

ANNUAL ORGANIZATIONAL MEETING OF THE CHAIRPERSON AND BOARD OF TRUSTEES OF FAIRMONT NEBRASKA

MONDAY, DEC.08, 2008

The Annual Organizational Meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, December 8, 2008 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/Treas. Linda Carroll recorded minutes. Board members present upon roll call were: Gene R. Fischer, Donald A. Moses, Jack R. Slocum and Dennis R. Melby. Visitors to the meeting were: Carol Pfenning, Jack Harris, Stan Nichols, Steve McLeish, Butch Long and newly elected board member William W. "Bill" Pfenning. 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. Melby moved and Slocum seconded to approve the minutes of the November 10, 2008 board meeting. Voting aye: Melby, Slocum, Fischer, Moses and Seggerman. Motion carried. The October 31, 2008 Treasurer's Report was placed on file.

Fischer moved and Moses seconded to pay the following claims: AMERITAS-retirement \$1,157.79; ANDREWS ELEC.-rep. \$198.98; BLACK HILLS ENERGY-ut. \$903.81; BLUE CROSS/BLUE SHIELD-ins. \$4,057.28; BURTON ENTERPRISES-refuse \$55; CARQUEST-sup. \$34.75; CENTURY LUMBER -sup. \$24.77; DELLA ROSE-reim. sup. \$485.62; DUTTON-LAINSON-sup.\$105.52; EAKES OFFICE PRO.-sup. \$117.25; FAIRMONT LIGHT & WATER-ut. \$2,498.82; FAMILY MARKET-sup. \$505.71; FARMERS COOP-fuel \$237.69; FARMERS STATE BANK-payroll w.h. \$2,753.24;FILLMORE CO. CLERK-fees \$69.36; FIRST CONCORD BENEFITS GROUP-pretax ded., admin, premiums \$796.71; GREAT PLAINS ONE CALL-locates \$7.07; HUSKER ENTERPRISES-windows \$2,500;JEO-engineering \$1,765; KABREDLOS-fuel \$87.83; LINDA CHAMBERS-contract labor \$42; MATT PARROTT & SONS-sup. \$300.49; MOSES MOTOR COMPANY-rep. \$37.44; MUNICIPAL SUPPLY INC-sup. \$67.19; NEBR. PUBLIC POWER DIST.-wholesale power \$17,622.30; NEBR. DEPT. OF ENV. QUALITY-loan pmt \$7,361.16; NEBR. HEALTH LAB.-analysis \$404; NEED COALITION-dues \$71.86; NMPP/MEAN-support \$3,925; PAYROLL-less ded \$10,727.70; PERENNIAL-subtransmission charges \$1,629.92; STATE OF NEBR. DEPT. OF REV.-sales tax & payroll tax \$2,207.33; THE NEBR. SIGNAL-pub. \$75.98; TRUE VALUE-sup. \$35.92; U S CELLULAR-ut. \$54.05; U S POST OFFICE-postage \$242; WAL-MART-sup. \$39.84; WEST BROTHERS, INC.-sup. \$370.82; WINDSTREAM-ut. \$529.79; YORK WHOLESALE & SUPPLY-sup. \$96.25; Voting aye: Fischer, Moses, Slocum, Melby and Seggerman. Motion carried.

Trustee Fischer reviewed information regarding "Trustees Award" for Community Improvement projects. Fischer moved and Melby seconded the 2007-2008 award be given to Jack and Kay Harris for their development of an attractive green space at Hwy 6 & 9th Ave. Voting aye: Fischer, Melby, Moses, Slocum and Seggerman. Motion carried. The presentation will be made at the January 12, 2009 board meeting.

Fischer moved and Melby seconded to adjourn from previous business at 7:10 p.m. Voting aye: Fischer, Melby, Moses, Slocum and Seggerman. Motion carried

New board member William W. Pfenning was sworn in and read his Oath of Office.

The board reconvened at 7:17 p.m. for reorganization and to continue on with the business of the board. Board members present upon roll call were: Pfenning, Moses, Slocum, Melby and Seggerman. Slocum nominated Dennis R. Melby for Chairperson of the Board and David R. Seggerman as Acting Chairperson. Pfenning moved and Moses seconded to accept and approve the nomination of Dennis R. Melby for Chairperson of the Board and David R. Seggerman as Acting Chairperson of the Board for the Fairmont Village Board of Trustees. Voting aye: Pfenning, Moses and Slocum. Abstain: Melby and Seggerman. Motion carried.

Chairperson Melby made the following appointments within the board: Police – Trustee Seggerman; Maintenance Department -Streets, Alleys & Signs – Trustee Slocum ; Village Hall and Utilities (electric, water & sewer) – Trustee Pfenning; Parks –Trustee Moses; Board of Health- Chairperson Melby, Marshal Steve McLeish and Richard Smith; Fairview Manor Advisory Board Liaison –Chairperson Melby.

Chairperson Melby nominated the following appointive employees for the village: Village Attorney – Charles Campbell, York NE ; Village Engineers – JEO Consulting Group, Inc., Wahoo NE ; Utility Superintendent – Butch Long; Clerk/Treas. - Linda Carroll; Village

Marshal-Steve McLeish. Seggerman moved and Slocum seconded to accept and approve Chairperson Seggerman's appointments. Voting aye: Seggerman, Slocum, Pfenning, Moses and Melby. Motion carried.

PUBLIC FORUM

Jack Harris visited with the board regarding a nuisance abatement property. Village Marshal McLeish stated a citation is being issued to the property owner to abate the nuisance. Stan Nichols expressed concern about an additional nuisance abatement property.

Chairperson Melby informed the board an electric sign is being proposed to be placed on the west side of the library. The sign is being purchased by the Lions Club and Legion. The board will review an ordinance with guidelines for the sign at the January meeting.

CORRESPONDENCE

Correspondence reviewed: 1) Memo from George Frye, Southeast Nebr. Dev. Dist. (SENDD) regarding economic stimulus package; 2) Planning Commission report from Mark Morgan, Fairmont's representative to the Fillmore County Planning Commission; 3) Letter from Village Attorney regarding redevelopment contract regarding TIF indebtedness for the ethanol facility; 4) Letter from NCIP regarding participation certificate for the 2008 program year; 5) Letter from JEO Consulting Group Inc regarding reappointment as the village engineer; 6) Memo from League of Nebr. Mun. regarding Nebr. Dept. of Roads Local Project Administration; 7) Fairview Manor October, 2008 financials; 8) League of Neb. Mun. Legislative Bulletin #1.

OLD BUSINESS

Trustee Slocum reported when weather permits volunteers will be working on assisting the property owner with abating the nuisance at 715 5th Ave and reported that trees would be trimmed back to assist in the widening of E Street between 11th & 12th Ave.

MARSHAL REPORT

Marshal Steve McLeish reviewed his monthly police report. Items discussed: 1) Citation issued for nuisance abatement property; 2) Damage to grass at park

UTILITY SUP. REPORT

Butch Long Ut. Sup. reviewed the monthly maintenance report. Items discussed: 1) Reviewed proposal from Schamder Electric –general consensus of the board was to change out pole and use the fiberglass cross arms; 2) Switch for lights at tennis court; 3) Drain at pool

CLERK REPORT

Linda Carroll, Clerk/Treas. reviewed monthly report. Items discussed: 1) Safe Routes to school grant with Public Health Solutions; 2) Flashing light was discussed at the school cross walk on Hwy 6 and 8th Ave – Trustee Moses will follow up on the light; 2) Annual audit; 3) Carpet cleaning

Seggerman moved and Pfenning seconded to approve a Subdivision for Schepers Farms, Inc. to Rosemarie Callahan for a tract of land approximately 2.82 acres in the Southeast Quarter of the Southeast Quarter of Section 19, Township 8 North, Range 2 West of the 6th Principal Meridian in Nebraska : Beginning at the Southeast Corner of Section 19, Township 8 North, Range 2 West of the 6th Principal Meridian; thence on a assumed bearing of, South 89° 42' 35" West of Section line, a distance of 549.16 feet; thence North 0° 17' 25" West a distance of 160.13 feet; thence North 37° 48' 47" East a distance of 37.01 feet; thence North 4° 38' 37" East a distance of 77.43 feet; thence North 89° 51' 21" East a distance of 521.01 feet to Section line; thence South 0° 00' 00" East a distance of 265.07 feet to the point of beginning, Fairmont Fillmore County, Nebraska. (Also known as 900 A Street, Fairmont, NE). Voting aye: Seggerman, Pfenning, Moses, Slocum and Melby. Motion carried.

Melby moved and Slocum seconded to approve Payment Arrangement Form #168. Voting aye: Melby, Slocum, Pfenning, Moses and Seggerman. Motion carried.

Seggerman moved and Moses seconded to approve Payment Arrangement Form #169. Voting aye: Seggerman, Moses, Pfenning, Slocum and Melby. Motion carried.

Seggerman moved and Slocum seconded to adjourn the meeting at 8:20 p.m. Voting aye: Seggerman, Slocum, Pfenning, Moses and Melby. Motion carried.

The next Regular Meeting will be Monday, January 12, 2009 at 7:00 p.m.

DENNIS R. MELBY, Chairperson

LINDA J. CARROLL, CMC
Clerk/Treas.