

**REGULAR MEETING FOR BOARD OF TRUSTEES
VILLAGE OF FAIRMONT, NEBRASKA
MONDAY, MAY 9TH, 2022**

The Village Board of Fairmont, Nebraska met in regular session on Monday, May 9th, 2022 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 Donald A Moses called the meeting to order. Clerk/Treasurer Karen Margheim recorded the minutes. Board members present upon roll call were: Don Moses, David Seggerman, Tricia Galusha-Chapman, Austin Jarosz and Jack Slocum. Visitors to the meeting were: Kathy Burback, Jennifer Reiman, Mike Scheil, Wanda Marget, Cody Edwards, Tyler Salmon and Skip Radke. Chairperson Moses 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. Jarosz moved and Slocum seconded to approve the minutes of the April 11th, 2022 regular meeting. Voting: 5 ayes, 0 nays. Motion approved. The Treasurer's Report for April 2022 was placed on file.

Sewer Rate-165 6th Ave.

After some discussion, it was decided not to make an adjustment on the rate since it would be in violation of our Village Ordinance establishing sewer rates.

Glenwood Communications Fiber & ARPA Funds

Jennifer Reiman gave an overview of the expense to bring Glenwood Communications' fiber to Fairmont and how the local business, Mobile Tech, entered into an agreement for payment with their company prior to some of the more recent discussions to bring their fiber to town. Now that the internet service will be used by more than one business and at other locations in town there was a discussion on reimbursing Mobile Tech for some of their expense to bring fiber to Fairmont. This will be looked into more before the June board meeting.

Ordinance #22-549 Issue 2021 Street Improvement Bond Anticipation Notice

Ordinance #22-549 was introduced by Chairman Moses, a motion was made by Seggerman, seconded by Slocum to waive the three readings required before passing an ordinance. Roll call vote – 5 ayes, 0 nays. Motion passed.

A motion was made by Chapman, seconded by Jarosz to approve Ordinance #22-549 to Issue 2021 Street Improvement Bond Anticipation Notice not to exceed \$1.1 million to cover paving improvements on Road F, Road 12 and "F" Street. Roll call vote – 5 ayes, 0 nays. Motion passed.

Resolution 22-03 Purchase of Track Loader from Caterpillar in the amount of \$72,940

Since the lease term was completed with Caterpillar for the use of the track loader and the amount to lease the loader was going to increase a decision was made to look into the purchase of the track loader versus leasing it. A motion was made by Jarosz, seconded by Slocum to approve the purchase of a track loader from Caterpillar in the amount of \$72,940 and to obtain a 5-year loan from Heartland Bank-Fairmont branch with a 4.0% interest rate to cover the expense of the equipment purchase. Roll call vote – 5 ayes, 0 nays. Motion passed.

Add Clerk Karen Margheim to the Signature Card at Cornerstone Bank

After discussing the original purpose the account was opened and how it is no longer needed, the board decided to close the account at Cornerstone Bank.

SENDD Drawdown #12—Project #19-HO-36005

Payment to SENDD—Activity Code 0181--\$291.95

A motion was made by Seggerman, seconded by Jarosz to approve the payment. Roll call vote - 5 ayes, 0 nays. Motion passed.

Payment to SENDD—Activity Code 0580--\$10,256.32

A motion was made by Slocum, seconded by Jarosz to approve the payment. Roll call vote - 5 ayes, 0 nays. Motion passed.

Payment to SENDD—Activity Code 0580a--\$8,596.95

A motion was made by Chapman, seconded by Seggerman to approve the payment. Roll call vote – 5 ayes, 0 nays. Motion passed.

Payment to Rooforia—Activity Code 0530--\$22,745.00

A motion was made by Jarosz, seconded by Slocum to approve the payment. Roll call vote – 5 ayes, 0 nays. Motion passed.

Payment to Cavapa Construction—Activity Code 0530--\$9,546.00

A motion was made by Slocum, seconded by Jarosz to approve the payment. Roll call vote – 5 ayes, 0 nays. Motion passed.

Payment to MIT Contracting—Activity Code 0530--\$709.00

A motion was made by Jarosz, seconded by Slocum to approve the payment. Roll call vote – 5 ayes, 0 nays. Motion passed.

Payment to York Heating & Air—Activity Code 0530--\$5,032.00

A motion was made by Slocum, seconded by Jarosz to approve the payment. Roll call vote – 5 ayes, 0 nays. Motion passed.

2021 Water Main Replacement Project Pay Application #4--\$28,392.20

It was decided to approve this payment yet until a couple of items have been completed for the project.

Interlocal Police Agreement with the Village of Exeter

Marshal Salmon presented the Council with the interlocal police agreement between the Villages of Fairmont and Exeter. Salmon indicated there was an extension for the period of the agreement for two years instead of just one. Police duties will be paid by the Village of Exeter in the amount of \$50/hour plus mileage. After reviewing the agreement, a motion was made by Chapman, seconded by Jarosz to approve the interlocal police agreement with the Village of Exeter. Roll call vote – 5 ayes, 0 nays. Motion passed.

Village of Fairmont Swimming Pool

Board will set wage of 2022 Pool Manager, Wanda Moses

A motion was made by Chapman seconded by Jarosz to set Pool Manager Wanda Moses' pay rate at \$16.75/hour for the 2022 Pool Season. Roll call vote – ayes-Chapman, Jarosz, Slocum and Seggerman, nays-none, abstain-Moses. Motion passed.

Board will set wage of 2022 Asst. Pool Manager, Dave Seggerman

A motion was made by Jarosz, seconded by Slocum to set Asst. Pool Manager, Dave Seggerman's pay rate at \$16.25/hour for the 2022 Pool Season. Roll call vote – ayes- Jarosz, Slocum, Chapman, Moses, nays-none, abstain-Seggerman. Motion passed.

Board will set wage rates for lifeguards for 2022 season

A motion was made by Seggerman, seconded by Slocum to set the starting wage for lifeguards at \$11.00/hour. Roll call vote – 5 ayes, 0 nays. Motion passed.

A motion was made by Jarosz, seconded by Chapman to increase the lifeguards' wages based on years at a rate of \$.25/year above the starting wage. Roll call vote – 5 ayes, 0 nays. Motion passed.

Claims

It was decided to hold the claim for VanKirk Brothers for the final pay application from the Water Main Replacement project until a couple of items were completed. After reviewing a more itemized claim from Bill Plock, it was accepted for payment. A motion was made to pay claims except for VanKirk's by Seggerman, seconded by Moses. Roll call vote – 5 ayes, 0 nays. Motion passed.

Correspondence

None

Old Business

None

Aging Services-Connie Jo Felton-Kuil

The Board reviewed the aging services report submitted prior to the council meeting.

Village Marshal Report – Tyler Salmon

Marshal Salmon shared his traffic report with the Board members. He shared the vehicle count, vehicles’ speed and times of traffic count on State Highway 6 for east and west bound traffic. The speed control device may be used by other entities and can be used upon request. A rental/usage rate has been established. The Village park on 6th Ave. was vandalized and some people have been questioned in regards to the incident. If anyone has information regarding the vandalism, please contact the Marshal Salmon or the Village office.

Utility Superintendent Report – Mike Scheil

Utility Superintendent Scheil gave an update on the underground electrical project. He also indicated the north well update has been completed. Conversation ensued about concerns with the baby pool and updates that will be made before opening.

Clerk/Treasurer Report-Karen Margheim

The clerk gave an update on the timeline with the audit.

Payment Arrangements

A motion was made to approve Payment Arrangement #353 by Seggerman, seconded by Jarosz. Roll call vote – 5 ayes, 0 nays. Motion passed.

A motion was made to approve Payment Arrangement #354 by Chapman, seconded by Jarosz. Roll call vote – 5 ayes, 0 nays. Motion passed.

Adjournment

A motion was made by Jarosz, seconded by Slocum to adjourn the meeting at 8:48pm. Roll call vote – 5 ayes, 0 nays. Motion approved.

The next Regular Meeting will be held on Monday, June 13th, 2022 at 7:00pm.

DONALD MOSES,
CHAIRPERSON

KAREN MARGHEIM,
CLERK/TREASURER

AFLAC	Ins	855.74
Ameritas	Re	1,423.74
Bankcard/CMS	Fee	143.99
Bill’s Repair	Ex	335.90
Black Hills	Ex	1,165.42
Blue Cross/Blue Shield	Ins	7,791.23
Burton	Ex	85.00
CPI	TIF	7503.55
Dawson Electric	Ex	5,946.44
Eakes	Su	34.37
Eakes	Fee	247.57
EMC Insurance	Ins	43,273.24
EMC Insurance	Ins	6,536.00
Farmer Coop	Fuel	330.71
Farmer Coop-Fire Dept	Fuel	572.11
Connie Jo Felton-Kuil	Re	131.04
Fillmore Central School	Fee	300.00
First Concord Benefits	Fee	569.70
First Concord Benefits	Re	743.68

First Concord Benefits	De	3,228.29
First Concord Benefits	Fee	30.00
First National Bank of Omaha	Su	1,057.68
First National Bank of Omaha	Ex	276.85
First National Bank of Omaha	Ex	798.00
First National Bank of Omaha	Su	95.87
Friesen Auto	Re	167.09
Heartland	Fee	20.00
JP Cooke Co.	Su	94.10
Kopchos	Ex	25.00
Lawson Products	Su	31.92
Lincoln Winwater Works	Su	1,412.36
Madison National Life	Ins	9.15
Matt Friend Truck Equip.	Re	449.75
Midwest Laboratories, Inc.	Ex	84.80
Midwest Mobile Tech, Inc.	Su	2,401.58
Momar	Su	523.82
NMC Exchange, LLC	Eq	72,940.00
NMPP/MEAN	Fee	1,100.00
Nebraska Dept. of Envir. Quality	Ex	56.43
Nebraska Public Health Env. Lab	Ex	15.00
Nebraska Public Power Dist.	Ex	18,447.65
NEON Link	Fee	81.00
Nick's Farm Store	Re	41.96
One Call Concepts	Ex	9.52
Paycom	Fee	478.14
Payroll		17,351.78
Payroll Taxes		5,538.80
Perennial Public Power	Fee	1,979.77
Perennial Public Power	Re	11,030.63
Pitney Bowes	Su	80.74
Sargent Drilling	Re	27,585.69
Schmader Electric	Re	2,607.00
Schropfer, William	TIF	133.57
State of Nebr.	Tax	2,165.65
The Nebraska Signal	Ex	89.60
Vericheck	Fee	42.95
Verizon	Ut	36.22
Viaero	Ut	384.65
Village	Ut	3,352.06
Wagner Decorating	Su	720.00
Windstream	Ut	119.38
Windstream	Ut	81.32
Windstream	Ut	400.93
Windstream	Ut	168.96