

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

MONDAY JULY 13, 2020

The Regular Meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, July 13, 2020 at 7:00 p.m. at the Fairmont Senior Center, 519 6th Ave, Fairmont NE due to the social distancing requirements. 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, Trisha Galusha-Chapman and David R. Seggerman. Absent: Chris Grant. Visitors to the meeting were: Tyler Salmon, Dan Slocum, Sherry Rose, Wanda Moses, Jerry Johnson, Barb Smith and Joe McNally. Chairperson Fintel noted that a copy of the Open Meetings Act was posted on the east wall of the Senior Center room for public inspection and review. Fintel moved and Seggerman seconded to approve the minutes of the June 8 2020 and June 30, 2020 board meetings. Voting aye: Fintel, Seggerman, Klipp and Galusha-Chapman. Absent: Grant. Motion approved. The May 31, 2020 Treasurer's Report was placed on file.

PUBLIC FORUM

Jerry Johnson presented the board with pictures of neighboring landscape, Nebr. State Statue on Dangerous Dog Pens and expressed concern of general animal welfare of dogs and general sanitation conditions. Marshal Salmon will investigate the landscape for weed ordinance violations.

Barb Smith inquired length of time a car can remain parked on the street with a flat tire. Marshal Salmon will contact owner. Barb informed the board the street black top at the end of her driveway is crumbling-Village is getting bids from armor coating companies to work on asphalt streets and get area patched with upcoming asphalt repairs.

WANDA MOSES POOL MANAGER

Wanda informed the board of the following issues with the pool: 1)Village had pool study completed in 2011 which outlined repairs and information on a new pool; 2) Issues needing repairs such as pump, skimmers and deck settling; 3) Continued water leaking from pool-pool open later in season and using four times the water used last year; 4)Increased chemical costs to keep water chemistry in compliance with state regulations because of the water leakage; 5) Pool is 50 years old with additional repairs needed each year-- village is fortunate the pool has been able to be open in its current condition; 6)Tree in park west of pool is in need of removal; 7) Wanda would like to form a committee to look into fund raising for a new pool-general board consensus was to allow Wanda to form a committee to assist her.

JOE MCNALLY, MCNALLY LAW

Joe reviewed information for recodification of village's code book and revisions for the employee handbook. Items discussed: 1)Code book was recodified in 1995; 2) Revisions are needed for the employee handbook to ensure compliance with Federal and State Laws; 3) The process will take between six to nine months and the board would be reviewing all drafts; 4)

Books would be available in paper form and electronic form with searchable text; 5) Recodification of code book \$8,000 and revisions for handbook \$3,000 – if both done cost would be \$10,000; 6) This cost could be split between two budget years; 7) After books are completed there would not be an update fee for the first year; 8) After first year updates for code book would be \$80.00 per ordinance-ordinance be provided by McNally Law; 8) Chapman-Galusha moved and Klipp seconded to authorize the Chairperson to sign an Agreement with McNally Law for Recodification of code book and Agreement with McNally Law for revisions to Employee Handbook for a cost of \$10,000. Voting aye: Galusha-Chapman, Klipp, Seggerman and Fintel. Absent: Grant. Motion approved.

RATIFY ACTIONS OF MINUTES HELD BY VIDEOCONFERENCE

Klipp moved and Galusha-Chapman seconded to ratify all actions identified in the minutes taken by the Fairmont Village Board of Trustees during meetings held on May 11, 2020 and April 13, 2020 by videoconference, pursuant to Gov., Rickets Executive Orders No. 20-03 and No. 20-24. Voting aye: Klipp, Galusha-Chapman, Seggerman and Fintel. Absent: Grant. Motion approved.

RESOLUTION #2020-06 SALE OF 2001 DODGE PICKUP

Seggerman moved and Klipp seconded to pass Resolution #2020-06 authorizing the sale of the 2001 Dodge 2500 2 wheel drive V10 pickup with odometer reading 125,839 by sealed bid at the August 10, 2020 meeting. Minimum bid price \$1,000. Voting aye: Seggerman, Klipp, Galusha-Chapman and Fintel. Absent: Grant. Motion approved. Resolution #2020-06 approved and adopted.

AGING SERVICE BOARD APPOINTMENT

Fintel moved and Galusha-Chapman seconded to approve appointments of Wanda Marget and Anna Yates to the Aging Service Board. Voting aye: Fintel, Galusha-Chapman, Klipp and Seggerman. Absent: Grant. Motion approved. Wanda and Anna replace Karen Chapman and Inez Logan.

CLAIMS

Fintel moved and Klipp 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\$2,781.47; ANGLE, MURPHY & CAMPBELL-Se\$2,001; ASSURITY-Sa\$28.42; AQUA-CHEM-Su\$1,638.20; BALL INS. SER-Ex\$1,559.04; BLACK HILLS-Ut\$284.76; BLUE CROSS/BLUE SHIELD-Sa\$9,707; BURTON ENT.-Ut\$1674; CARQUEST-Re\$3.29; COMPLETE MERCHANT SERVICE-Se\$85.99; CUMMINS-Re\$2,570.98; DIODE-Re\$73.15; DUTTON-LAISON CO.-Su\$929.26; EAKES-Su\$328.21; EFTPS-Sa\$5,783.33; ELECTRIC PUMP-Eq\$38,006.81; EMC INS.-Ex\$278; FARMERS COOP-Ex\$280.85; FAIRMONT LIGHT & WATER-Ut\$4,394.96; FILLMORE CO. COURT-Sa\$595.86; FIRST CONCORD GROUP, INC.-Sa\$451.54; FIRST NATIONAL BANK-Ex,Su,Re\$2,459.33; FRIESEN FORD-Re\$438.65; GENEVA BUILDNG SUPPLY-Re\$184.68; GENEVA TIRE & AUTO-Re\$26.49; GENEVA HOME CENTER-Re\$138.48; HAWKINS-Su\$338.19; HEARTLAND-Ex\$20; HOMETOWN LEASING-Ex\$231.82; KELCH PLUMBING & HEATING-Re\$44.84; KOPCHOS-ut\$54; LINCOLN WATER WORKS -Re\$1,531.58; MARC-Su\$750.42; MADISON LIFE INS.-

Sa\$37.13;MIDWEST LAB-Ex\$23.50;MIDWEST ELE. TRAN. SER-Eq\$1,750;MIERAU & CO-Se\$675; NEB PUBLIC HEALTH LAB-Ex\$15; NEBR. PUBLIC POWER DIST-Ex\$32,816.75; NEBR. POWER REVIEW BOARD-Ex\$69.72;NEBR. RURAL WATER ASSN.-Ex\$425;NEONLINK-Se\$194.60;ONE CALL CONCEPTS-Se\$8.45; PAYROLL-Sa\$21,281.69;PERENNIAL PUBLIC POWER-Ex\$2,028.60;PITNEY BOWES-Ex\$121.10RVW-Se\$2,343.30;SEND-Ex\$593; STATE OF NEBR. DEPT. OF REV.-Ex&Sa \$4,183.51;STUART BRIDGES-Su\$295.30; THE NEBR. SIGNAL-Ex\$390.01;USPS-Ex\$277;UTILITY DEP. REFUND-Ex\$150.83; WINDSTREAM-Ut\$922.72;VERICHECK INC-Se\$27.80;VIAERO-Ut\$202.94; ZITO MEDIA-Ut\$133.59;Voting aye: Fintel, Klipp, Galusha-Chapman and Seggerman. Absent: Grant. Motion carried.

CORRESPONDENCE:

Board reviewed the following correspondence: 1)League of Nebr. Mun. Legislative Bulletins #26, #27, #28, #29,#30; 2) 2020 Annual Tax Increment Project Report.

OLD BUSINESS

Aging Service By-Laws

Galusha-Chapman moved and Seggerman seconded to approve the Aging Service By-Laws. Voting aye: Galusha-Chapman, Seggerman, Klipp and Fintel. Absent: Grant. Motion approved. Trustee Galusha-Chapman will be the Village Board Liaison to the Aging Service Board

Agenda Item Form

Board reviewed an Agenda Item Form- This form would need to be completed at least 24 hours prior to a board meeting (so the issue could be put on the agenda)- Open Meetings law does not require a public forum at a meeting so any item to be discussed with the board would need to be on the agenda. Village Attorney Campbell will review the form. Board will follow up on this in the August 10, 2020 Regular Board Meeting.

MARSHAL REPORT:

Marshal Salmon reviewed his monthly report. Items discussed: 1)Emergency Management radio equipment upgrades for vehicle and portable radio; 2) Residents who have chickens within 100 feet of a residence were notified the chickens need to be relocated; 3) Vehicles parked close to intersection and stop signs on paved roads; 4)Barking dog – Marshal needs written complaint before citation can be issued.

UTILITY SUP. REPORT

Ut. Sup. Dan Slocum reviewed monthly maintenance report - Items discussed: 1)Asphalt repair work to be completed on current 9 blocks of asphalt streets -one bid received from T - C Paving, -Dan will attempt to get additional bid(s)- Klipp moved and Fintel seconded to authorize Ut. Sup. Dan Slocum to accept the low asphalt work bid. Voting aye: Klipp, Fintel, Galusha-Chapman and Seggerman. Absent: Grant. Motion approved; 2) Approach at CPI and Casey's – Ut. Sup. will continue to make contact for work to be completed; 3)Village back hoe is out of service so old west well building will be taken down by Geneva Dirt Works; 4)Pole behind Village hall broke – will underground electric; 5)JEO has been out to perform a manhole study for Nebr. Dept. of Environment & Energy (NDEE); 6)Storm clean up; 7)Removal of dead trees.

CLERK REPORT

Clerk/Treas. Linda Zuerlein reviewed monthly clerk's report. Items discussed: 1)Knoell Construction contacted to remove and seal garage door opening; 2)Budget workshop scheduled for Tuesday, August 4, 2020 at 7:00 p.m.. 3) Laser printer no longer working in office – received quote for an HP LaserJet M608dn from Eakes Office \$1,395. Seggerman moved and Galusha-Chapman seconded to purchase a HP LaserJet M608dn printer from Eakes Office Equipment for \$1,395 delivered and set up. Voting aye: Seggerman, Galusha-Chapman, Klipp and Fintel. Absent: Grant. Motion carried.

PAYMENT ARRANGEMENTS

Fintel moved and Klipp seconded to approve Payment Arrangement Form 317. Voting aye: Fintel, Klipp, Galusha-Chapman and Seggerman. Absent: Grant. Motion approved.

ADJOURNMENT

Seggerman moved and Galusha-Chapman seconded to adjourn the meeting at 10:00 p.m. Voting aye: Seggerman, Galusha-Chapman, Klipp and Fintel. Absent: Grant, Motion approved

The next Regular Meeting will be Monday, August 10, 2020 at 7:00 p.m.

AARON T. FINTEL,
CHAIRPERSON

LINDA J. ZUERLEIN
CLERK/TREAS.