and David R. Seggerman. Absent: Aaron T. Fintel.. Visitors to the meeting were: Victoria Verhage, Chris Grant, Brenda Motis, Greg Yound, Sharon Dyer, Butch and Elizabeth Long, Connie Jo Felton, Tricia Chapman, Amanda Schropfer, 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. Slocum moved and Klipp seconded to approve the minutes of September 10, 2018 and September 18, 2018 board meetings. Voting aye: Slocum, Klipp, Seggerman and Moses. Absent: Fintel. Motion approved. August 31, 2018 Treasurer's Report was placed on file.

**PUBLIC FORUM**

There was no one for public forum.

**PUBLIC HEARING – ACCEPTANCE OF REAL ESTATE**

Chairperson Moses opened a public hearing at 7:02 p.m. to receive comments considering the passage of an Ordinance pursuant to Neb. Rev. Stat. §18-1755 (Reissue 2012) to authorize the acquisition of real estate by the Village of Fairmont. The real estate will be donated to the Village of Fairmont at no cost to the Village by Jack R. Harris and Loris Kay Harris, which property is to be used by the Village as a Veterans Memorial Park. The legal description of the real estate is as follows: Lots Three Hundred Ten (310) and Three Hundred Eleven (311), Original Town of Fairmont, Fillmore County, Nebraska, subject to a 12.5 foot strip of land across the northern portion of Lot Three Hundred Ten (310) acquired by condemnation proceedings by the State of Nebraska, Department of Roads for road purposes in Book 16, page 272. Public comments were received from Elizabeth Long regarding: insurance cost; conflict of interest as village board members or board member spouses are on both the Veterans Memorial Committee and Village board; budget for project; Chairperson Moses reviewed overall plan for area and proposed budget, parking area will be west of property on Peter York's car wash property; area will be ADA accessible; all upkeep will be done from donations/fund raiser by Veterans Committee; Chairperson Moses closed public hearing at 7:15 p.m.

**ORDINANCE #18-531 CONFIRMATION FOR ACQUISITION OF REAL ESTATE**

Klipp moved to introduce AN ORDINANCE OF THE VILLAGE OF FAIRMONT, NEBRASKA TO AUTHORIZE THE ACQUISITION OF REAL ESTATE BY THE VILLAGE AND TO ESTABLISH THE EFFECTIVE DATE FOR THIS ORDINANCE moved to suspend the readings on three separate days. Seggerman seconded the motion. Voting aye: Klipp, Seggerman, Slocum and Moses. Absent: Fintel. Motion carried. Moses moved and

Klipp seconded to approve and adopt Ordinance #18-531. Voting aye: Moses, Klipp, Slocum and Seggerman. Absent: Fintel. Motion approved. Ordinance #18-531 approved and adopted.

### **INNOVATIVE CONTRACTING- AMERICAN FREEDOM DEFENDERS VETERANS MEMORIAL**

Board reviewed a Scope of Work for concrete walls, footings and walks for Fairmont Veterans Memorial Park (American Freedom Defenders Veterans Memorial), 405 9<sup>th</sup> Ave in the amount of \$40,282. The American Freedom Defenders Veterans Memorial Committee has approved the Scope of Work. Moses moved and Slocum seconded to approve the Scope of Work from Innovative Contracting for concrete walls, footings and walks for Fairmont Veterans Memorial Park (American Freedom Defenders Veterans Memorial) in the amount of \$40,282. Voting aye: Moses, Slocum, Klipp and Seggerman. Absent: Fintel. Motion approved.

### **BRENDA MOTIS, FILLMORE COUNTY SENIOR SERVICES**

Brenda Motis along with Exeter Senior Center Advisory Board President Norm Yound and Exeter Senior Center Advisory Board Secretary Sharon Dyer, visited with the board regarding the Fairmont Senior Center providing the once a week meal for the Exeter Senior Center. Items discussed: 1) Exeter Senior Center will pay Fairmont for the meal; 2) Exeter has been receiving the meal from the Geneva Senior Center and has been paying \$5.00 per meal; 3) Exeter Senior Center will pay the same for the meal from Fairmont Senior Center—Exeter will provide condiments and other small item to assist in the difference in the cost per meal to prepare; 4) Cost of meal preparation will be reviewed and if needed the meal cost to Exeter Senior Center will be increased; 5) Exeter Senior Center will pick up the meal.

### **RESOLUTION #2018-07-AUTHORIZE SALE OF PROPERTY**

Resolution to authorize sale of the West 35' of Lots 468,469,470 and 471 in the Original Town of Fairmont, Fillmore County, Nebraska in the amount of \$100.00 to Jerry & Lea Johnson was reviewed by board members. Seggerman moved Klipp seconded to approve and adopt Resolution #2018-07 to authorize sale of the West 35' of Lots 468,469,470 and 471 in the Original Town of Fairmont, Fillmore County, Nebraska in the amount of \$100.00 to Jerry & Lea Johnson. Voting aye: Seggerman, Klipp, Slocum and Moses. Absent: Fintel. Motion approved. Resolution #2018-07 approved and adopted.

### **RENOVATE TINY IMAGES PLAYGROUND AREA**

Review proposal from All Around Lawn & Landscaping in the amount of \$14,968.75 for renovations at Tiny Images Playground area. Slocum moved and Klipp seconded to authorize Tami Scheil Fairview Manor Administrator to enter into an agreement with All Around Lawn & Landscaping in the amount of \$14,968.75 for renovations at Tiny Images Playground area. Voting aye: Slocum, Klipp, Seggerman and Moses. Absent: Fintel. Motion approved.

Board also reviewed a letter from American Health Care Association noting that Fairview Manor has received a Bronze Award for 2018.

### **COMMUNITY DEVELOPMENT BLOCK GRANT #16-HO-36063)**

Moses moved and Klipp seconded to approve a Final Payment Request & Approval Form to Quality Remodeling, Walton NE in the amount of \$16,495 for Village of Fairmont CDBG 16-

HO-36063 Housing Rehabilitation Applicant #010. Voting aye: Moses, Klipp, Slocum and Seggerman. Absent: Fintel. Motion approved.

Klipp moved and Slocum seconded to approve a Final Payment Request & Approval Form Request to Quality Remodeling, Walton NE in the amount of \$24,999 for Village of Fairmont CDBG 16-HO-36063 Housing Rehabilitation Applicant #012. Voting aye: Klipp, Slocum, Seggerman and Moses. Absent: Fintel. Motion approved.

Seggerman moved and Moses seconded to approve a Final Payment Request & Approval Form Request to Quality Remodeling, Walton NE in the amount of \$10,514 for Village of Fairmont CDBG 16-HO-36063 Housing Rehabilitation Applicant #014. Voting aye: Seggerman, Moses, Slocum and Klipp. Absent: Fintel. Motion approved.

Klipp moved Slocum seconded to approve a Partial Payment Request & Approval Form Request #1 to Quality Remodeling, Walton NE in the amount of \$17,850 for Village of Fairmont CDBG 16-HO-36063 Housing Rehabilitation Applicant #021. Voting aye: Klipp, Slocum, Moses and Seggerman. Absent: Fintel. Motion approved.

## **CLAIMS**

Seggerman moved and Klipp 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; Gen Fund: ADAMS BANK & TRUST-Tif\$143,375.38; AFLAC-Sa\$765.30; AMERITAS-Sa\$2,332.88; ANGLE, MURPHY & CAMPBELL-Se\$621.42; ASSURITY-Sa\$28.42;BLACK HILLS ENERGY-Ut\$285.10; BLUE CROSS/BLUE SHIELD-Sa\$5629.15;BURTON ENT.-Ut.\$85; COMPLETE MERCHANT PROCESING-Se\$61.55; CPI-TIF\$120,104.11; CONNIE JO FELTON-Mi\$70.85; CUMMIN-Re\$531.79; DUTTON LAINSON-Su\$1,082.06; EARL WINDOW SERVICE-Se\$240; EAKES-Ex\$205.69; EFTPS-Sa\$4,648.53; FAIRMONT LIGHT & WATER-Ut\$3,953.64; FARMERS COOP-Ex\$839.04;FILLMORE CO. TREAS-Tif \$260,758.74; FIRST CONCORD BENEFITS-Sa\$1,372.65; FIRST NATIONAL BANK-Eq,Ex, Ma,Re,Su\$1,378.52; GREAT WHITE SHREDDING-Se\$70; HAWKINS-Su\$157.70; HEARTLAND BANK-Se\$45.18;HOLIDAY INN-Ex\$185.90; HOME TOWN LEASING-Se\$115; JEO CONSULTING GROUP-Se\$1,535; KOPCHOS-Ut\$54;LAWSON PRODUCTS-Su\$327.17; LINCOLN WINWATER WORKS-Su\$288.66; MADISON NATIONAL LIFE-Sa\$17.96; MAGUIRE IRON-Se\$27,434; MUNICIPAL SUPPLY-Su\$1,034.75; NEBR. HEALTH LAB-Ex\$600; NEBR. JUD BRANCH-Sa\$544.74; NICK'S FARM STORE-Su\$124.82; NEBR. PUBLIC POWER DIST-Ex\$29,424.83; PAYROLL-Sa\$17,111.23;ONE-CALL LOCATES-\$16.68; PERENNIAL PUBLIC POWER DIST.-Ex\$1861.50; PROCESS MEASUREMENT CO-Su\$57.91; PULLIAM PLUMBING INC.-Su\$35; SOC-Ex\$2,355.80; T & T REP.-Ex\$157.14;STATE OF NEBR. DEPT. OF REVENUE-Ex&Sa\$3,692.38; THE NEBR. SIGNAL-Ex\$200.43; U S POST OFFICE-Ex\$201; VAN KIRK SAND & GRAVEL-Ex\$35,023; WANDA MARGET-Mi\$68.67; WILLIAM SCHOPFER-Tif \$2,048.06; WINDSTREAM-Ut.\$584.72; VIAERO-Ut\$190.40; ZITO MEDIA-Ut\$132.54; Voting aye: Seggerman, Klipp, Slocum and Moses. Absent: Fintel. Motion carried.

## **CORRESPONDENCE**

Board reviewed the following correspondence: 1)Fairmont Housing Authority annual in-lieu of payment (PILOT) payment placed in escrow of \$3,136.96; 2) Year end financials for Fairview Manor; 3)Quarterly Fillmore County Development Corp (FCDC) briefing.

### **OLD BUSINESS**

#### *300 I Street Drainage*

Board reviewed correspondence and pictures from Mike Schultes, JEO Consulting Group for drainage at 300 I Street. Village maintenance will add crushed rock to the area.

### **MARSHAL REPORT**

Village Marshal Tyler Salmon reviewed monthly report. Items discussed: 1) Contacted building inspector; 2) Will replace shocks on police pickup.

### **UTILITY SUP. REPORT**

Utility Superintendent Dan Slocum reviewed monthly maintenance report. Items discussed: 1) Johnson Sewer begin sewer jetting; 2) Fire Marshal visit regarding fuel barrel and barrel must be discontinued; 3) Dan reviewed information from Fire Marshal for new fuel area- waiting to get price on double walled fuel tanks; 4) Butterfly sanctuary-- Game & Parks will be contacted.

### **CLERK REPORT**

Linda Carroll, Clerk/Treas. reviewed monthly report. Items discussed: 1)Budget documents filed with State Auditor's office; 2)Travis Knoell will attend the November board meeting with estimates for restroom, handicap, and furnace renovations at village hall.

### **PAYMENT ARRANGEMENT**

Slocum moved and Moses seconded to approve Payment Arrangement Forms #308 and #309. Voting aye: Slocum, Moses, Klipp and Seggerman. Absent: Fintel. Motion approved.

### **ADJOURNMENT**

Slocum moved and Moses seconded to adjourn the meeting at 8:16p.m. Voting aye: Slocum, Moses, Klipp and Seggerman. Absent: Fintel. Motion approved.

The next Regular Meeting will be Tuesday, November 13, 2018 (change due to Veterans Day on Monday, November 12, 2018) at 7:00 p.m.

DONALD A MOSES Chairperson

LINDA J. CARROLL, CMC  
Clerk/Treas.