

**SPECIAL MEETING FOR BOARD OF TRUSTEES
AMERICAN LEGION VFW HALL-525 F ST
VILLAGE OF FAIRMONT, NEBRASKA
MONDAY, SEPTEMBER 19TH, 2022**

The Village Board of Fairmont, Nebraska met in special session on Monday, September 19th, 2022 at 6:00p.m. at the American Legion VFW Hall, 525 F St., 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. The purpose of the Special Meeting was an Open House for the proposed New Swimming Pool. 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, Dave Seggerman, Tricia Galusha-Chapman, and Jack Slocum. Absent: Austin Jarosz. There were numerous visitors to the meeting. Chairperson Moses noted that a copy of the Open Meetings Act was for public inspection and review.

Swimming Pool Project Open House

Dave Henke, JEO Consulting Group, Inc. presented a summary of the pool project. An overview of the proposed financial situation with the bond was given by Bruce Lefler, Piper/Sandler. If the project is approved, the amount of the bond would be \$4,100,000. The annual debt service payment would be \$300,000. The annual impact on \$100,000 property would result in \$385 which would result in a monthly impact of \$32.08. Open public discussion occurred.

Adjournment

A motion was made by Seggerman, seconded by Slocum to adjourn the meeting at 7:20pm. Roll call vote – 4 ayes, 0 nays, 1 absent. Motion passed.

The next Regular Meeting will be held on **Tuesday**, October 11th, 2022 at 7:00pm.

DONALD MOSES,
CHAIRPERSON

KAREN MARGHEIM,
CLERK/TREASURER