

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

MONDAY, November 12, 2007

The Regular Meeting of the Chairperson and Board of Trustees was convened in open and public session on Monday, November 12, 2007 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 David R. Seggerman called the meeting to order. Clerk Linda J. Carroll recorded minutes. Board members present upon roll call were: Gene R. Fischer, Donald A. Moses, Roger R. Glenn, and Chairperson Seggerman. Absent: Dennis R. Melby. Visitors to the meeting: Steve McLeish, Vern Berggren, Joe & Nancy Galaway, Lash Chaffin, Dave Bristol, Lowell Stephenson and Elizabeth Joyce. 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. Glenn moved and Moses seconded to approve the minutes from the October 8, 2007 meeting. Voting aye: Glenn, Moses, Fischer and Seggerman. Absent: Melby. Motion carried. September 31, 2007 Treasurer's Report was placed on file.

Trustee Glenn updated the village board and David Bristol and Loren Stephenson, representing the Fairmont Rural Fire District, regarding the purchase of the property at 516 6th Ave for housing the rescue unit and additional fire equipment. The purchase of the property will be made by the Fairmont Rural Fire Protection District. The rural board will own the building and it will be leased back to the village. Village Attorney Campbell will be contacted to draft the necessary documentation. Other items discussed: a) Upgrades needed to the building regarding radiant heat, sprinkler system and 2 overhead doors; 2) The rural board will use the purchase of the building and improvements to the building towards the rural board's contribution of a new fire truck (cost of new fire truck will be divided 50% rural board and 50% village); 3) Grant from Wildlife Service can be used for equipment/fire truck, not buildings.

Lash Chaffin, Legal Counsel from the League of Nebr. Municipalities visited with the board regarding mandatory garbage pickup and contracting with a single refuse hauler. Items discussed: 1) Damage to culverts, alleys, cutting across yards – amount of traffic down the alleys and which company is doing the damage; 2) Possibility of reduced prices if entire town was with one refuse hauler; 3) Recycling; 4) Working with other communities for lower rates. Additional information will be gathered on contract/mandatory refuse service for review at the December meeting.

Joe and Nancy Galaway visited with the board regarding requesting a conditional/special use permit for their property located at 1250 F Street (Block 6 Fairmont East Addition and Lots 29-34 Block 3 Fairmont East Addition) which would allow limited livestock on the property. General consensus of the board was to allow a maximum of three head of livestock (horses and/or cattle or combination). Offspring of the livestock would be allowed for up to one year of age. This information will be forwarded to the planning commission and the board will hold a formal hearing on the request at the regular December board meeting.

Moses moved and Fischer seconded to pay the following claims: Gen. fund: ALL AROUND LAWN CARE-sup. \$330; ALLTEL-ut. \$83.22; AMERITAS-retirement \$1,348.10; AQUILA-ut. \$341.14; BLUE CROSS/BLUE SHIELD-premiums \$2,696.18; BOND HOLDERS-semi-annual prin. & int. water bonds \$28,776.25; CENTRAL STATES LAB-chem. \$1,230.95; DARK FIBER SOLUTIONS-rep. \$242; DELLA ROSE-reim. sup. \$323.39; EAKES OFFICE PROD.-sup. \$239.21; EXPERIENCE WORKS-donation \$250; FAIRMONT INSURANCE AGENCY- ins. \$1,524.40; FAIRMONT LIGHT & WATER-ut. \$1,669.82; FAMILY MARKET-sup. \$317.05; FARMERS COOP-fuel \$245.33; FARMERS STATE BANK-payroll w.h. \$2,829.16; FCX PERFORMANCE-sup. \$52.51; FAIRMONT PUBLIC LIBRARY-annual budget allocation \$11,345; FIRST CONCORD GROUP-pretax, admin & premiums \$1,073.29; GENEVA CARQUEST-rep. \$9.68; GREAT PLAINS ONE-CALL SERVICE-locates \$3.39; HAWKINS WATER TREATMENT-chemicals \$107.35; ISLAND SUPPLY WELDING-sup. \$47; KABREDLO'S INC-fuel \$66.07; KRIZ-DAVIS CO.-sup. \$670.43; LINDA CARROLL-reim. exp. \$545.83;NAIMON ENTERPRISES-rep. \$200; NPPD-wholesale power chgs \$15,944.23; NEBR. DEPT. OF ENVIR. QUALITY-license renewal \$150; NEBR. PUBLIC HEALTH ENVIR. LAB-lab analysis \$863; NMPP/MEAN-software & training \$3,790; PAYROLL-less ded \$10,298.50; PERENNIAL-rep. & transmission chgs \$2,095.98; RALPH'S GENEVA TIRE-rep. \$33; SPROUSE SANITATION-refuse ser. \$968.40; STAN TATRO MARKETING-property cleanup \$180; STATE OF NEBR. DEPT. OF REV.-sales tax & payroll w.h. \$2,499.94; THE NEBR. SIGNAL-pub. \$195.61; TRACY ENTERPRISES-refuse \$342; WEST BROTHERS, INC-supp. \$35.72; WINDSTREAM-ut. \$522.17; U.S. POST OFFICE-postage \$201; YORK WHOLESALE & SUPPLY-sup. \$162.42;ZIEMBA ROOFING-rep. \$492; Bond Fund-USDA RURAL DEVELOPMENT - annual principal & interest sewer bond \$73,498. Voting aye: Moses, Fischer, Glenn and Seggerman. Absent: Melby. Motion carried.

Elizabeth Joyce requested the meter at the property locate at 645 9th Ave is loose and needs to be fastened to the house. Ut. Sup. Berggren will fasten the meter and if the wire is the village's responsibility that will be fixed as well.

Correspondence: 1) SafeRoutes Nebraska meeting for review of application; 2) Letter from INSPRO Insurance regarding quoting village's insurance package-a representative will be attending the December meeting with quote; 3) Fairmont Housing Authority PILOT payment account information; 4) Information from Terry Marshal, Fillmore County Emergency Management; 5) Information for the Community Connections Newsletter.

Village Marshal Steve McLeish reviewed his monthly report. Items discussed: 1) Process for collection on the nuisance abatement property-Village Attorney Campbell will be contacted for this process; 2) Trustee Fischer will assist Marshal McLeish on nuisance abatement properties; 3) Police cell phone and reception-Marshal McLeish will check into existing contract with Alltel and if possible change to another company.

Utility Superintendent Vern Berggren reviewed his monthly report. Items discussed: 1) Readvertising for the maintenance/electrical position; 2) conditions and drainage of alleys.

Clerk Linda Carroll reviewed monthly report. Items discussed: 1) Distribution and collection of surveys.

Trustee Glenn reported that the Legion Auxiliary is no longer interested in maintaining the concession shed. General consensus was to get the key for inspection of the building. Further discussion will be held at the December meeting.

Utility payment arrangement forms were reviewed. Moses moved and Glenn seconded to deny Payment Arrangement Form #148. Voting aye: Moses, Glenn, Fischer and Seggerman. Absent: Melby. Motion carried. Glenn moved and Seggerman seconded to accept Payment Arrangement Form #149. Voting aye: Glenn, Seggerman, Fischer and Moses. Absent: Melby. Motion carried.

Glenn moved and Moses seconded to adjourn the meeting at 9:57 p.m.. Voting aye: Glenn, Moses, Fischer and Seggerman. Absent: Melby. Motion carried.

The next regular meeting will be Monday, December 10, 2007 at 7:00 p.m.

DAVID R. SEGGERMAN
Chairperson

LINDA J. CARROLL, CMC
Clerk/Treas.