

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

MONDAY, JANUARY 12, 2009

The Regular Meeting of the Chairperson and Board of Trustees was convened in open and public session on Monday, January 12, 2009 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 Dennis R. Melby called the meeting to order. Board members present upon roll call were: William W. Pfenning, Donald A. Moses, Jack R. Slocum, David R. Seggerman and Chairperson Melby. Clerk Linda Carroll recorded the minutes. Chairperson Melby 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. Seggerman moved and Slocum seconded to approve the minutes from December 8, 2008 meeting and December 11, 2008 meeting. Voting aye: Seggerman, Slocum, Pfenning, Moses and Melby. Motion carried. November 30, 2008 Treasurer's Report was placed on file. Visitors to the meeting: Butch Long, Steve McLeish, Jack & Kay Harris, Rose Melby, Norene Fitzgerald, Gene Fischer and Tylor Bottorff.

2007-2008 TRUSTEES' AWARD

Presentation of a Trustees Award for Community Improvement was presented by former Trustee Gene Fischer to Jack & Kay Harris for their improvement for an attractive green space on the property at U.S. Route 6 and 9th Ave.

STREET IMPROVEMENT STUDY

Tylor Bottorff, Engineer JEO Consulting Group Inc. addressed items for the street improvement study. Items discussed were: curb and gutter, storm sewer, assessments, slope for drainage, street width, asphalt, concrete and other street items. Tylor will continue to work on the study and will report back at the February meeting.

HOUSING REHABILITATION PROGRAM

Norene Fitzgerald, Community Development Specialist from Southeast Nebr. Development Dist (SENDD) visited with the board regarding Home-Owners Rehabilitation Program. This program would be similar to the owner-occupied rehabilitation program in Geneva. Norene indicated the first step in process is to see if there is interest in the community with pre-application submittals. If interest is shown, then SENDD will submit a grant application for Community Development Block Grant Funds (CDBG). General consensus of the board was to pursue the housing rehabilitation program.

CLAIMS

Moses moved and Pfenning seconded to pay the following claims: Gen. Fund ALLIED-ins. \$757; AMERITAS-retirement \$1,152.95; ANGLE, MURPHY, VALENTINO & CAMPBELL-attorney fees \$365.10; BILL'S REPAIR-rep. \$53.39; BLACK HILLS ENERGY-ut. \$1,869.52; BLUE CROSS/BLUE SHIELD-prem. \$4,057.28; BURTON ENT.-refuse \$55; DELLA ROSE-reim. sup. \$406.81; DUTTON-LAINSON-sup. \$2,202.82; EAKES OFFICIE PROD.-sup. \$150.93; FAIRMONT LIGHT & WATER-ut. \$2,645.98; FAMILY MARKET-sup. \$89.80; FARMERS COOP-fuel \$876.40; FARMERS STATE BANK-payroll w.h. \$2,904.26; FILLMORE CO. DEV. CORP.-donation \$3,000; FIRST CONCORD GROUP-pretax, ins. & admin. \$1,059.21; GAMBLES-sup. \$21.65; GENE FISCHER-reim. sup. \$42.80; GREAT PLAINS ONE-CALL-locates \$4.04; HAWKINS-sup. \$248.88; HOLIDAY INN-lodging \$70; HUSKER ENTERPRISES-windows \$3,000; JEO-engineering \$3,400; KABREDLOS-fuel \$58.53; INSPRO INS.-ins. \$24,667; LINDA CHAMBERS-contract lab. \$24; MIDLAND TELECOM-rep. \$84.40; MIDWEST VEHICLE PROF.-rep. \$41.14; MOMAR-sup. \$2,375.49;

NPPD-wholesale power chgs \$20,748.14; NEBR. HEALTH LAB-lab.\$16; NMPP/MEAN-sup. \$41.73; PAYROLL-less ded \$11,001.11;PITNEY-BOWES-lease \$264; STATE OF NEBR. DEPT. OF REV.-sales tax & payroll w.h \$2,394.05; SENDD-admin. \$1,217.79; TED'S OK TIRE-rep. \$14.79; TERRY EHRISMAN-reim. mileage \$33.35; THE NEBR. SIGNAL-pub. \$245.48; TRUE VALUE-sup. \$49.47; U S CELLULAR-ut. \$47.32; U S POST OFFICE-postage \$284; VERN BERGGREN-contract labor \$66; WAL-MART-sup. \$8.10; WEST BROTHERS, INC-sup. \$55.13; WINDSTREAM-ut \$521.18; YORK WHOLESALE & SUPPLY-sup. \$109.50. Voting aye: Moses, Pfenning, Slocum, Seggerman and Melby. Motion carried.

CORRESPONDENCE

The board reviewed the following correspondence: 1) Memo from Fillmore County Development Corp (FCDC) regarding strategic planning session for Wednesday January 21, 2009 at 6:00 p.m. in Geneva; 2) November financial information for Fairview Manor; 3)League of Nebr. Municipalities Legislative Bulletin #1.

OLD BUSINESS

Chairperson Melby reported donations are still being taken for the community sign.

MARSHAL REPORT

Village Marshal Steve McLeish reviewed his monthly report. Items discussed: 1) Property at 845 5TH Ave. can be demolished; 2) Reviewed letter sent to an individual for extension of time on nuisance abatement due to inclement weather; 3) The need for purchasing live traps for small wildlife animals; 4) Reviewed time table for guidelines of nuisance abatement properties so this can be done on an annual basis to keep the abatement process in progress; 5) Donation for York-Adopt-A- Pet as they assist the village with stray dogs -general consensus of the board was to donate \$300.

UTILITY SUP. REPORT

Ut. Sup. Butch Long discussed following maintenance items 1) Reviewed annual water production and annual wastewater flow; 2) Clean, inspect and repair for well #931 will cost between \$7,000 to \$11,000; 3) Well control wire going to water tower continues to malfunction; 4) Hydraulic valve turning from Municipal Supply approximately \$300 a day; 5) Pool sand filter and chlorine system – will get pricing information; 6) Water leak repairs; 7) Review of electric distribution project- update from engineers at the February meeting.

CLERK REPORT

Clerk Carroll reviewed her monthly report. Items discussed: 1) Insurance renewal information from EMC insurance; 2)Discussed information on LB889 Subdivision Construction Alternatives Act for senior housing project for Fairview Manor.

ORDINANCE #09-465

Board reviewed an ordinance for closing the 14th Ave crossing. This crossing is slated to be closed as it meets the requirements of LB 79 passed by the Nebraska Legislature in 2006. This legislature requires any public railroad crossing with cross bucks only that is within ¼ mile of a public crossing that has automatic signals be closed, as the crossing is not the only access to a property. Melby introduced ORDINANCE #09-465 AN ORDINANCE OF THE VILLAGE OF FAIRMONT, NEBRASKA, TO VACATE A PORTION OF 14TH AVENUE TO CLOSE THE ROAD AND ELIMINATE A RAILROAD CROSSING; TO REPEAL ALL OTHER ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE FOR AN EFFECTIVE DATE FOR THIS ORDINANCE. Seggerman moved Moses seconded to pass Ordinance #09-

465 on the first reading. Voting aye: Seggerman, Moses, Pfenning, Slocum and Melby. Motion carried. Second reading of Ordinance #09-465 will be at the regular February meeting.

ADJOURNMENT

Melby moved and Pfenning seconded to adjourn the meeting at 9:36 p.m. Voting aye: Melby, Pfenning, Moses, Slocum and Seggerman. Motion carried.

The next regular meeting will be Monday, February 9, 2009 at 7:00 p.m.

DENNIS R. MELBY, Chairperson

LINDA J. CARROLL, CMC
Clerk/Treas.