

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

May 13, 2019

The Regular Meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, May 13, 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. 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 and Larry E. Klipp. Absent: Tricia Galusha-Chapman and Chairperson Aaron T. Fintel. Visitors to the meeting were: Scott Childers, Georgia Schropfer, Connie Jo Felton, Linda Richters, Wanda Marget, Linda Chambers, Rain, Al Engelhardt, Tylor Salmon and Dan Slocum. Acting Chairperson Seggerman noted that a copy of the Open Meetings Act was posted in the board meeting room for public inspection and review. Klipp moved and Grant seconded to approve the minutes of the April 11, 2019 board meeting. Voting aye: Klipp, Grant and Seggerman. Absent: Galusha-Chapman and Fintel. Motion approved. March 31, 2019 Treasurer's Report was placed on file.

PUBLIC FORUM

Raine and Al Engelhardt visited with the board regarding the condition of alley located east of their home at 400 A Street(the alley is used as entrance to the property). Village maintenance personnel will put additional gravel in alley once dry. Raine inquired if the Village would put additional gravel where their vehicles are parked, they would pay for the gravel. Maintenance personnel will place extra gravel where needed for parking when conditions allow.

COLLINS CONSTRUCTION

Board reviewed a proposal from Collins Construction for sealing joints for the new concrete/sidewalk in front of the pool area and the basketball court in the amount of \$919.60. Grant moved and Klipp seconded to approve proposal from Collins Construction for sealing joints for the new concrete/sidewalk in front of the pool area and the basketball court in the amount of \$919.60. Voting aye: Grant, Klipp and Seggerman. Absent: Galusha-Chapman and Fintel. Motion approved. No action was taken for second coat of slurry seal in front of the fire barn area.

LIBRARY BOARD

Scott Childers, Executive Director, Southeast Library System, reviewed various State of Nebr. Statues regarding public libraries in Nebraska, specifically section 51-207 which state Library Board has control of expenditures which would cover reimbursement of mileage. The Current Village policy requiring the Chairperson to approve mileage reimbursement funds may be in conflict with this section of the State Statues. Village attorney Campbell will be contacted for an opinion on this issue.

ELECTRONIC SIGN REPAIRS

Wanda Marget reviewed information on repairs for the electronic sign. Items discussed: 1) 2016 repairs were \$912.30; 2) Sign life span are 10 – 12 years – original sign was purchased is June

2007; 3) Love Sign, Grand Island, repair technician could come out—labor charge \$110/hour, plus mileage; 4) New sign between \$10,000 - \$20,000; 5) General consensus of the board was to have the technician come out and look at the sign with a \$2,000 limit for repairs.

TRUSTEE KLIPP – EMERALD ASH BORER

Village board reviewed information from Village Attorney Campbell and EMC Insurance regarding Emerald Ash Borer. Ted Rabenberg has volunteered to mark Ash trees in Fairmont—Trustee Klipp will follow up on this.

MARGIE PRENTISS, MANAGER AMERICAN LEGION AMERICAN LEGION - SPECIAL DESIGNATED LICENSE (SDL) REQUEST

Margie Prentis, Manager of the American Legion, presented information regarding a Special Designated Liquor License (SDL) for an outdoor beer garden at the 500 block (5th AVE) and “F “Street”, Saturday, June 22, 2019 for the Old Setts Celebration. Klipp moved and Grant seconded to approve The American Legion’s request for a (SDL) for an outdoor beer garden at the 500 block (5th AVE) and “F “Street”, Saturday, June 22, 2019 for the Old Setts Celebration. Voting aye: Klipp, Grant and Seggerman. Absent: Galusha-Chapman and Fintel. Motion approved.

MARGIE PRENTISS

Margie expressed concern regarding Redrage Baseball parking on her private property located east of the ball field and requested the Village Maintenance assist with placement of the “Private Property” sign and sign posts (Margie has the signs & sign posts) – general consensus was to have village maintenance assist with installation of signs & sign posts.

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

Approve Change Order #1 in the amount of \$10,556 to Quality Remodeling for Village of Fairmont CDBG 16-HO-36063 Housing Rehabilitation Applicant #22. Seggerman moved and Klipp seconded to approve Change Order #1 in the amount of \$10,556 to Quality Remodeling for Village of Fairmont CDBG 16-HO-3063 Housing Rehabilitation Applicant #22. Voting aye: Seggerman, Klipp and Grant. Absent: Galusha-Chapman and Fintel. Motion approved.

Approve Payment Request Request #1 to Quality Remodeling, LLC in the amount of \$24,999 for Village of Fairmont CDBG 16-HO- 36063 Housing Rehabilitation Applicant #022- Klipp moved and Seggerman seconded to approve Payment Request Request #1 to Quality Remodeling, LLC in the amount of \$24,999 for Village of Fairmont CDBG 16-HO- 36063 Housing Rehabilitation Applicant #022. Voting aye: Klipp, Seggerman and Grant. Absent: Galusha-Chapman and Fintel. Motion approved.

Approve Payment Request #1 to Quality Remodeling, LLC in the amount of \$24,999 for Village of Fairmont CDBG 16-HO- 36063 Housing Rehabilitation Applicant #023- Klipp moved and Grant seconded to approve Payment Request #1 to Quality Remodeling, LLC in the amount of \$24,999 for Village of Fairmont CDBG 16-HO- 36063 Housing Rehabilitation

Applicant #023. Voting aye: Klipp, Grant and Seggerman. Absent: Chapman-Galusha and Fintel. Motion approved.

Approve Payment Request #2 to NJC Contracting in the amount of \$15,969 for Village of Fairmont CDBG 16-HO- 36063 Housing Rehabilitation Applicant #008-Grant moved and Seggerman seconded to approve Payment Request #2 to NJC Contracting in the amount of \$15,969 for Village of Fairmont CDBG 16-HO- 36063 Housing Rehabilitation Applicant #008. Voting aye: Grant, Seggerman and Klipp. Absent: Chapman-Galusha and Fintel. Motion approved.

CLAIMS

Seggerman moved and Klipp seconded to approve 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) –GENERAL 3E Electric Eng. & Equip-\$791.25; 34 ELECTRIC-Se\$1,140; ACKLAND CONCRETE-Re\$600;AFLAC-Sa\$1,075.96;ALL AROUND-Se\$2,496; AMERITAS-Sa\$1,770.63;ASSURITY-Sa\$28.42;BARCO MUN. PROD-Su\$303.47; BCBS-Sa\$7,446.06;BLACK HILLS-Ut\$686.75;BOYSCOTT TROOP #175-Ex\$100;BROOKS & ASSOC.-Re\$65;BRYAN ROCK PROD-Su\$2,065.02;CPI-Tif\$141; BURTON-Ut\$85; COMPLETE MERCHANT SE-Se\$83.90;CONNIE JO FELTON-Mi\$52.20;CUMMINS SALES & SERVICE-Se\$205.11;DIODE TECH-Eq\$2,482;DUTTON LAINSON CO-Su\$2,277.94;EAKES-Su\$826.33;EARL’S WINDOW SERVICE-Se\$240;EFTPS-Sa\$2,492.86;FAIRMONT LIGHT & WATER-Ut\$3,487.59;FARMERS COOP-Ex\$658.94; FIRS CONCORD BENEFITS GROUP-Sa\$1,745.34;FIRST NATIONAL BANK-Ex, Ma, Re, Se, Su\$2,490.49;GENEVA BUILDING SUPPLY-Su\$46.24; GENEVA LUMBER CENTER-Su\$3.96;GENEVA HOME CENTER-Su\$67.17;GENEVA TIRE & AUTO-Su\$580.37; GENEVA WELDING & SUPPLY-Re\$102.90;HEARTLAND-Se\$29.12;HOMETOWN LEASING-Se\$225; JEO-Se\$937.50;JLC-Ci\$94,825;KOPCHOS-Ut\$54;LAWSON PROD.-Su\$60.52;LINCOLN WINWATER WORKS-Se\$2,806.66;MADISON NATIONAL LIFE-Sa\$74.26;MARC-Su\$120;MIDWEST LAB.-Se\$60;MUNICIPAL SUPPLY INC-Su\$47.01;MUNICIPAL SUPP-Su&Se\$2,859.42; NEBR. PUBLIC HEALTH LAB-Se\$15;NEB. PUBLIC POWER DIST.-Ex& Re\$1,937.87;ONE-CALL LOCATES-Se\$14.20; PAYROLL-Sa\$17,777.98; PROCESS MEASUREMENTS CO-Su\$104.73; PERENNIAL PUBLIC POWER DIST.-Ex& Re\$1,937.87; SENDD-Se\$12,242.72;SERVICE PRESS-Su\$200; STATE OF NEBR. DEPT. OF REV.-Sa&Ex\$3,233.05; T& T REP.-Re\$598.10;U S POST OFFICE-Ex\$401;WILLIAM SCHROPFER-Tif\$2,425.28; WINDSTREAM-Ut\$594.84;VIAERO-Ut\$190.14; ZITO MEDIA-Ut\$133.59. Voting aye: Seggerman, Klipp and Grant. Absent: Galusha-Chapman and Fintel. Motion approved.

Grant moved and Klipp seconded to pay claim to Innovative Contracting in the amount of \$8,600 for back parking area at Senior Center pending approval of Village Board Chair. Voting: Grant, Klipp and Seggerman. Absent: Galusha-Chapman and Fintel. Motion carried.

CORRESPONDENCE

Board reviewed the following correspondence:

1)Burton Enterprises recycling receipts March, 20, 2019 -\$25.70; 2)Items for Community Connections Newsletter;3)Letter from Jerry Johnson complimenting meal at Senior Center; 4)E-mail Jennifer Slezak, Fillmore Co. Zoning Admin regarding additional wireless carrier to locate on existing Viaero tower located at 1401 Hwy 6; Fairmont; 4)League of Nebr. Mun. Legislative Bulletins #15; #16;#17;#18; 5) Aging Service Financials for April 2019 and minutes from April 8, 2019 Aging Service meeting; 5)Village's Annual Tax Increment Financing (TIF) report

OLD BUSINESS

None

CLOSED SESSION

Seggerman moved and Klipp seconded to convene into executive session at 8:10 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: Seggerman, Klipp and Grant. Absent: Galusha-Chapman and Fintel. Motion approved. Acting Chairperson Seggerman stated the reason for the closed sessions was prevent needless injury to the reputation of an individual and that individual has not requested the session remain in open session. Seggerman moved and Klipp seconded to reconvene into open session at 8:30 p.m. Voting aye: Seggerman, Klipp and Grant. Absent: Galusha-Chapman and Fintel. Motion approved.

UTILITY SUP. REPORT

Ut. Sup. Dan Slocum reviewed monthly maintenance report. Items discussed: 1) Light pole damaged by contractor-will send cost replacement to contractor insurance agency ; 2)Ballfield restrooms operable; 3) Temporary Power at ball field; 4) New front tires on JD tractor- will need rear tires; 5) Repairing water leaks; 6) Generators have been serviced; 7) Replacement of old slide- Grant moved and Seggerman seconded to replace old slide at swim pool with similar type slide. Voting: Grant, Seggerman and Klipp. Absent: Galusha-Chapman and Fintel.

MARSHAL REPORT

Marshal Tyler Salmon reviewed monthly report: Items discussed: 1) Citation issued; 2) Received a waiver from the State of Nebr. Crime Commission for electric citation.

CLERK REPORT

Linda Zuerlein, Clerk/Treas. reviewed monthly report. Items discussed: 1)Annual TIF reporting sent to all taxing entities; 2)Blue Cross/Blue Shield (BCBS) renewal-premium increase 17% and deductible increase from \$3,000 to \$3,500; Dental insurance remains same; Klipp moved and Seggerman seconded to approve BCBS NE Bluepride SPB19 Silver as the village's health insurance plan 7-1-2019 – 6-30-2020. Voting aye: Klipp, Seggerman and Grant. Absent: Galusha-Chapman and Fintel. First Concord Benefits Group, Third Party Administrator for the Village, will be notified of the increased deductible for the BCBS deductible buy-down plan; 2)Board Training with Midwest Rural Assistance tentative date is Monday, August 26, 2019 at 7:00 p.m.

ADJOURNMENT

Klipp moved and Grant seconded to adjourn the meeting at 9:02 p.m. Voting aye: Klipp, Grant and Seggerman. Absent: Galusha-Chapman and Fintel. Motion approved

The next Regular Meeting will be Monday, June 10, 2019 at 7:00 p.m.

ACTING CHAIRPERSON
DAVID R. SEGGERMAN

CLERK/TREAS.
LINDA J. ZUERLEIN