

**FAIRMONT VILLAGE BOARD  
NOTICE OF MEETING AGENDA  
MONDAY, AUGUST 8TH, 2022 AT 7:00 PM  
VILLAGE HALL-635 6<sup>TH</sup> 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 July 11<sup>th</sup>, 2022 Regular Meeting, July 18th, 2022 & July 29<sup>th</sup>, 2022 Special Meetings
- Place July 2022 Treasurer's Report on file

1. Resolution 22-05 Add swimming pool bond to the General Election ballot
2. City Sales Tax
3. American Legion Post #21-outside water hookup
4. Glenwood Communications Fiber & ARPA Funds
5. Resolution 22-06 Municipal Annual Certification of Program Compliance
6. Drug Testing Policy Resolution 22-07 & employee acknowledgement
7. Underground sprinkler system at the 6<sup>th</sup> Ave. park
8. SENDD CBDG 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
9. SENDD Annual Membership Dues-\$425.00/SEND D Annual Housing Membership Dues-\$178.00
10. Review of One & Six Year Plan
11. Pay Application #1-2021 Road F & Road 12 & F Street Paving Improvements in the amount of \$60,486.30
12. Claims
13. Correspondence
14. Old Business
15. Aging Services
16. Village Marshal Report – Tyler Salmon
17. Utility Superintendent Report – Mike Scheil
18. Clerk/Treasurer Report-Karen Margheim
  - Summer Assistance / CDBG Grant Program / Budget Workshop Date?
19. Payment Arrangement(s)
20. 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.*