

FAIRMONT VILLAGE BOARD
NOTICE OF MEETING AGENDA
MONDAY, JUNE 13TH, 2022
VILLAGE HALL-635 6TH AVE-FAIRMONT NE

- 7:00 P.M. Chairperson call meeting to order
- Copy of the Open Meetings Act is posted on the bulletin board in the council chambers for public inspection & review
- Roll Call
- Approve minutes from the May 9th, 2022 Meeting
- Place May 2022 Treasurer's Report on file
- 1. Glenwood Communications Fiber & ARPA Funds
- 2. Sidewalk in the 600 block of F St.
- 3. SENDD Drawdown #13-Project #19HO-36005
 - Payment to SENDD-\$414.45
 - Payment to SENDD-\$3,990.00
 - Payment to Cavapa Construction-\$1,737.00
 - Payment to Cavapa Construction-\$5,479.00
- 4. SENDD Drawdown #14-Project #19HO-36006
 - Payment to Rooforia-\$11,815.00
 - Payment to Rooforia-\$8,115.00
- 5. Review drug testing policy
- 6. Juneteenth
- 7. Resolution 22-04 Authorize Membership in the LIGHT (League Insurance Government Health Team)
- 8. LIGHT Interlocal Agreement
- 9. LIGHT Membership Agreement
- 10. LIGHT Insurance Plan Selection
- 11. Street Dance
- 12. Swimming Pool Report
- 13. Claims
- 14. Correspondence
- 15. Old Business
- 16. Aging Services-Connie Jo Felton-Kuil
- 17. Village Marshal Report – Tyler Salmon
- 18. Utility Superintendent Report – Mike Scheil
- 19. Clerk/Treasurer Report-Karen Margheim
 - Housing Committee Meeting 5/26, summer assistance, Manor fundraiser, ODEGO class, Employee Review Date
- 20. Payment Arrangements
- 21. Senior Center
- 22. Adjournment

Meetings are open to the public. The village board may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of the individual and if such individual has not requested a public hearing.

This agenda shall not be enlarged later than 24 hours before the meeting except for items of an emergency nature.