

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

Tuesday, January 10, 2012

The Regular Meeting of the Chairperson and Board of Trustees was convened in open and public session at 7:00 p.m. on Tuesday, January 10, 2012 at the Fairmont Village Hall, 635 6<sup>th</sup> Ave, Fairmont NE. (Meeting date was changed from Monday, January 9, 2012 due to scheduling conflict). Notice of the meeting was given in advance according to proper notification. Acting Chairperson David Seggerman called the meeting to order. Clerk Linda Carroll recorded the minutes. Board members present upon roll call were: Gene R Fischer, William W. Pfenning, and Jack R. Slocum. Donald A. Moses was absent. Acting Chairperson Seggerman 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 were: Sheila Lauby, Lindsey Komenda, Terry Ehrisman, Steve Parr and Butch Long. Slocum moved and Pfenning seconded to approve the minutes from the December 12, 2011 board meeting. Voting aye: Slocum, Moses, Pfenning. Abstain: Fischer. Absent: Seggerman. Motion carried.

**STEVE PARR, JEO CONSULTING GROUP, INC.**

*6<sup>th</sup> Ave Design*

Discussion was held on the preliminary design work concept from D St. – I Street on 6<sup>th</sup> Ave. This would include asphalt overlay on driving lane and would tie into the storm sewer work for Phase 3. JEO would defer payment until October, 2012. Fischer moved and Pfenning seconded to approve the Amendment to Agreement dated April, 2011 with JEO Consulting Group, Inc. in the amount of \$46,800. Voting aye: Fischer, Pfenning, Slocum and Seggerman. Absent: Moses. Motion carried.

*Phase 3 storm sewer improvements*

Steve also reviewed preliminary plans for Phase 3 storm sewer improvements. Fischer moved and Pfenning seconded to approve plans and specifications for Phase 3 storm sewer improvements subject to any revisions on January 11, 2012 plan in hand meeting with village officials and Kevin Kruse, JEO Consulting Group, Inc, authorize Acting Chairperson Seggerman to approve revisions if needed to the plans and specifications and authorize JEO to advertise for bids. Fischer, Pfenning, Slocum and Seggerman. Absent: Moses. Motion carried.

**TERRY EHRISMAN-NUISANCE ABATEMENT PROPERTY**

Terry visited with the board regarding the timeline for abating the nuisance located at 715 5<sup>th</sup> Ave. and requested a time line for cleaning the lot up after nuisance has been abated. Black Hills needs to cut the gas off to the property and then the fire department is planning on doing a controlled burn on the structure. Board stated the lot should be leveled during the year.

**SHEILA LAUBY AND LINDSEY KOMENDA, FAIRMONT COMMUNITY CLUB COMPARTMENTALIZED RECYCLING TRAILER.**

Sheila Lauby and Lindsey Komenda visited with the board regarding the new compartmentalized recycling trailer. Items discussed: 1)Location of trailer – currently out by old semi-recycling trailer-general consensus was to leave it at this location for the time being; 2)Insurance is on the trailer; 3)Taking trailer to be emptied-volunteers will be contacted to assist taking the trailer to Henderson to be emptied;4) Acceptable material.

**CLAIMS**

Slocum moved and Fischer seconded to pay the following claims: AMERICAN LEGAL PUB.- Update \$650; AMERITAS-Retire.\$1,577.92; ANGLE, MURPHY, VALENTINO & CAMPBELL-Att. fee.\$704.64; BARCO MUN. PROD.-Su.\$216.31; BEACH CONSTRUCTION-Rehab.\$7,100;BIEGERT CONST.-Rehab.\$1,000;BLACK HILLS ENERGY-Ut.\$1,691.94; BLUE CROSS/BLUE SHIELD-Ins..\$5,440.42; BURTON ENT.-Ut.\$55; CASEYS-Fuel\$416.53;CASH-WA CANDY CO-Su.\$171.38; CUMMINS CENTRAL POWER LLC-Re.\$717.56; DAVE SEGGERMAN-Su.\$5.97; DELLA ROSE-Su.\$559.53;DUTTON-LAINSON CO-Re.\$470.21;EAKES-Su.\$102.76; FAIRMONT LIGHT & WATER-Ut.\$3,017.70;FAIRMONT VOL. FIRE DEPT.- Su.\$94.90; FAMILY MARKET-Su.\$437.61;FARMERS COOP-Fuel\$900.83; FILLMORE CO. DEV. CORP-Invest.\$3,000;FIRST CONCORD GROUP, INC.-ins. & pretax 1,079.66;FIRST NATIONAL BANK OMAHA-Su.\$37; GENEVA TIRE PROS-Re.\$21.45; GP:50-Re.\$960.12; GREAT PLAINS ONE CALL-Se.\$12.27; HAWKINS WATER TREATMENT-Su.\$584.02; HOMETOWN LEASING-Se.\$94.94; IRS-payroll w.h.\$3,008.93; INTERSTATE BATTERY-Su.\$48.90; JEO-Eng.\$6,316.75; JOHN KOHL AUTO CENTER-Re.\$47.86; LAWRENCE NUTZ-Su.\$111.84; MIDLAND TELECOM-Re.\$68; MOMAR-Su.\$160.09; MUNICIPAL SUPPLY-Su.\$1,668.40; NEBR. PUBLIC POWER DIST.-wholesale power chgs.\$24,021; NEBR. PUBLIC HEALTH ENV. LAB-Se.\$10; NMC-Se.\$2,500; NORTH OFFICE SU.-Su.\$25.39; NORTH STAR CONSTRUCTION-Se.\$3,865;PATRICE'S SPECIALTIES LLC-Re.\$20.15; PAYROLL-Sa.\$12,795.46; PITNEY BOWES-Su.\$64.59; PROCESS MEASURE CO.-Su.\$84.47; SENDD-Admin.\$3,510.07;STATE OF NEBR. DEPT. OF REV.-payroll & sales tax\$2,484.77;THE NEBR.SIGNAL-pub.\$58.30; U S CELLULAR-Ut.\$52.74; U S POST OFFICE-postage.\$201;WEST BROTHERS, INC.-Re.\$91.32; WINDSTREAM-Ut.\$585.30; YORK ACE HARDWARE-Su.\$51.24.Voting aye: Slocum, Fischer and Pfenning. Abstain: Seggerman. Absent: Moses. Motion carried.

### **CORRESPONDENCE**

1)Information from INSPRO Insurance regarding annual policy update; 2) Letter from ZITO Media regarding local broad cast stations; 3)October 2011 and November 2011 financials from Fairview Manor.

### **OLD BUSINESS**

None

### **VILLAGE MARSHAL REPORT**

Marshal McLeish was absent from the meeting. Board reviewed the monthly police report. Board reviewed listing of four additional properties for nuisance abatement.

### **UTILITY SUPERINTENDENT REPORT**

Utility Sup. Butch Long reviewed monthly report. Items discussed: 1)Annual water and wastewater flows; 2) New transducer in at lift station; 3) Back up batteries on pump at lift station did not work; 4) Wy-Ad has one building demolished and have been hauling the beneficial fill to the ditch on south side of lagoon.

### **TRUSTEE PFENNING – COMMERCIAL PRICE FOR SALE OF DIRT**

Trustee Pfenning inquired if the board should set a policy that if the dirt located south of town is used for commercial use, there should be an increased charge. General consensus of the board was that dirt may no longer be used for commercial use and the dirt is only to be used for properties located in the Fairmont corporate limits.

### **CLERK REPORT**

Clerk Linda Carroll reviewed monthly reports. Item discussed: 1) Insurance renewal information from Inspro Insurance; 2) Sewer and electric rates will be reviewed at the February meeting.

*SICK LEAVE POLICY - RESOLUTION #2012 -01*

Fischer moved and Pfenning seconded to pass and adopt RESOLUTION #2012-01 to amend sick leave benefit to use sick leave benefits for immediate family members regardless of whether such family members reside in the employee's household. Voting aye: Fischer, Pfenning, Slocum and Seggerman. Absent: Moses. Motion carried. Resolution #2012-01 passed and adopted.

**TRUSTEE FISCHER-PUBLIC BUILDINGS & LAND**

Trustee Fischer stated that village employees need to be mindful of any stereotypical decorations which might be in public buildings and requested they be removed. These areas are public space and should be respectful of anyone who might come into a building.

**PAYMENT ARRANGEMENT FORMS**

Slocum moved and Seggerman seconded to approve Payment Arrangement Form #213. Voting aye: Slocum, Seggerman, Fischer and Pfenning. Absent: Moses. Motion carried.

Fischer moved and Pfenning seconded to approve Payment Arrangement Form #214.

Voting aye: Fischer, Pfenning, Slocum and Seggerman. Absent: Moses. Motion carried.

Pfenning moved to Slocum seconded to approve Payment Arrangement Form #215.

Voting aye: Pfenning, Slocum, Fischer and Seggerman. Absent: Moses. Motion carried.

**ADJOURNMENT**

Seggerman moved and Slocum seconded to adjourn the meeting at 9:27p.m. Voting aye: Seggerman, Slocum, Fischer, Pfenning. Absent: Moses. Motion carried.

Next regular meeting will be Monday, February 12, 2012 at 7:00 p.m. at the Fairmont Village Hall, 635 6<sup>th</sup> Ave, Fairmont NE

DAVID R. SEGGERMAN, ACTING  
CHAIRPERSON

LINDA J. CARROLL, CMC  
CLERK/TREAS.