

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

THURSDAY APRIL 11, 2019

The Regular Meeting of the Fairmont Village Board of Trustees was convened in open and public session on Thursday, April 11, 2019 at 7:00 p.m. at the Fairmont Village Hall, 635 6th Ave., Fairmont NE. (Meeting date changed so a board quorum would be present). 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. Acting Chairperson David R. Seggerman called the meeting to order. Clerk/Treas. Linda Zuerlein recorded the minutes. Board members present upon roll call were: Chris Grant, Larry E. Klipp and Tricia Galusha-Chapman. Absent: Chairperson Aaron T. Fintel. Visitors to the meeting were: Jeff Neiman, Marc Gewecke, Skip Radke, Tylor Salmon and Mike Scheil. Acting Chairperson Seggerman noted that a copy of the Open Meetings Act was posted in the board meeting room for public inspection and review. Galusha-Chapman moved and Klipp seconded to approve the minutes of the March 11, 2019 board meeting. Voting aye: Galusha-Chapman, Klipp, Grant and Seggerman. Absent: Fintel. Motion approved. February 28, 2019 Treasurer's Report was placed on file.

PUBLIC FORUM

Fairmont Volunteer Fire Department

Fire Chief, Jeff Neiman, visited with the board on replacing the 1991 1 Ton Dual Truck for a heavier truck. Items discussed: 1) Replacement would be an older military style truck which is available through the U.S. Forest Service; 2) Fire Department would make a one-time lease payment for the truck; 3) Truck would have additional water capacity and better off road capability—better for grass fires; 4) May keep old truck or may sell to assist with funding the heavier truck; 5) Fire Department will be able to fund the truck.

MARC GEWECKE, RED RAGE BASEBALL

Marc reviewed information for Redrage Baseball to use Fairmont's ball field for approximately 60 games. Items discussed: 1) Marc stated they have been working on the field and he would be assisting with field maintenance for the games; 2) Ball field has been sprayed and some dirt hauled in; 3) Redrage is looking to use the field for more than one season; 4) Upkeep of field; 5) Agri lime to be placed on the infield – 25 tons @ \$20.20 – largest expense is the trucking charge; 6) Shed for concessions –current shed is old and to be removed-board reviewed possible type of wooden replacement shed - concessions may be a Fairmont Community Club project – other civic groups could assist with concessions; 7) Batting cage being upgraded; 8) Grant moved and Klipp seconded to authorize the purchase 25 tons of agri lime for the ball field. Voting aye: Grant, Klipp, Galusha-Chapman and Seggerman. Absent: Fintel. Motion approved.

RAY COLLINS-COLLINS CONSTRUCTION

Ray Collins reviewed his proposal for sealing street cracks and patch all pot holes (“E” St. 6th Ave to 9th Ave; “F” St. 6th Ave to 9th Ave; “G” St. 2nd Ave & 3rd Ave) with hot mix for \$14,500 –would begin as soon as weather allows. Galusha- Chapman moved and Klipp seconded to accept Collins Construction proposal for \$14,500 for sealing street cracks and patch pot holes . Voting aye: Galusha-Chapman, Klipp, Grant and Seggerman. Absent: Fintel. Motion approved.

FAIRMONT HOUSING AUTHORITY

Jamey Pankoke, President, reviewed information for the Fairmont Housing Authority on reporting requirements by HUD, occupancy, reviews and capital projects.

INNOVATIVE CONTRACTING

Board reviewed Scope of Work from Innovative Contracting for concrete replacement slab at the south side of the Library at \$5.75/ sq. ft. and concrete replacement slab for fire barn driveway at \$6.50/sq. ft. Grant moved and Klipp seconded to approve the Scope of Work from Innovative Contracting for concrete replacement slab at the south side of the Library at \$5.75/ sq. ft. and concrete replacement slab for fire barn driveway at \$6.50/sq. ft. Voting aye: Grant, Klipp, Galusha-Chapman and Seggerman. Absent: Fintel. Motion approved.

ORDINANCE #19-535 CONFIRM SALE OF PROPERTY

Seggerman introduced and moved to suspend the readings on three separate days of Ordinance #19-535 AN ORDINANCE TO CONFIRM THE SALE OF REAL ESTATE IN THE VILLAGE OF FAIRMONT, MORE PARTICULARLY DESCRIBED AS HEREIN SET FORTH, AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE AND AN EFFECTIVE DATE (Property to be sold to Mark A. Jarosz in the amount of \$3,250 described as 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 S¹/₂NW¹/₄ 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). Galusha-Chapman seconded the motion. Voting aye: Seggerman, Galusha-Chapman, Grant and Klipp. Absent: Fintel. Motion approved. Galusha-Chapman moved and Klipp seconded to approve and adopt Ordinance #19-535. Voting aye: Galusha-Chapman, Klipp, Grant and Seggerman. Absent: Fintel. Ordinance #19-535 approved and adopted.

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 Klipp seconded to pay the following claims: GENERAL FUND: AFLAC-Sa\$1,075.96; AMERITAS-Sa\$1,750.42; ANGLE, MURPHY & CAMPBELL-Se\$779.47; ASSURITY INS.-Sa\$28.42; AURORA COOP-Ex\$1,171.10; BILL'S REP.-Su\$452.28; BLACK HILLS-Ut\$1,416.11; BCBS-Sa\$7,446.06; BURTON ENT.-Ut\$81.10; CASEY'S GENERAL STORE-Ex\$227.22; COMPLETE MERCHANT-Se\$81.10; CONNIE JO FELTON-Sa\$272.69; CHEMSEARCH-Su\$475; DON MARGET-Su\$64.49; EMC-Ex\$29,286; EFTPS-Sa\$4,924.26; EAKES-Re\$124.50; ERDKAMP MOTORS-Re\$132.35; FAIRMONT LIGHT & WATER-Ut\$3,881.70; FARMERS COOP-Sa\$678.36; FIRST CONCORD GROUP, INC.-Sa\$1,092.02; FIRST NATIONAL BANK-Su, Re, Se, Ex\$2,835.27; GENEVA HOME CENTER-Su\$13.58; GENEVA WELDING & SUPPLY-

Su\$12.15;HAWKINS-Su\$77.42;HEARTLAND BANK-Ex\$29;HOMETOWN LEASING-Ex\$115; JEO-Se\$625;KOPCHOS-Ut\$54;LAWSON PRODUCTS-Su\$110.45;LINDA ZUERLEIN-Mi\$112.52;MADISON NATIONAL LIFE-Sa\$37.13;MIERAU & CO-Se\$3,000;MARC-Su\$2,394.75;MIDWEST LAB-Su\$19.80; NEBR. PUBLIC HEALTH ENV. LAB-Se\$531;NMPP ENERGY-Se\$688.40;Nebr. Public Power Dist.-Ex\$26,277.62; PAYROLL-Sa\$16,140.11; PERENNIAL PUBLIC POWER-Ex\$1,861.50;ONE-CALL CONCEPTS-Se\$8.05;NEONLINK-Se\$44.60;STATE OF NEBR. DEPT. OF REVENUE-Sa&Ex\$3,379.40;THE NEBR. SIGNAL-Ex\$186.81; U S POST OFFICE-Ex\$201; VIAERO-Ut\$190.37;WINDSTREAM-Ut\$579.38; ZITO MEDIA-Ut\$133.59. Voting aye: Grant, Klipp, Galusha-Chapman and Seggerman. Absent: Fintel. Motion approved.

CORRESPONDENCE

Board reviewed the following correspondence: 1) Letter from Dept. of Economic Dev. (NDED) Notice of Approval for Village of Fairmont Civic and Community Center Financing Fund(CCCFF) for Planning Community Center/Recreation Center/Public Library Project; 2) Fairmont Aging Service April 2019 financials, March 11, 2019 Board meeting minutes and 2nd quarter financial report; 3) League of Nebr. Mun. Legislative Bulletins #10, #11,#12,#13; 4) Approval of credit with Aurora Coop; 5) EMC dividend check to village of \$5,648.65; 6) Black Hills annual franchise fee \$7,407.94;

2019 LIFEGUARD WAGES

Board reviewed wages for area lifeguards. Grant moved and Klipp seconded to increase the lifeguard wages by \$.25/hr. Voting aye: Grant, Klipp and Seggerman. Abstain: Galusha-Chapman. Absent: Fintel. Motion carried.

MARSHAL REPORT

Marshal Tyler Salmon reviewed monthly report: Items discussed: 1) Nuisance abatement; 2) Unlicensed vehicles; 3) Get additional lights for rear of police pickup to provide better visibility on traffic stops.

UTILITY SUP. REPORT

Ut. Sup. Dan Slocum reviewed monthly maintenance report. Items discussed: 1) Road maintenance; 2) Vehicle maintenance; 3) CPI Crossing; 4) Gravel for streets; 5) Routine Sanitary Survey by the State; 6) Grant moved and Galusha-Chapman seconded a \$.50/hr. wage increase to Maint. Tech Mike Scheil for satisfactory completion of six month probationary period. Voting: Grant, Galusha-Chapman, Klipp and Seggerman. Absent: Fintel. Motion approved.

CLERK REPORT

Linda Zuerlein, Clerk/Treas. reviewed monthly report. Items discussed: 1) Fairmont Legion has been approved for Fillmore County's monthly mobile food pantry through the Lincoln Food Bank beginning June 11, 2019 ; 2) Maps updated with annexed areas and zoning information – updated with census; 3) Midwest Rural Assistance will be contacted for training on Open Meetings Act.

ADJOURNMENT

Klipp moved and Seggerman seconded to adjourn the meeting at 9:35 p.m. Voting aye: Klipp, Seggerman, Grant and Galusha-Chapman. Absent: Fintel. Motion approved

The next Regular Meeting will be Monday, May 13, 2019 at 7:00 p.m.

ACTING CHAIRPERSON
DAVID R. SEGGERMAN

CLERK/TREAS.
LINDA J. ZUERLEIN