

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

MONDAY, MARCH 9, 2020

The Regular Meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, March 9, 2020 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 Chairperson called the meeting to order.

Clerk/Treas. Linda Zuerlein recorded the minutes. Board members present upon roll call were: Larry E. Klipp and Chris Grant. David R. Seggerman arrived at 8:35 p.m. Absent: Trisha Galusha-Chapman. Visitors to the meeting were: Tyler Salmon, Mike Scheil, Jennifer Slezak, Kathy Burback, Don Marget, Skip Radke and Jeff Theis. 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. Klipp moved and Fintel seconded to approve the minutes of the February 10, 2020 board meeting. Voting aye: Klipp, Fintel and Grant. Absent: Seggerman and Galusha-Chapman. Motion approved. The January 31, 2020 Treasurer's Report was placed on file.

PUBLIC FORUM

None

JENNIFER SLAZEK, FILLMORE COUNTY ZONING ADMIN.-

Jennifer reviewed zoning information regarding property located at W 50ft of Lots 5-6-7-8 BLK 3(owned by the Village of Fairmont) Lot 1 Blk 3 and improvements located upon Blk 3(owned by Jeff & Jenna Theis), Fillmore addition, Fairmont Nebr. Items discussed: 1)Village property zoned industrial; 2) Theis property zoned residential – thought property had been rezoned when purchased but documentation for the rezoning not found at zoning office; 3) If property is rezoned industrial a 40' set back required; 4) Board could allow a variance for set back requested by Jeff or could amend industrial regulations for setback requested by Jeff; 5) General consensus of the board was to proceed with a variance for Jeff; 6) Jennifer explained process for rezoning area; 7) Village will continue on the sale of property located at W' 50 ft. of Lots 5-6-7-8 Blk 3, Fillmore addition, Fairmont NE

SKIP RADKE

Skip discussed the following: 1) Removal of Yield sign at 11th Ave. and F St.-Skip felt it was unnecessary for yield sign as the original reason for the sign was when a corn field was in the area; 2)Removal of Stop sign at C St. and 6th Ave- Skip believes stop sign needs to be removed. 3) Renovating the Manning Rail Road Crossing at F St. and G St., East of Fairmont-Skip requested someone from board visit with Mannings-Chairperson Fintel will follow up; 4) Increase speed limit on Hwy 6 going through Fairmont to 50 mph -Skip stated that in York the speed limit over the interstate is 50 mph- Board expressed concern on increased speed as there are pedestrians crossing on Hwy 6 and semi-trucks pulling out of Coop.

KATHY BURBACK-SALES TAX

Kathy Burback- Kathy visited with the board regarding sales tax for the Village of Fairmont. Items discussed: 1)Reviewed information on various dollar amounts which could be received

from a village sales tax ranging from .05¢ - 2.0¢ (\$15,895 - \$63,580) ; 2) Most communities surrounding Fairmont have a local option sales tax; 3) Board would need to pass an ordinance to place sales tax as a ballot issue; 4) Sales tax ballot issue could be voted on at the November 3, 2020 General Election; 5) Village Attorney Campbell will be contacted to attend the April 13th board meeting for additional information regarding a village sales tax.

CLAIMS

Klipp 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\$2,189.20; ASSURITY-Sa\$28.42; BARCO-Su\$146.50; BILL SCHROPFER-TIF \$129.35; BLACK HILLS-Ut\$1,020.41; BLUE CROSS/BLUE SHIELD-Ut\$9,007.23; BURTON-Ut\$85; CPI LANSING-TIF\$7,282.32; COMPLETE MERCHANT PROCESSING-Se\$77.99; CUMMINS-Re\$409.08; DANKO-Su\$1,587.28; EAKES-Su\$149.19; EARL'S WINDOW SERVICE-Se\$240; EFTPS-Sa\$4,356.16; EMC-Ex\$6,199; EXETER LUMBER-Ex\$759.51; EQUIPMENT BLADES, INC-Eq\$1,954.90; FAIRMONT LIGHT & WATER-Ut.\$4,619.63; FARMERS COOP-Ex\$348.09; FIRST CONCORD-Sa\$451.54; FIRST NATIONAL BANK-Ex,Re,Su\$1,949.31; GENEVA BUILDING SUPPLY-Su\$51.28; GENEVA HOME CENTER-Su\$221.86; GENEVA WELDING-Su\$26; GEORGIA SCHROPFER-Ex\$25; HEARTLAND BANK-Ex\$20; HOMETOWN LEASING-Ex\$225; JOHNSON SERVICE CO.-Se\$1,627.50; LEAGUE OF NEBR. MUN.-Misc\$377; KELCH PLUMBING-Ex.\$6,837.52; KNOELL CONSTRUCTION-Ex\$4,550; KOPCHOS-Ut\$54; MADISON NATIONAL LIFE INS.-Sa\$37.13; MUNICIPAL SUPPLY INC.-Se\$1,453.36; NEBR. DHHS-Ex\$40; NATIONWIDE INS.-Ex\$391; NEBR. PUBLIC HEALTH LAB-Se\$15; NEBR. PUBLIC POWER DIST.-Ex\$24,977.77; ONE-CALL CONCEPTS-Se\$3.08; PAYROLL-Sa\$16,809.53; PERENNIAL PUBLIC POWER-Ex\$1,890; SPICKELMIER & SONS, INC.-Ex\$950; THE NEBR. SIGNAL-Ex\$147; T & T REP.-Re\$60.50; TRACEY JACOBSEN & LORI SPELLMAN-Ex\$550; STATE OF NEBR. DEPT. OF REV.-Ex&Sa\$3,459.30; STATE OF NEBR. SUP. CT.-Sa\$669.27; U S POST OFFICE-Se\$481.13; WAGNER DEC.-Su\$110; 34 ELECTRIC-Ex\$2,887.50; WINDSTREAM-Ut\$593.63; VERICHECK-Se\$29.20; VIAERO-Ut\$193.26; ZITO MEDIA-Ut\$133.59. Voting aye: Klipp, Grant and Fintel. Absent: Seggerman and Galusha-Chapman. Motion approved

CORRESPONDENCE:

Board reviewed the following: 1) Chairperson Fintel reported the following for Redrage Baseball for Fairmont's ballfield: a) Redrage willing to build concession stand – general consensus was for the village to purchase material and Redrage would provide the labor; b) Need another load of red agri-lime – general consensus Village will purchase; c) Over seeding- R & R Services will provide equipment and labor and village will purchase grass seed; 2) League of Nebr. Mun. Legislative Bulletins #6, #7, #8, #9; 3) January 20, 2020 Senior Center Minutes and January 2020 and February 2020 Senior Center financials.

OLD BUSINESS

Board review applications for 2020 Pool Manager and Assistant Pool Manager- Fintel moved and Grant seconded to hire Wanda Moses as the 2020 Pool Manager. Voting aye: Fintel, Grant and Klipp. Absent: Seggerman and Galusha-Chapman. Motion approved. Fintel moved and

Klipp seconded to hire Dave Seggerman as the 2020 Assistant Pool Manager. Voting aye: Fintel, Klipp and Grant. Absent: Seggerman and Galusha-Chapman. Motion approved.

Advertise for 2020 Pool Life Guards-Advertisement for 2020 Life Guards to be placed in the Nebr. Signal and What's Happening.

American Freedom Defenders Veterans Memorial signage placement- Area will be marked out for board to review- placed on April agenda.

Estimate from Sargent Drilling for abandoning old west well in the amount of \$4,355.50 – Klipp moved and Fintel seconded to accept proposal from Sargent Drilling for abandoning of old west well in the amount of \$4,355.50. Voting aye: Klipp, Fintel and Grant. Absent: Seggerman and Galusha-Chapman. Motion approved. Cost share from Upper Big Blue NRD may be available.

EXECUTIVE SESSION

Fintel moved and Klipp seconded to convene into executive session at 8:15 p.m. pursuant to Nebr. 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: Fintel, Klipp and Grant. Absent: Seggerman and Galusha-Chapman. 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. Fintel moved and Seggerman seconded to reconvene into open session at 8:35 p.m. Voting aye: Fintel, Seggerman, Klipp and Grant. Absent: Galusha-Chapman. Motion approved.

MARSHAL REPORT:

Marshal Salmon reviewed his monthly report. Items discussed: 1)Unlicensed vehicles; 2)Security Cameras.

UTILITY SUP. REPORT

Maint. Tech. Mike Scheil reviewed monthly maintenance report -Ut. Sup. Dan Slocum was attending a conference. Items discussed: 1) Welder purchased; 2) Nebr. Dept. of Environment & Energy (Nebraska DEE) conducted inspection of lagoons; 3)Rock needed on road north side of school going to black top; 4)Rock/Gravel needed on streets; 5) Additional lawn mower

CLERK REPORT

Clerk/Treas. Linda Zuerlein reviewed monthly report. Items discussed: 1)EIA reporting completed; 2)Census boundary mapping returned; 3) Nebr. Finance Investment Trust (NFIT) used for village funds.

ADJOURNMENT

Seggerman moved and Fintel seconded to adjourn the meeting at 9:50 p.m. Voting aye: Seggerman, Fintel, Grant & Klipp. Absent: Galusha-Chapman. Motion approved

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

AARON T. FINTEL,

LINDA J. ZUERLEIN

CHAIRPERSON

CLERK/TREAS.