

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

Monday, June 13, 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, June 13, 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 minutes. Board members present upon roll call were: Gene R. Fischer, William W. Pfenning, Jack D. Slocum, and David R. Seggerman. 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 the meeting: Marvin Roper, Janet Bright, Terry & Jan Ehrisman, Jerry & Lea Johnson, Dennis & Rose Melby, Donna Mainwaring, Butch Long, and Steve McLeish. Seggerman moved and Slocum seconded to approve the minutes of the May 9, 2011 board meeting. Voting aye: Seggerman, Slocum, Fischer, Pfenning and Moses. Motion carried. April 30, 2011 Treasurer's Report was reviewed and placed on file.

PUBLIC FORUM

Dennis Melby, on behalf of the Fairmont Lions Club, presented the Village Board with documents for the electronic community sign and a check in the amount of \$1,105.57 to assist with the upkeep of the sign, which has been donated to the village. The village board will draft a policy outlining the usage of the sign at the July meeting. The board took a recess from 7:05 p.m. until 7:16 p.m. to have a photo taken in front of the library with the sign.

Jan Bright expressed concern regarding rocks in dirt which have been left behind her property from the storm sewer improvements and also the slope for drainage in the area. Village engineers, JEO Consulting Group, and the contractor, Van Kirk Brothers, Inc., will be meeting to review additional items from the sewer improvement project.

PUBLIC HEARING

Chairperson Moses opened at public hearing at 7:25 p.m. to receive public comments on a Conditional Use Permit for Perennial Public Power District to build an electrical substation on the NE ¼ of Section 31, Township 8, Range 2 West, Fairmont NE. Donna Mainwaring, Fillmore County Zoning Administrator reviewed the permit and size of the property. Chairperson closed meeting at 7:30 p.m.

CONDITIONAL USE PERMIT

Seggerman moved and Slocum seconded to award a Conditional Use Permit for Perennial Public Power District to build an electrical substation on the NE ¼ of Section 31, Township 8, Range 2 West, Fairmont NE. Voting aye: Seggerman, Slocum, Fischer, Pfenning and Moses. Motion carried.

DENNIS MELBY

Dennis Melby presented the board with a Paving District from property owners located along 7th Street between E St. and F St. Village Attorney Campbell was contacted for a formalized Paving District form and Dennis will get the form and collect the proper signatures.

JAN EHRISMAN

Jan Ehrisman reviewed pictures on properties which are located along her street. One of the properties has already been declared a nuisance abatement property. Jan stated she has made

improvements to her property and these two properties are an eye-sore. Jan also expressed concern regarding two buildings on 545 5th Ave and 535 5th Ave which have also been declared nuisance abatement properties with brick falling and street being closed with grass growing in the street. Jan states all four properties make the town look unsightly. Items discussed: 1) One property is to be burnt by the fire department for a control burn; 2) A 90 day extension which was granted on 545 5th Ave expired on May 20, 2011-Chairperson Moses and Trustee Fischer will follow up on the nuisance abatement at 545 5th Ave. and have Village Attorney Campbell draft a letter for final removal of the top floor of the building located by 545 5th Ave. by July 20, 2011 or the board takes action to abates the nuisance.(Note to minutes-this letter was not sent as property owner was in attendance at the June 27, 2011 special meeting to update the board on the property)

RESOLUTION #2011-07 -\$120,000 STORM SEWER IMPROVEMENT BOND

Board reviewed a Resolution for calling the \$120,000 storm sewer bonds. Moses moved and Pfenning seconded to pass and adopt Resolution #2011-07 calling for payment of Storm Water Sewer Utility Bond Anticipation Notes, Series 2009, dated August 17, 2009 in the amount of \$120,000. Voting aye: Moses, Pfenning, Fischer, Slocum and Seggerman. Motion carried. Resolution #2011-07 passed and adopted.

CLAIMS

Seggerman moved and Fischer seconded to pay the following claims: Gen. Fund: ACCO-sup. \$749.20; ADAMS BANK & TRUST-TIF pmt. \$487,425.61; AMERICAN RED CROSS-ed. \$350; AMERITAS-retirement \$1,322.35; BAMFORD INC.-testing \$150; BLACK HILLS ENERGY-ut. \$600.13; BLUE CROSS/BLUE SHIELD-ins. \$5,140.36; BONSALE POOL-sup. \$184.84; BRODY CHEMICAL-sup.\$269.44; BURTON ENTERPRISES-refuse \$659; CASEY'S GENERAL STORE-fuel \$157.41; CASH-WA CANDY CO-sup. 166.35; CENTURY LUMBER CENTER-sup. \$19.85; CHEMSEARCH-sup. \$226.95; COMMERCIAL MAINT. CHEM CORP.-sup. \$400; COMPUTER DEPOT-sev. \$1,455.97; DELL MARKETING-sup. \$1,083.74; DELLA ROSE-reim. sup. \$577.60;EAKES OFFICE PROD.-sup. \$101.99; FAIRMONT COMM. CHURCH-rebate \$30; FAIRMONT LIGHT & WATER-ut. \$3,220.47; FAIRMONT PUBLIC LIBRARY-state funding \$864; FAMILY MARKET-sup. \$660.24; FARMERS COOP-fuel \$1,721.29; FIRST CONCORD GROUP-ded, admin \$911; FIRST NATIONAL OF OMAHA-ser. \$51.30; GAMBLES-sup. \$12.52; GREAT PLAINS ONE-CALL-locates \$16.64; HAWKINS WATER TREATMENT-sup. \$509.33; HOMETOWN LEASING-lease \$99.94; IRS-payroll w.h. \$2,859; JEO CONSULTING GROUP, INC.-fees \$7,677.25; MOMAR-sup. \$3,775; MOSES MOTOR CO.-rep. \$842.53; MUNICIPAL SUPPLY-sup. \$2,160.14; NEBR. NOTARY ASSN.-dues \$154.23; NEBR. PUBLIC POWER DIST.-wholesale power \$21,712.01; NERWA-dues & donations \$250; NDEQ-loan pmt \$7,278.71; NEBR. HEALTH LAB.-lab \$16; NMC-rep. \$2,069.52; OVERLAND READY MIX-gravel \$683.24;PAYROLL- less ded. \$14,225.96; PERENNIAL-sub transmission \$1,683; R & D PARTS-sup. \$15.36; RALPH'S GENEVA TIRE-rep. \$128; SENDD- rehab. \$1,955.93;STATE OF NEBR. DEPT. OF REV.-payroll w.h., sales tax & reporting fee \$2,452.74;STEVE MCLEISH-reim. sup. \$115.95;SUMMIT SUPPLY CORP-sup. \$47; THE NEBR. SIGNAL-pub. \$56.37; THE ANDERSON INC-TIF payment \$982.83; THIELE GEOTECH-eng. \$2,161; U S CELL-ut. \$63.67; U S POST OFFICE-postage \$201; WAGNER DEC.-rep. \$45; WEST BROTHERS-sup. \$145.38; WINDSTREAM-ut. \$567.89; Bond fund – Geneva State Bank - \$6,000. Voting aye: Seggerman, Fischer, Pfenning, Slocum and Moses. Motion carried.

CORRESPONDENCE

Information from 1)Fillmore County Planning Commission's May meeting from Mark Morgan, Fairmont's representative on the planning commission; 2)JEO Consulting Group updated for Phase 3 Storm Sewer Improvements.

OLD BUSINESS-

None

MARSHAL REPORT

Village Marshal Steve McLeish reviewed the following: 1)Mowing letters and current charges; 2)Updating equipment charges- Village Attorney Campbell will be contacted on this; 3)Security camera- provider who was offering support on the camera has sold to another company and this service may not be offered. Upgrading of security camera(s) will be pursued.

UTILITY SUP. REPORT

Utility Superintendent Butch Long reviewed the following: 1) Reviewed information from Thiele Geo Tech on core samples on 6th Ave; 2)Items on punch list from storm sewer improvements 3)Asbestos removal on nuisance abatement properties; 4) Pool preparation; 5) Installation of radio read water meters about half completed; 6)Will continue to spray for mosquito; 7)Baseball field to be prepared for use at Old Settler's; 8)Street by school – child at play sign from Hwy 81 to the school on 9th Ave.; 9) Individual has requested meter be moved into her house, as there is a leak in the service line going to her house-general consensus of the board was to not move the meter into the house.

CLERK REPORT

Clerk Linda Carroll reviewed her monthly report. Items discussed: 1) 7% increase in health insurance premiums; 2) Attending Finance Conference.

PAYMENT ARRANGEMENTS

There were no payment arrangement forms

ADJOURNMENT

Slocum moved and Moses seconded to adjourn the meeting at 9:00 p.m. Voting aye: Slocum, Moses, Fischer, Pfenning and Seggerman. Motion carried.

Next Regular Meeting is scheduled for Monday, July 11, 2011 at 7:00 p.m.

DONALD A. MOSES CHAIRPERSON LINDA J. CARROLL,CMC
CLERK/TREAS.

