

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

June 10, 2019

The Regular Meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, June 10, 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. 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, Tricia Galusha-Chapman and David R. Seggerman. Visitors to the meeting were: Albert Radke, Ray Collins, Mike Scheil, Wanda Marget, Matt Pedersen, Tyler Salmon, Dan Slocum and Dave Peterson. Chairperson Fintel noted that a copy of the Open Meetings Act was posted in the board meeting room for public inspection and review. Grant moved and Seggerman seconded to approve the minutes of the May 13, 2019 and May 27, 2019 Board meetings. Voting aye: Grant, Seggerman, Klipp, Galusha-Chapman, and Fintel. Motion approved.

PUBLIC FORUM

Matt Pedersen updated the board on the ball field: 1) Drainage – drainage tile to assist with drainage-village maintenance will complete the drain tile; 2) Another 1 ½ loads of red agri-lime may still be needed-general board consensus was to proceed with getting an additional one load of red agri-lime; 3) Additional gray agri-lime to be delivered; 4) Volunteer labor and time-received donation for gray agri-lime; 4) Private property damaged with ruts will be leveled out by Redrage ball volunteers; 6) Six teams signed up for ball tournament for Old Setts.

DAVE PETERSON, JEO CONSULTING GROUP INC.

Dave reviewed electric rates, revenue, and expenditures for the light fund. The current six year electric distribution upgrade plan will be reviewed and revised. Solar panels were also discussed.

ELECTRONIC SIGN - WANDA MARGET

Wanda reviewed information from Love Signs, Grand Island NE regarding repairs to the electronic sign – bid to fix sign for \$2,625. General consensus was to have the repairs completed to the sign.

ALBERT RADKE

Skip informed the board he is interested in selling his shop located south of the Village Hall. 1) Suggested the building could be moved to area where the current village shop is located on Hwy 6; 2) Village would have extra lot of 44 feet – for future expansion for municipal use ; 3) Requested \$55,000 for the building and property; 4) Requested to have 3 phase electricity to his residential property.

COLLINS CONSTRUCTION

Ray Collins reviewed a proposal in the amount of \$1,250 for a second coat of slurry seal in front of the fire barn area as the area is slopped, used as drainage and extra fire truck traffic for “F” Street from 6th Ave to 7th Ave. Seggerman moved and Galusha-Chapman seconded to approve

the proposal from Collins Construction in the amount of \$1,250 for a second coat of slurry seal on “F” Street from 6th Ave to 7th Ave, and authorize the Chairperson to approve the project and make payment upon completion. Voting aye: Seggerman, Galusha-Chapman, Grant and Chairperson Fintel. Voting no: Klipp. Motion approved.

PLANNING SCOPE OF SERVICES WITH JEO CONSULTING GROUP, INC.

Board reviewed an Agreement with JEO Consulting Group, Inc. for Programming and Conceptual Design Services for the Village’s Civic and Community Center Financing Fund (CCCFF) Grant in the amount of \$25,000. The CCCFF will reimburse the village \$12,500. Galusha-Chapman moved and Grant seconded to approve an Agreement with JEO Consulting Group, Inc. for Programming and Conceptual Design Services for the Village’s Civic and Community Center Financing Fund (CCCFF) Grant in the amount of \$25,000. Voting aye: Galusha-Chapman, Grant, Klipp, Seggerman and Fintel. Motion approved.

ORDINANCE #19-536 – ORDINANCE TO REPEAL ORDINANCE #19-533

Board reviewed information from John Trecek, Ameritas Investment Corp., regarding Resolution #2019-03 adopted February 11, 2019 (Designation of Call Date- Nursing Home Revenue Refunding Bonds, 2009 Series in the amount of \$410,000) and Ordinance #19-533 adopted February 11, 2019 (Issuance of Nursing Home Revenue Refunding Bonds, Series 2019 in the amount of \$415,000) . This refunding is no longer accurate and will need to await the audit for the next fiscal year to determine if refunding the nursing home bonds will be possible. Seggerman introduced and moved to suspend the readings on three separate days of ORDINANCE #19-536 AN ORDINANCE REPEALING ORDINANCE NO 19-533 AND RESOLUTION NO. 2019-03 OF THE VILLAGE OF FAIRMONT, NEBRASKA, AS THEY WERE ORIGINALLY PASSED AND ADOPTED AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM. Fintel seconded the motion. Voting aye: Seggerman, Fintel, Grant, Klipp and Galusha-Chapman. Motion approved. Klipp moved and Galusha-Chapman seconded to approve and adopt Ordinance #19-536. Voting aye: Klipp, Galusha-Chapman, Grant, Seggerman and Fintel. Motion approved. Ordinance #19-536 approved and adopted.

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

Grant moved and Klipp seconded to Award bid to Quality Remodeling, LLC in the amount of \$24,999 for Village of Fairmont CDBG 16-HO- 36063 Housing Rehabilitation Applicant #024. Voting aye: Grant, Klipp, Galusha-Chapman, Seggerman and Fintel. Motion approved.

CLAIMS

Seggerman moved and Fintel 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 ELECTRICAL ENGINEERING-Se\$416.73; 34 ELECTRIC-Re\$792.81;AFLAC-Sa\$1,075.96;AMERITAS-Sa\$2,120.91;ASSURITY-Sa\$28.42;AQUA CHEMICALS-Su\$1,665.26;AXLIGHTING-Se\$163.98;BAMFORD INC-Se\$200;BLACK HILLS-Ut\$358.75; BLUE CROSS/BLUE SHIELD-Sa\$7,446.06;BURTON ENTERPRISES-

Re\$1,603; CASEY'S-\$119.12; COLLINS CONSTRUCTION-Re\$919.60; COMPLETE MERCHANT SERVICE-Se\$67.60;CUMMINS-Se\$396.15; DHHS-Ex\$80;DON MARGET-Ex\$34.21;EAKES OFFICE PROD-Su\$60.20; EFTPS-Sa\$4,747.78;FAIRMONT LIGHT & WATER-Ut\$3,961.39; FARMERS COOP-Ex\$740.30; FILLMORE CO. DEV. CORP-Se\$3,000;FIRST CONCORD BENEFITS GROUP-Sa\$436.68; FIRST NATIONAL BANK-Ex, Ma, Re, Se, Su\$3,761.22;GOLDSTAR PRODUCTS-Su\$2,595.60;HEARTLAND BANK-Se\$29.06;HOMETOWN LEASING-Ex\$225;INNOVATIVE CONTRACTING-Re\$7,776.75;KOPCHOS-Ut\$54;LINCOLN WINWATER WORKS CO.-Su\$82.69;MADISON NATIONAL LIFE-Sa\$37.13;MUNICIPAL SUPPLY-Su\$1,402.55;NEBR. PUBLIC HEALTH LAB-Se\$387; NEBR.DEPT. ENV.QUALITY-Ex\$6,959.49;NEBR. RURAL WATER ASSN.-Misc\$450;NMPP/ENERGY-Se\$1,100; NEBR. PUBLIC POWER DIST.-Ex\$22,158.91;PAYROLL-Sa\$17,777.98; PERENNIAL PUBLIC POWER DIST.-Ex\$1,861.50;PRIMETIME CATERING-Ex\$80;ONE-CALL CONCEPTS-Se\$10.36;SARGENT DRILLING-Re\$1,239.18; STATE OF NEBR. DEPT. OF REV.-Sa & Se\$2,980.96;T & T Rep.-Re\$19.47;THE NEBR. SIGNAL-Se\$351.52; US POST OFFICE-Se\$201; WINDSTREAM-Ut\$581.62;YORK ACE HARDWARE-Su\$37.32; YORK EQUIPMENT-Su\$134.13; VIAERO-Se\$190.14;ZITO MEDIA-Se\$133.59;BOND FUND-BOK FINANCIAL-\$112,693.50. Voting aye: Seggerman, Fintel, Grant, Klipp and Galusha-Chapman. Motion approved.

CORRESPONDENCE

Board reviewed the following correspondence:

1)Southeast Nebr. Dev. Dist. (SENDD) Bulletin ; 2)League of Nebr. Mun. Legislative Bulletins #19, #20, #21; 3) Aging Service Financials for May 2019 and minutes from May , 2019 Aging Service meeting;

OLD BUSINESS

-Electronic sign repair –noted earlier in minutes

-Information on Library State Statues expenditures-Board reviewed information from Village Attorney Campbell 1) Library board has the authority to set the compensation for the librarian and assistants; 2) No conflict with state law regarding Village board Chair to approve mileage reimbursement for library employees.

Emerald Ash Borer-Trustee Klipp and resident Ted Rabenburg noted 56 total emerald ash trees – (4 trees in City Park and 7 in Pool Park)- Village will begin to budget for removal and replacement of trees in village parks.

MARSHAL REPORT

Marshal Tyler Salmon reviewed monthly report: Items discussed: 1) Grafton is working on interlocal agreement; 2) New rear lights on pick up; 3) Security Cameras; 4) Commercial property 5) 4 Wheelers, ATV, Golf Carts-Village does not have an ordinance – Village Marshal will contact Village Attorney Campbell to draft an ordinance.

UTILITY SUP. REPORT

Ut. Sup. Dan Slocum reviewed monthly maintenance report. Items discussed: 1) Swim pool; 2)Fix Street Lights; 3) Street sweeper with a nearby community; 4)Renting machine to clear out storm drains, valves, etc.; 4) Crossing at CPI - Trustee Grant will follow up.

Chairperson Fintel was excused from the meeting at 8:50 p.m. and returned at 9:00 p.m.

CLOSED SESSION

Seggerman moved and Klipp seconded to convene into executive session at 9:05 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 in open session.

Voting aye: Seggerman, Klipp, Grant, Chapman-Galusha and Fintel. Motion approved.

Chairperson Fintel stated the reason for the closed sessions was to prevent needless injury to the reputation of an individual and that individual has not requested the session remain in open session. Klipp moved and Galusha-Chapman seconded to reconvene into open session at 9:16 p.m. Voting aye: Klipp, Galusha-Chapman, Grant, Seggerman and Fintel. Motion approved.

CLERK REPORT

Linda Zuerlein, Clerk/Treas. reviewed monthly report. Items discussed: 1)Fairmont will need a representative to the Fillmore Co. Dev. Corp. Board as Fairmont's representative Don Bristol's term will be up in January 2020; 2)Set date for employee evaluations; 3)Solar panels.

ADJOURNMENT

Galusha-Chapman moved and Fintel seconded to adjourn the meeting at 9:40 p.m. Voting aye: Galusha-Chapman, Fintel, Grant, Klipp and Seggerman. Motion approved

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

CHAIRPERSON
AARON T. FINTEL

CLERK/TREAS.
LINDA J. ZUERLEIN