

**REGULAR MEETING FOR BOARD OF TRUSTEES
VILLAGE OF FAIRMONT, NEBRASKA
MONDAY, AUGUST 8TH, 2022**

The Village Board of Fairmont, Nebraska met in regular session on Monday, August 8th, 2022 at 6:59p.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: Bill Plock, Bill Schropfer, Amanda Schropfer, Rod Ehmen, Brad Slaughter, Tyler Salmon, Wanda Moses, Mike Scheil, Wanda Marget, Mary Seggerman, Shandra Reinsch and Anna Yates. 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. Seggerman moved and Jarosz seconded to approve the minutes of the July 11th, 2022 regular meeting, to approve the minutes of the July 18th, 2022 special meeting and to approve the minutes of the July 29th, 2022 special meeting. Voting: 5 ayes, 0 nays. Motion passed. The Treasurer's Report for July 2022 was placed on file.

Resolution 22-05 Add swimming pool bond to the General Election ballot

Brad Slaughter with Piper Sandler was present to discuss the projected cost of a newly constructed swimming pool facility and a couple of different payment options through a bond. The first option was a 20-year amortization schedule using today's interest rate of 3.8% and the other is using today's interest's rates plus 1%. The schedule also reflected the cost per \$100,000 in property value. A motion was made by Chapman, seconded by Jarosz to add the swimming pool bond to the General Election ballot. Roll call vote – 5 ayes, 0 nays. Motion passed.

City Sales Tax

A discussion occurred regarding the use of implementing a city sales tax to assist in paying for a swimming pool bond. This will be discussed further at the special board meeting on Monday, Aug. 22nd, 2022 at 7:00pm.

American Legion Post #21 VFW Building-outside water hydrant

Bill Plock was present to discuss options for a water hydrant on the VFW building. Mr. Plock also mentioned some ideas for patrol at the school.

Glenwood Communications Fiber & ARPA Funds

This will be tabled until the September 2022 regular meeting.

Resolution 22-06 Municipal Annual Certification of Program Compliance

A motion was made by Seggerman, seconded by Chapman to approve the Signing of the Municipal Annual Certification of Program Compliance for 2022. Roll call vote – 5 ayes, 0 nays. Motion passed.

Drug Testing Policy Resolution 22-07 & employee acknowledgement

This will be tabled until the September 12th regular meeting.

Underground sprinkler system at the 6th Ave. park

A bid was received from Taylor Lawn Sprinklers for the installation of an underground sprinkler system at the park in the amount of \$6,700 (not including plumber fees). A motion was made Jarosz, seconded by Slocum to approve the bid. Roll call vote – 5 ayes, 0 nays. Motion passed.

SENDD CDBG Drawdown #15 for #19-HO-36101

-Payment to SENDD \$4,077.50

-Payment to SENDD \$87.50

-Payment to Cavapa Construction \$22,000.00

-Payment to Cavapa Construction \$10,676.00

A motion was made by Seggerman, seconded by Moses to approve the payments for SENDD CDBG Drawdown #15. Roll call vote – 5 ayes, 0 nays. Motion passed.

SENDD Annual Membership Dues-\$425.00/SENDD Annual Housing Membership Dues-\$178.00

A motion was made by Jarosz, seconded by Chapman to approve Fairmont's Annual Membership to SENDD and to approve the Annual Housing Membership. Roll call vote – 5 ayes, 0 nays. Motion passed.

Review of One & Six Year Plan

The Village Board of Trustees reviewed the One & Six Year Road Plan as presented from JEO Consulting Group, Inc.

Pay Application #1-2021 Road F & Road 12 & F Street Paving Improvements in the amount of \$60,486.30

A motion was made by Slocum, seconded by Seggerman to approve Pay Application #1 for the 2021 Road Paving Improvement Project in the amount of \$60,486.30. Roll call vote – 5 ayes, 0 nays. Motion passed.

Claims

A motion was made by Chapman, seconded by Jarosz to approve the claims as they were presented. Roll call vote – 5 ayes, 0 nays. Motion passed.

Correspondence

The clerk shared an offer was received to submit a bid was received from another law firm. The Village is not interested in accepting bids at this time for another Village Attorney/Law Firm.

Old Business

None

Aging Services

Interim Senior Center Director, Mary Seggerman introduced Shandra Reinsch, the new Director. A financial breakdown of the income and expenses over the past month was reviewed. Aging Services Chairman Anna Yates informed the Village Board of Trustees according to the Bylaws the Aging Services Board members are only to serve a term of one (1) year. With the term ending June 30th, 2022. A list of current board members was presented to the Trustees. According to the Aging Services Bylaws, the Board of Trustees are to approve of individuals who serve on the Aging Services Board. A silent vote was taken of the members for the Board of Trustees' approval.

Village Marshal Report – Tyler Salmon

During Marshal Salmon's report it was decided to start the compliance process on a couple of nuisance properties. It was mentioned some residents blow their grass in the street when mowing. Marshal Salmon shared when school starts, he will be patrolling the area morning and afternoon.

Utility Superintendent Report – Mike Scheil

Utility Superintendent Scheil presented the Trustees with his monthly report. Most of the items needing attention over the last month were routine, one shutoff was replaced. Some trees were trimmed. The cement repairs needed at the pool was discussed. A newer mower has been ordered.

Clerk/Treasurer Report-Karen Margheim

Clerk Margheim expressed her appreciation for Sheila Lauby assisting with an organization project this summer. There will be no changes to the CDBG Grant Program. A budget workshop date of Sept. 22nd, 2022 was set at 7:00pm.

Payment Arrangement(s)

A review of utility accounts ready for shut off notices occurred. A motion was made by Jarosz, seconded by Chapman to send shut off notices to the overdue accounts. Roll call vote – 5 ayes, 0 nays. Motion passed.

Adjournment

A motion was made by Seggerman, seconded by Jarosz to adjourn the meeting at 8:57pm. Roll call vote – 5 ayes, 0 nays. Motion passed.

The next Regular Meeting will be held on Monday, September 12th, 2022 at 7:00pm.

DONALD MOSES,
CHAIRPERSON

KAREN MARGHEIM,
CLERK/TREASURER

Claims

34 Electric	Re	\$159.50
AFLAC	Ins	\$639.40
Ameritas	Re	\$1,501.12
Anna Yates	Re	\$750.00
Aqua Chem	Su	\$1,103.65
Aurora Coop	Su	\$2,048.62
Bankcard/CMS	Fee	\$119.99
Black Hills	Ut	\$443.38
Blue Cross/Blue Shield	Ins	\$7,166.22
Boy Scout Troop #175	Ex	\$25.00
Burton	Ex	\$85.00
Diode Technologies	Re	\$120.00
Dutton-Lainson Co	Su	\$848.47
Eakes	Fee	\$247.57
Eakes	Su	\$118.26
Fairview Manor	Ex	\$916.26
Farmer Coop	Fuel	\$755.09
Farmer Coop-Fire Dept	Fuel	\$131.12
First Concord Benefits	Ex	\$260.85
First Concord Benefits	Ex	\$483.04
First Concord Benefits	Ex	\$115.00
First National Bank of Omaha	Su	\$50.41
First National Bank of Omaha	Su	\$880.09
First National Bank of Omaha	Su	\$249.34
First National Bank of Omaha	Su	\$74.42
George Brothers	Su	\$337.89
Great Plains Power	Re	\$64,782.00
Heartland Bank	Fee	\$20.00
JEO Consulting Group, Inc.	Ex	\$3,866.25
John Deere Financial	Re	\$621.59
Kenny McCoy	Re	\$52.31
Kopchos	Ex	\$25.00
Lincoln Journal Star	Pu	\$269.60
Madison National Life	Ins	\$30.74
Medical Enterprises, Inc.	Ex	\$355.00
Mid-American Research Chem	Su	\$482.50

Nationwide Ins	Ins	\$100.00
Nebraska Public Power Dist	Ut	\$64,681.09
Nebraska Public Health Env	Ex	\$15.00
NeonLink	Ex	\$81.40
Nick's Farm Store	Re	\$249.94
One Call Concepts, Inc.	Ex	\$23.34
Paycom	Fee	\$654.58
Payroll		\$31,842.51
Payroll Taxes		\$9,306.63
Perennial Public Power	Ut	\$1,997.04
Perennial Public Power	Re	\$235.00
Petty Cash		\$29.00
Post Office	Po	\$402.00
Presto-X	Ex	\$66.47
Ruhl's Well Repair	Re	\$317.04
Southeast Neb Dev Dist	Dues	\$425.00
Southeast Neb Dev Dist	Dues	\$178.00
State of Nebr.	Tax	\$2,711.98
The Nebraska Signal	Pu	\$206.44
Van Kirk Bro Contracting	Ex	\$60,486.30
Vericheck	Ex	\$43.90
Viaero	Ut	\$387.83
Village	Ut	\$3,563.30
Windstream	Ut	\$123.60
Windstream	Ut	\$81.78
Windstream	Ut	\$443.85
Windstream	Ut	\$165.76