

**FAIRMONT VILLAGE BOARD
NOTICE OF MEETING AGENDA
MONDAY, DECEMBER 12TH, 2022 AT 7:00 PM
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 November 14th Regular Meeting
- Place November 2022 Treasurer's Report on file

1. Resolution 2022-11 Year-End Certification of City Street Superintendent 2022
2. Resolution 2022-12 Fee Schedule
3. Ordinance #22-551 USDA Loan Closure for WWTP project
4. Change Order #2-WWTP Lagoon Project
5. Pay Application #2-WWTP Lagoon Project
6. Agreement for WWTP Project
7. Claims
8. Old Business

(Brief Recess)

9. Oath of Office by New Village Board Members
10. Reorganization of the Village Board of Trustees
11. 2023 Village Engineer Appointment-JEO Consulting Group, Inc.
12. 2023 Village Street Superintendent Appointment-Steve Parr, JEO Consulting Group, Inc.
13. Sidewalk & crossing over railroad
14. Correspondence
 - Memo from NMPP Energy Agreement for Electric Distribution Services (EDS)
15. Library Report-Wanda Marget
16. Aging Services-Shandra Reinsch
17. Village Marshal Report – Tyler Salmon
18. Utility Superintendent Report – Mike Scheil
19. Clerk/Treasurer Report-Karen Margheim
20. Payment Arrangement(s)
21. 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.