

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

Tuesday, November 13, 2018

The Regular meeting of the Fairmont Village Board of Trustees was convened in open and public session on Tuesday,, November 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, Aaron T. Fintel and David R. Seggerman. Absent: Larry E. Klipp. Visitors to the meeting were:, Chris Grant, 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 Fintel seconded to approve the minutes of October 9, 2018 board meeting. Voting aye: Seggerman, Fintel, Slocum and Moses. Absent: Klipp. Motion approved. September 30, 2018 Treasurer's Report was placed on file.

PUBLIC FORUM

There was no one for public forum.

RESOLUTION #2018-08 – ADOPT STRATEGIC PLAN

Terry Meier, Community Development Specialist, JEO Consulting Group, Inc., reviewed the final draft of the Village of Fairmont Strategic Plan. Terry explained the Strategic Plan will allow the village to make application for the Civic and Community Center Financing Fund (CCCFF) which provides municipalities matching funds for planning grants, community centers/recreation centers/libraries, etc. Fintel moved and Moses seconded to approve Resolution #2018-08 A RESOLUTION OF THE VILLAGE OF FAIRMONT, FILLMORE COUNTY, NEBRASKA APPROVING THE 2018 FAIRMONT STRATEGIC PLAN UPDATE. Voting aye: Fintel, Moses, Seggerman and Slocum. Absent: Klipp. Motion approved. Resolution #2018-08 approved and adopted.

ORDINANCE #18-532 CONFIRMATION FOR ACQUISITION OF REAL ESTATE

Slocum introduced and moved to suspend the readings on three separate days of ORDINANCE #18-532 AN ORDINANCE OF THE VILLAGE OF FAIRMONT, NEBRASKA CONFIRMING 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 AND TO ESTABLISH THE EFFECTIVE DATE FOR THIS ORDINANCE. Seggerman seconded the motion. Voting aye: Slocum, Seggerman, Fintel and Moses. Absent: Klipp. Motion approved. Seggerman moved and Fintel seconded to approve and adopt Ordinance #18-532. Voting aye: Seggerman, Fintel, Slocum and Moses. Absent: Klipp. Motion approved. Ordinance #18-532 approved and adopted.

COMMUNITY DEVELOPMENT BLOCK GRANT #16-HO-36063)

Slocum moved and Fintel seconded to Authorize Board Chair to request Contract Amendment/Extension until 12-15-2019 for Community Development Block Grant #16-HO-

36063 Housing Rehabilitation. Voting aye: Slocum, Fintel, Seggerman and Moses. Absent: Klipp. Motion approved.

Fintel moved Seggerman seconded to approve Final Payment Request & Approval Form #2 to Quality Remodeling, Walton NE in the amount of \$6,800 for Village of Fairmont CDBG 16-HO-36063 Housing Rehabilitation Applicant #016. Voting aye: Fintel, Seggerman, Slocum and Moses. Absent: Klipp. Motion approved.

Seggerman moved and Slocum seconded to approve Final Payment Request & Approval Form #2 to Quality Remodeling, Walton NE in the amount of \$11,576 for Village of Fairmont CDBG 16-HO-36063 Housing Rehabilitation Applicant #020. Voting aye: Seggerman, Slocum, Fintel and Moses. Absent: Klipp. Motion approved.

Seggerman; moved and Slocum seconded to approve Final Payment Request & Approval Form#2 to Quality Remodeling, Walton NE in the amount of \$2,100 for Village of Fairmont CDBG 16-HO-36063 Housing Rehabilitation Applicant #021 . Voting aye: Seggerman, Slocum, Fintel and Moses. Absent: Klipp. Motion approved.

CLAIMS

Seggerman moved and Fintel 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: AFLAC-Sa\$743.34; AMERITAS-Sa\$2,397.90; ASSURITY-Sa\$28.42; BARCO-Su\$179.01; BEAVER BEARING CO.-Su\$112.54; BLACK HILLS-Ut\$661.55; BLUE CROSS/BLUE SHIELD-Sa\$7,494.45; BURTON-Ut\$85; CASEY'S-Ex\$116.95; COMPLETE MERCHANT SERVICE-Se\$72.85; DUTTON-LAINSON-Su\$179.29; EAKES OFFICE PROD.-Su\$213.81; EFTPS-Sa\$5,392.99; FAIRMONT LIGHT & WATER-Ut\$3,238.82; FARMERS COOP-Ex\$603.12; FILLMORE CO. REG. OF DEEDS-Ex\$16; FIRST CONCORD BENEFITS GROUP-Sa\$1,412.61; FIRST NATIONAL BANK \$2,716.85; JEO-Se\$43.75; JOHNSON SERVICE-Se\$10,266.60; HEARTLAND BANK-Se\$29.18; HOMETOWN LEASING-Se\$115; KOPCHOS-Ut\$54; LEAGUE OF NEBR. MUN.-Ex\$443; LINCOLN MARRIOTT-Ex\$119; MADISON NATIONAL LIFE-Sa\$48.70; MARC-Su\$95.70; MIDWEST STEEL FAB.-Su\$473.51; MIKE SCHEIL-Su\$15.03; MOMAR-Su\$968.56; NEBR. HEALTH LAB-Se\$15; NEBR. JUDICIAL BRANCH-Sa\$627.84; NEBR. MUN. CLERK ASSN.-Ex\$20; NEONLINK-Ex\$70.20; NEONLINK-Se\$79.20; NEBR. PUBLIC POWER DIST.-Ex\$20,427.15; ONE CALL LOCATE-Se\$10.95; OVERLAND READY MIX-Ex\$444; PAYROLL-Sa\$19,078.54; PERENNIAL PUBLIC POWER-Ex\$1,861.50; PULLIAM PLUMBING-Se\$35; SCHMADER-Re\$1,047; SENDD-Se\$13,836.86; STATE OF NEBR. DEPT. OF REV.-Sa&Ex\$3,220.21; THE NEBR. SIGNAL-Se\$192.32; U S POST OFFICE-Se\$201; WINDSTREAM-Ut\$592.32; VIAERO-Ut\$190.40; YORK EQUIPMENT-Re&Su\$1,034.77; ZITO MEDIA-Ut\$132.54. Voting aye: Seggerman, Fintel, Slocum and Moses. Absent: Klipp. Motion approved.

CORRESPONDENCE

Board reviewed the following correspondence: 1) Items for December Community Connections Newsletter; 2) Notarized statement between Village of Fairmont and Jack R. Harris and Loris K.

Harris stating The American Freedom Defenders Memorial Board shall retain unremitting, absolute and irrevocable control of the planning, design, construction and finances of the Veterans Memorial being developed on 405 9th Ave. Fairmont NE (this property was previously transferred to Village ownership from the Jack & Kay Harris); 3) August Recycling statement from Burton Enterprises with a remittance to the Village of \$24.75; 4) Notice from State of Nebr. Dept. of Transportation on Surface Transportation Program Book; 5) Letter from Zito Media on rate increases; 6) Fairmont Aging Services September 10, 2018 board minutes, September 2018 financials, October 8, 2018 and October 2018 financials; 7) Notification of Annual Needs Survey for Wastewater Projects and Water State Revolving Funds—Village has completed both surveys and they have been returned.

OLD BUSINESS

None

MARSHAL REPORT

Village Marshal Tyler Salmon reviewed monthly report. Items discussed: 1) Village received a grant for the “click it or ticket it” grant; 2) Replaced shocks on pickup; 3) Building inspector has been contacted; 4) Management training; 5) Firearm qualification

UTILITY SUP. REPORT

Utility Superintendent Dan Slocum reviewed monthly maintenance report. Items discussed: 1) Shut off for water on east side of Hwy 81 & A Street – will also put a flush hydrant; 2) Johnson Service sewer jet & tv sewer lines; 3) Set pole & transformer for new duplex;

CLERK REPORT

Linda Carroll, Clerk/Treas. reviewed monthly report. Items discussed: 1) Travis Knoell will report at December meeting for Village Hall updates (restroom, relocate furnace, handicap door, electrical upgrades); 2) Close out with USDA loans/grants for Casey’s sewer extension and lagoon modifications; 3) Village should have commercial insurance renewal package for December board meeting.

EXECUTIVE SESSION

Seggerman moved and Slocum seconded to convene into executive session at 8:05 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 open. Voting aye: Seggerman, Slocum, Fintel and Moses. Absent: Klipp. Motion approved. Seggerman moved and Slocum seconded to reconvene into open session at 8:30 p.m. Voting aye: Seggerman, Slocum, Fintel and Moses. Absent: Klipp. Motion approved.

PAYMENT ARRANGEMENT

Fintel moved and Seggerman seconded to approve Payment Arrangement Form #310 & 311. Voting aye: Fintel, Seggerman, Slocum and Moses. Absent: Klipp. Motion approved.

ADJOURNMENT

Fintel moved and Slocum seconded to adjourn the meeting at 8:33p.m. Voting aye. Voting aye: Fintel, Slocum, Seggerman and Moses. Absent: Klipp. Motion approved.

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

DONALD A MOSES Chairperson

LINDA J. CARROLL, CMC
Clerk/Treas.