

ANNUAL ORGANIZATIONAL MEETING OF THE CHAIRPERSON AND BOARD OF
TRUSTEES OF FAIRMONT NEBRASKA

MONDAY, DECEMBER 9, 2019

The Annual Organizational Meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, December 9, 2019 at 7:00p.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, Trisha Galusha-Chapman, David R. Seggerman and Chairperson Fintel. Visitors to the meeting were: Tyler Salmon, Sherry Rose, Dan Slocum and Mike Scheil. Chairperson Fintel 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 Galusha-Chapman seconded to approve the minutes of the November 12, 2019 board meeting. Voting aye: Seggerman, Galusha-Chapman, Grant, Klipp and Fintel. Motion approved. The April 30, 2019, May 31, 2019 and June 30, 2019 Treasurer's Report were placed on file.

REORGANIZATION MEETING

Seggerman moved and Klipp seconded the nomination of Aaron T. Fintel for Chairperson of the Board. Voting aye: Seggerman, Klipp, Grant and Galusha-Chapman Abstain: Fintel. Motion approved. Grant moved and Klipp seconded the nomination of David R. Seggerman as Acting Chairperson. Voting aye: Grant, Klipp, Galusha- Chapman and Fintel. Abstain: Seggerman. Motion approved.

Chairperson Fintel made the following appointments within the board: Police – Trustee Seggerman; Maintenance Department -Streets, Alleys & Signs – Trustee Grant, Village Hall and Utilities (electric, water & sewer) –Trustee Klipp; Parks –Trustee Galusha-Chapman; Board of Health- Fairmont Rescue Squad Captain Anna Yates, Chairperson Fintel and Marshal Salmon.

Chairperson Fintel nominated the following appointive employees for the village: Village Attorney – Charles Campbell, York NE; Village Engineers – JEO Consulting Group, Inc., Wahoo NE; Utility Superintendent – Dan Slocum; Clerk/Treas. - Linda Zuerlein; Village Marshal-Tyler Salmon. Klipp moved and Galusha-Chapman seconded to accept and approve Chairperson Fintel's appointments. Voting aye: Klipp, Galusha-Chapman, Grant, Seggerman and Fintel. Motion approved.

Klipp moved and Grant seconded the appointment of Steven A. Parr from JEO Consulting Group, Inc. as Fairmont's Street Superintendent. Voting aye: Klipp, Grant, Galusha-Chapman, Seggerman and Fintel. Motion approved.

PUBLIC FORUM

None

TRAVIS KNOELL-FAIRMONT SENIOR CENTER

A letter from Travis Knoell, Knoell, Construction, regarding work on an interior wall at the Senior Center was reviewed and stated that work should not be completed on the interior wall until the roof is fixed on an adjacent building. Trustee Grant will contact the adjacent building owner.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) # (16-HO-36063) HOUSING REHABILITATION

Fintel moved and Galusha-Chapman seconded to authorize Village Attorney Campbell to sign, on behalf of the Village of Fairmont/Southeast Nebr. Dev. Dist.(SEND), a Subordinated Lien for a new Deed of Trust to Cornerstone Bank on Project #012. (CDBG 16-HO-36063). Voting aye: Fintel, Galusha-Chapman, Grant, Klipp and Seggerman. Motion approved.

ZITO MEDIA FRANCHISE AGREEMENT

Board reviewed a non-exclusive 15 year Franchise Agreement with Zito Media. Items discussed: 1) Pole rent received; 2) 3% Franchise Fee; 3) Possible underground electrical work north side of town -Zito has been contacted –no response; 4) General consensus of the board was postpone approval of the agreement until a representative Zito Media contacts Ut. Sup. Slocum regarding underground electrical work on north side of town.

COMMUNITY DEVELOPMENT BLOCK GRANT #19-HO-36101

Village received notification from Dept. of Economic Development that Fairmont is the recipient of a \$315,000 CDBG Owner Occupied Housing Rehabilitation Grant. Seggerman moved and Grant seconded to authorize the board chair to sign the CDBG Application/Contract #19-HO-36101 as well as other documents required by the grant. Voting aye: Seggerman, Grant, Klipp, Galusha-Chapman and Fintel. Motion approved.

OLD BUSINESS

None

CLAIMS

Galusha-Chapman moved and Grant 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\$1,121.20; AMERITAS-Sa\$5,591.90; ASSURITY-Sa\$28.42; BARCO MUN-Su\$147; BLACK HILLS-Ut\$758.69; BLUE CROSS/BLUE SHIELD-Sa\$9,827.16; BURTON-Ut\$85; CMS-Se\$75.90; DUTTON-LAINSON-Su\$224.67; EAKES-Su\$125.98; EFTPS-Sa\$8,888.78; FAIRVIEW MANOR-Su\$13.50; FARMERS COOP-Ex\$535.97; FIRST CONCORD GROUP INC.-Sa\$398.18; FIRST NATIONAL BANK-Ex, Ma, Su\$2,380.02; GENEVA HOME CENTER-Su\$21.16; HEARTLAND BANK-Ex\$22.10; HOMETOWN LEASING-Ex\$225; INTEGRATED SECURITY SOLUTIONS-Su\$299.62; JEO CONSULTING GROUP INC.-Se\$3,500; KEVIN BROOKS-Se\$195; KNOELL CONSTRUCTION-Re\$318.75; KOPCHOS-Ut\$54; MADISON NATIONAL LIFE-Sa\$37.13; MAGUIRE IRON INC-Ma\$27,424; NDEQ-Ex\$6,936.41; NMPP/ENERGY-Se\$4,990; NPPD-Ex\$24,328.74; NEBR. SIGNAL-Ex\$82; NEON LINK-Ex\$43; NORTH OFFICE SUPPLY-Su\$41.87; ONE-CALL CONCEPTS-Se\$8.84; PAYROLL-Sa\$14,374.26; PERENNIAL-Ex\$1,890; PITNEY BOWES-Ex\$281.13; STATE OF

NEBR. DEPT OF REV.-Sa\$2,465.61; U S POST OFFICE-Ex\$200; WINDSTREAM-Ut\$594.16; VIAERO-Ut\$194.52; ZITO MEDIA-Ut\$133.59; BOND FUND-BOK Financial-\$102,203.75; Voting aye: Galusha-Chapman, Grant, Klipp, Seggerman and Fintel. Motion approved.

CORRESPONDENCE:

Board reviewed correspondence: 1)Fairmont Aging Service November 2019 financials and minutes from the November 12, 2019 minutes.

MARSHAL REPORT:

Village Marshal Tyler Salmon reviewed his monthly report.

UTILITY SUP. REPORT

Maint. Tech. Mike Scheil reviewed monthly maintenance report for Ut. Sup. Dan Slocum. Items discussed: 1) Grinder at sewer in need of repair along with an air leak valve; 2) 2020 Pickup bid from Erdkamp Motors Exeter-Grant moved and Klipp seconded to accept a bid from Erdkamp Motors in the amount of \$33,700 for a 2020 3500 Reg Cab Chassis 4x4. Voting aye: Grant, Klipp, Galusha-Chapman, Seggerman and Fintel. Motion approved; 3)Pole to be removed by old Coop building ; 4)Road salt-will contact area municipalities to share load or village will take the entire load.

CLOSED SESSION

Galusha-Chapman moved and Klipp seconded to convene into executive session at 8:17p.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 to prevent needless injury to the reputation of an individual and that individual has not requested the session remain in open session. Seggerman moved and Grant seconded to reconvene into open session 8:40 p.m. Voting aye: Seggerman, Grant, Klipp, Galusha-Chapman and Fintel. Motion approved.

CLERK REPORT

Linda Zuerlein, Clerk/Treas. reviewed monthly report. Items discussed: 1)Renewal for commercial insurance; 2) CDBG Housing Rehabilitation Grant pre applications

ADJOURNMENT

Seggerman moved and Galusha-Chapman seconded to adjourn the meeting at 9:17 p.m. Voting aye: Seggerman, Galusha-Chapman, Grant, Klipp and Fintel. Motion approved.

The next Regular Meeting will be Monday, January 13, 2020 at 7:00 p.m.

AARON T. FINTEL, Chairperson

LINDA J. ZUERLEIN, CMC
Clerk/Treas.