

REGULAR MEETING OF THE CHAIRPERSON & BOARD OF TRUSTEES
OF FAIRMONT NEBRASKA

Monday May 9, 2011

The Regular Meeting of the Chairperson and Board of Trustees for the Village of Fairmont was convened in open and public session on Monday, May 9, 2011 at 7:00 p.m. at the Fairmont Village Hall, 635 6th Ave, Fairmont NE. Notice of the meeting was given in advance according to proper notification. Chairperson Donald A Moses called the meeting to order. Clerk Linda J. Carroll recorded the minutes. Board members present upon roll call were: Gene R. Fischer, William W. Pfenning, David R. Seggerman and Chairperson Moses. Absent: Jack D. Slocum. 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. Visitors to meeting: Dennis Melby, RoseMarie Callahan, Brian Bashore, Ted Rabenberg, Dean Adamson, Butch Long and Steve McLeish. Pfenning moved and Seggerman seconded to approve the minutes of the April 11, 2011 board meeting. Voting aye: Pfenning, Seggerman, Fischer and Moses. Absent: Slocum. Motion carried. March 31, 2011 Treasurer's Report was placed on file.

PUBLIC FORUM

Dennis Melby updated the board on the placement of the community sign. The sign will be placed on the outside of the library. Dennis also inquired on the process of the starting a pavement district.

Ted Rabenberg visited with the board regarding hiring someone to come in and sweep the streets to get the debris off the hard surface streets so water does not collect under the debris and break up the street surface and also improve the appearance of town. Ted also visited with the board regarding the drainage on 6th Ave and stated cross pans needed across 6th Ave for water to flow down the curb.

RoseMarie Callahan visited with the board regarding price of the riprap as she is interested in just a few rocks of the riprap. RoseMarie will prorate the price per ton on the riprap. Riprap was purchased at \$27.50/per ton.

BRIAN BASHORE, HOUSING SPECIALIST, SOUTHEAST NEBR. DEV. CORP.

Brian has met with the housing advisory board committee prior to the board meeting. The advisory board committee members are Ted Rabenberg- Chairperson, Merlin Ehmen and Mike Bruns. Brian explained the payment process for the contractors. Seggerman moved and Pfenning seconded to approve a contract in the amount of \$24,950 for Project # FAIR-OOR- 001 for the Fairmont CDBG Community Wide Housing Rehabilitation 09-HO-6045. Voting aye: Seggerman, Pfenning, Fischer and Moses. Absent: Slocum. Motion carried. Fischer moved and Moses seconded to approve a contract in the amount of \$24,200 for Project #FAIR-00R-002 for the Fairmont CDBG Community Wide Housing Rehabilitation 09-HO-6045. Voting aye: Fischer, Moses, Pfenning and Seggerman. Absent: Slocum. Motion carried.

DEAN ADAMSON

Dean Adamson, Manager of the American Legion, Requested approval for a beer garden and street dance for the Legion for Old Settler's Picnic on Saturday July 16, 2011. Items discussed: 1) Would have a low boy set up for band on west end; 2) Have area fenced off with portable cattle panels and the panels would be covered with fencing; 3) Fire department will act as security for a donation. Fischer moved and Pfenning seconded to allow the Fairmont American Legion to have a beer garden and street dance located on the "F" Street " between the 5th Ave. to 6th Ave. for Old Settler's Picnic on Saturday, July 16, 2011. Voting aye: Fischer, Pfenning and Moses. Voting no: Seggerman. Absent: Slocum. Motion carried.

CLAIMS

Seggerman moved and Fischer seconded to pay the following claims: Gen fund: AMERITAS ret. \$1,415.70;- BLACK HILLS-ut. \$1,045.73; BLUE CROSS/BLUE SHIELD INS.-ins. \$5,137.36; BURTON ENTERPRISES-ut. \$55; CASEY'S GENERAL STORE-fuel \$270.93; CASH-WA CANDY CO-sup. \$140.73; CENTURY LUMBER CENTER-sup. \$12.97; DELL MARKETING L.P.-computers. \$3,570.33; DELLA ROSE-reim. Sup. \$542.38; DELUXE CHECKS-sup.\$243.43; DUTTON-LAINSON-sup.\$940.20; EAKES OFFICE PROD.-sup. \$43.17; FAIRMONT LIGHT & WATER-ut. \$2,995.63; FAMILY MARKET-sup. \$583.92; FARMERS COOP-fuel \$648.88; FIRST CONCORD GROUP, INC.-ins, admin. \$911; GREAT PLAINS ONE-CALL SE-locates \$13.52; HOMETOWN LEASING-lease \$94.94; IRS-payroll w.h. \$2,578.73;MARC-sup \$725; MIDWEST LAB.-sup. \$47.30; MIERAU & CO.-audit \$2,200; MOMAR-sup. \$1,565.05; MUNICIPAL SUPPLY INC.-sup. \$19,133.27; NEBR. PLANNING & ZONING-ed. \$80; NEBR. PUBLIC POWER DIST.- wholesale power charges \$17,547.67; NEBR. HEALTH LAB-lab \$438; LINDA CARROLL-reim. Sup. \$160.48; NEED-dues \$71.86; NICK'S FARM STORE-sup. \$93.51; NMPP/MEAN-dues \$1,100; ORSCHLEN-sup. \$33.96; PAYROLL DIST- \$11,584.08; PERENNIAL-sub transmission chgs. \$1,683; PITNEY BOWES-lease \$264; R & D PARTS-rep. \$16.38; SENDD-rehab exp. \$1,955.93; STATE OF NEBR. DEPT. OF REV.- sales tax & payroll w.h. \$2,098.62; TERRY'S BOAT MOTORS & OTHER STUFF-sup. \$235; TERRY EHRISMAN-mil. \$65.94; THE NEBR. SIGNAL-pub. \$63.89; U S POST OFFICE -postage \$201; WAL-MART-sup. \$73.50; WEST BROTHERS, INC.-sup. \$92; WINDSTREAM-ut. \$563.96; Bond fund: Geneva State Bank - int. \$1,470; Voting aye: Seggerman, Fischer, Pfenning and Moses. Absent: Slocum. Motion carried.

CORRESPONDENCE

Board reviewed correspondence: 1) Information from Mark Morgan, Fairmont's representative to the Fillmore County Planning Commission on the April 2011 planning commission meeting 2)Community Connections newsletter

OLD BUSINESS

PERENNIAL PURCHASE AGREEMENT

Board reviewed a purchase agreement from Perennial Public Power to purchase ground north of the lagoons for a new electrical substation. Pfenning moved and Moses seconded to sell a tract of land to Perennial Public Power Dist. in the amount of \$4,000 described as follows: NW1/4 of the NE1/4 of section 31, Township 8 north, Range 2 West of the 6th p.m., Fillmore county, Nebraska, being more particularly described as follows: referring at the NW corner of said NE1/4; thence N 89°47'16" E, 461.00 ft. on the north line of said NE1/4 to the point of beginning; thence continuing N 89°47'16" E, 135.00 ft. on said north line; thence S 00°12'44" E, 121.00 ft.; thence S 89°47'16" W, 135.00 ft.; thence N 00°12'44" W, 121.00 ft. to the point of beginning, containing 0.38 acres more or less, which includes 0.10 acres more or less used for county road purposes. Voting aye: Pfenning, Moses, Fischer and Seggerman. Absent: Slocum. Motion carried.

MARSHAL REPORT

Village Marshal Steve McLeish reviewed his monthly report. Items discussed: 1) 90 day extension on nuisance abatement property is May 20, 2011; 2)Liquor Commission contacted and drinks need to be off the table at 2:15 a.m. 3) Fischer moved and Seggerman seconded to approve the purchase of a new computer for the police department not to exceed \$1,000. Voting aye: Fischer, Seggerman, Pfenning and Moses. Absent: Slocum. Motion carried. 4) Seggerman moved and Fischer seconded to convene into executive session at 8:12 p.m. per Nebr. State Statue to 84-1408 for the prevention of needless injury to the reputation of an

individual. Seggerman, Fischer, Pfenning and Moses. Absent: Slocum. Motion carried. Chairperson Moses restated the reason for the executive session as to prevent the needless injury to the reputation of an individual. Seggerman moved and Fischer seconded to reconvene into open session at 8:19 p.m. Voting aye: Seggerman, Fischer, Pfenning and Moses. Absent: Slocum. Motion carried.

UTILITY SUPERINTENDENT

Utility Superintendent Butch Long reviewed his monthly report. Items discussed: 1) Will be going to different handheld radios for upgrade to narrow band; 2) Ekler price on G Street water line at approximately \$10,000; 3) Have not heard from Crowell Tree Service for removal of trees; 4) Schmader will be here May 17th for electric; 5) Working on ditches and culverts; 6) Begin to work on swim pool; 7) Will begin installation of radio read meters; 8) Requested an additional part-time individual to assist with cleaning gutters and installation of radio read water meters- Fischer moved and Seggerman seconded to hire Mike Atmore as a seasonal part time employee at minimum wage. Voting aye Fischer, Seggerman, Pfenning and Moses. Absent: Slocum. Motion carried; 9) Repairs to backhoe; 10) Replace mower- Butch will get additional information on mowers; 11) Pricing on culverts-will price out older culverts at \$3 per foot.

CLERK REPORT

Clerk Linda Carroll reviewed her monthly report. Items discussed: 1) New computer and software; 2) Radio read equipment installed

PAYMENT ARRANGEMENT FORMS

Seggerman moved and Fischer seconded to approve Payment Arrangement Form #197. Voting aye: Seggerman, Fischer, Pfenning and Moses. Absent: Slocum. Motion carried.

Pfenning moved and Moses seconded to approve Payment Arrangement Form #198. Voting aye: Pfenning, Moses, Fischer and Seggerman. Absent: Slocum. Motion carried.

Pfenning moved and Seggerman seconded to approve Payment Arrangement Form #199. Voting aye: Pfenning, Seggerman, Fischer and Moses. Absent: Slocum. Motion carried.

ADJOURNMENT

Moses moved and Seggerman seconded to adjourn the meeting at 9:06 p.m. Voting aye: Moses, Seggerman, Fischer and Pfenning. Absent: Slocum. Motion carried.

DONALD A. MOSES
Chairperson

LINDA J. CARROLL, CMC
Clerk/Treasurer