

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

Monday, July 11, 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, July 11, 2011 at 7:02 p.m. at the Fairmont Village Hall, 635 6<sup>th</sup> 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 and David R. Seggerman. Absent: Jack D. Slocum. Chairperson Moses noted that a copy of the Opens Meeting Act was posted on the bulletin board in the council meeting room for public inspection and review. Visitors to the meeting: Ted Rabenberg, Skip Radke, Patt Lentfer, Steve McCullough, Kevin Kruse, Steve Parr, Butch Long, Bev Mohlman, Linda Chambers, Bill Schropfer and Steve McLeish. Fischer moved and Seggerman seconded to approve the minutes from the June 14, 2011 board meeting, noting that approximately \$8,000 was in reserve for the police pickup purchase and the balance would come out of the light fund and approve the minutes from the June 27, 2011 meeting. Voting aye: Fischer, Seggerman, Pfenning and Moses. Absent: Slocum. Motion carried. May 31, 2011 Treasurer's Report was reviewed and placed on file.

**PUBLIC FORUM**

Dennis Melby presented a signed paving petition district from home owners located on 7<sup>th</sup> Street between 'E' St. & 'F' St. The petition has been signed by six of the seven property owners. Village Attorney Campbell will be contacted regarding the passage of an ordinance, which is the next step for creation of a paving district.

**KEVIN KRUSE, JEO CONSULTING GROUP, INC. – STORM SEWER**

Kevin Kruse, JEO Consulting Group, Inc. updated the board on the final list to address the remaining concerns for the storm sewer phase 1 & 2 improvements. Items discussed: 1)Some of the ponding issues are a result of the storm sewer being built with future hard surfacing in mind; 2) Flared end and trash grates for culverts was discussed-could be a maintenance issue; 3)Kevin, a representative from VanKirk, Trustee Slocum and Seggerman and Ut. Supt. Butch will met to review final items to be completed; 4) Kevin will contact Jim VanKirk for updated pricing information for items to be completed.

**STEVE MCCULLOUGH, JEO CONSULTING GROUP, INC – '6<sup>th</sup>' AVE STUDY**

Steve McCullough, JEO Consulting Group, Inc. reviewed the completed study reviewing roadway options for 6<sup>th</sup> Avenue from 'D' Street to 'I' Street. Items discussed: 1)Survey completed; 2) Geotech core sample results; 3) 'G' Street and 'H' Street storm sewer work needed; 4) Options reviewed were *full reconstruction*-to expensive, *asphalt overlay*-although extends life of road, does not address the gutter flow, and *partial reconstruction with asphalt overlay*-considered best option for cost and would be the best option for improving the gutter flow along '6<sup>th</sup> Ave and extend the useful life 15 – 20 years; 5)Funding for project-this project can be done in various phases and as money is available; 6)This type of project would be considered a repaving district-bond counsel will be contacted about assessments or if this type of project would be general obligation; 7)General consensus of the board was to have JEO prepare a cost estimate for drafting plans and specifications for the partial reconstruction with asphalt overlay for budgeting purposes.

**TED RABENBERG, FAIRMONT HOUSING ADVISORY BOARD**

Ted Rabenberg, Chair of the Fairmont Housing Advisory Board reviewed information for Project #3 of the village's Community Development Block Grant (CDBG) Housing

Rehabilitation Program. Seggerman moved and Pfenning seconded to approve a contract in the amount of \$21,600 for Project #FAIR-OOR-003 for the Fairmont CDBG Community Wide Housing Rehabilitation 09-HO-6045. Voting aye: Seggerman, Pfenning, Fischer, and Moses. Absent: Slocum. Motion carried.

### **BILL SCHROPFER**

Bill Schropfer discussed the possibility of Tax Increment Financing (TIF) for his new shop building. General consensus of the board was to have Bill will make contact with Mike Bacon, TIF attorney for the village, and to begin the process.

### **PATT LENTFER, FILLMORE CO. DEV. CORP (FCDC).**

Patt reviewed activities which FCDC has done in the past year and requested funding from the Village for the upcoming year. The guidelines for the down payment assistance/housing rehabilitation grant recently received by FCDC were reviewed. Fischer moved and Pfenning seconded to fund FCDC for the upcoming budget year in the amount of \$3,000. Voting aye: Fischer, Pfenning, Seggerman and Moses. Absent: Slocum. Motion carried.

### **BEV MOHLMAN, FAIRMONT LIBRARY BOARD**

Bev Mohlman informed the board that library employee evaluations have been completed and requested a wage increase for the Library Director of \$.75/hr. and Assistant Library Director of \$.50/hr. Board will review wages at the July 18, 2011 board meeting.

Wanda Marget, Library Director, also reviewed Community Sign Terms/Guidelines. The village board will have the final discretion on guidelines.

### **SKIP RADKE**

Skip Radke requested the board continue to be vigilant when working with Verizon to get the cell phone service improved in Fairmont.

### **CLAIMS**

Seggerman moved and Moses seconded to pay the following claims:

Gen fund: ACCO-Sup.\$1,022; AMERITAS-Retirement\$1,509.07; ANDREWS ELEC.-Rep.\$357; ANGLE, MURPHY-Attorney fees \$184.96 ;BALL INS.-Ins. \$1,170; BARCO-Sup.\$358.22; BLACK HILLS-Ut.\$337.02; BLUE CROSS/BLUE SHIELD-Ins.\$5,440.52; BONSAI-Sup.\$26.50; BRODY-Sup.\$ 309.99; BURTON-Ut. \$55; CASEY'S-Fuel.\$394.66; CASH-WAY-Sup. \$97.72; CENTURY LUMBER-Sup. \$116.65; CUSTOM CAGE-Sup.\$645; DELLA ROSE-Sup.\$459.63; REFUND UT. DEP.-\$43.60; DUTTON-LAINSON-Sup.\$456.12; EAKES OFFICE-Sup.\$11.99; FAIRMONT LIGHT & WATER-Ut. \$3,576.89; FAMILY MARKET-Sup.\$456.55; FARMERS COOP-Fuel.\$698.53; FILLMORE CENTRAL SCHOOL-Licensing fees collected \$610; FIRST CONCORD GROUP-Pretax, ins. & admin.\$874.21; GREAT PLAINS ONE-CALL-Locates \$7.07; HAWKINS-Sup.\$330.50; HOMETOWN LEASING-lease.\$99.94; HUSKER AUTO GROUP-pickup.\$22,997.77; IIMC-Dues. \$135; IRS-Payroll w.h.\$4,544.56; JEO-Eng.\$9,220.50; JOHN DEER FINANCIAL-Rep.\$6.06; LEAGUE OF NEBR. MUN.-Educ.\$370; LINDA CARROLL-Reim. Mile..\$213.01; MIDWEST LAB.-Lab \$21.90; MILLER SEED & SUPPLY-Sup.\$14.95; NPPD-Wholesale power charges \$32,256.63; NEBR. PUBLIC HEALTH ENV.-Lab\$414; NEBRASKALAND GLASS-Rep.\$174; NICK'S FARM STORE-Rep.\$54.34;PAYROLL-less did. \$21,901.44 PERENNIAL-Sub transmission chgs.\$1,683; PLATTE VALLEY COMM-Ser. \$507; R & D PARTS-Sup.\$15.89; RALPH'S GENEVA TIRE-Rep.\$302.15; RAMADA INN-Exp.\$216; SCHMADER ELEC.-Rep.\$1,604.25; SENDD-Housing Rehab fees \$2,115.95; STATE OF NEBR. DEPT. OF REV.-payroll tax & sales tax \$2,414.82; STEVE MCLEISH-Reim. Mile..\$120.19; THE NEBR. SIGNAL-

pub.\$135.88; U S POST OFFICE-postage.\$201;VICTORY TOO-Sup.\$135.88; WAL-MART-Sup.\$170; WEST BROTHERS, INC.-Rep. \$212.31;WINDSTREAM-Ut. \$575.28; Voting aye: Seggerman, Moses, Fischer, and Pfenning. Absent: Slocum. Motion carried.

### **CORRESPONDENCE**

Correspondence reviewed: 1) Information from Fillmore County Planning Commission's June meeting from Mark Morgan, Fairmont's representative on the planning commission; 2) Fillmore County Development Newsletter.

### **OLD BUSINESS**

None

### **MARSHAL REPORT**

Village Marshal Steve McLeish reviewed his report: Items discussed: 1) Reviewed a draft from Village Attorney Campbell for letter to be sent on 545 5<sup>th</sup> Ave; 2) Public Health Solutions will be contacted for assistance with asbestos removal at 715 5<sup>th</sup> Ave.; 3) Abating the nuisance at 535 5<sup>th</sup> Ave; 4)Security camera information; 5)Patrol Unit – will have markings put on, lights and equipment installed by middle of month; 6) Reviewed resolution for sale of old police cruiser and excess equipment. Seggerman moved and Moses seconded to pass Resolution #2011-08 authorizing the sale of surplus police property of a) 1999 Ford Crown Victoria White 4-dr with 129,000 selling as is;

b) One adjustable metal cage; c)One in car video system/camera – VHS style; d)One Radio Shack police scanner with speaker; with sealed bids being accepted until 7:00 p.m. on August 8, 2011 board meeting. Voting aye: Seggerman, Moses, Fischer and Pfenning. Absent: Slocum. Motion carried. Resolution #2011-08 passed and adopted.

### **UTILITY SUP. REPORT**

Utility Sup. Butch Long reviewed the following with the board: 1)Bid from Crowl Tree Service, Inc. for tree removal from around power lines in the amount of \$5,400; 2) 12 & G water main project will be starting; 3)JEO will be beginning water study; 4)Getting ready for Old Settler's picnic; 5) Condition of 'F' St. between '4<sup>th</sup>' Ave and '5<sup>th</sup>' Ave -rent magnet to go over the street numerous times to remove old nails and other metal debris from building demolition of 545 '5<sup>th</sup>' Ave.

### **CLERK REPORT**

Clerk Linda Carroll reviewed the following with the board: 1)Will be setting up budget workshop dates during August.

### **CHAIRPERSON MOSES**

Chairperson Moses requested that the village get a credit card for the aging service. Additional information will be obtained.

### **PAYMENT ARRANGEMENT FORMS**

Seggerman moved and Pfenning seconded to approve Payment Arrangement Form #201. Voting aye: Seggerman, Pfenning, Fischer and Moses. Absent: Slocum. Motion carried.

### **EMPLOYEE EVALUATIONS AND WAGE REVIEW**

Postponed until the special meeting on July 18, 2011.

### **ADJOURNMENT**

Moses moved and Seggerman seconded to adjourn the meeting at 10:05 p.m. Voting aye: Moses, Seggerman, Fischer and Pfenning. Absent: Slocum. Motion carried.

Next Regular Meeting is scheduled for Monday, August 8, 2011 at 7:00 p.m.

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