

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

FEBRUARY 9, 2009

The Regular meeting of the Chairperson and Board of Trustees was convened in open and public session on Monday, February 9, 2009 at 7:00 p.m. at the Fairmont Village Hall, 635 6<sup>th</sup> Ave, Fairmont NE. Chairperson Dennis R. Melby called the meeting to order. Board members present upon roll call were: William W. Pfenning, Donald A. Moses, David R. Seggerman and Chairperson Melby. Absent: Jack R. Slocum. Clerk Linda Carroll recorded the minutes of the meeting. 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. Visitors to the meeting were: Jack Harris, Butch Long, Tami Scheil, Matt Kalin and Tylor Bottorff. Seggerman moved and Pfenning seconded to approve the minutes of January 12, 2009 meeting of the Board of Trustees. Voting aye: Seggerman, Pfenning, Moses and Melby. Absent: Slocum Motion carried. December 31, 2008 Treasurer's Report was placed on file.

**PUBLIC FORUM**

Jack Harris visited with the board regarding having the 1075 National Guard Unit put together a military display of equipment for the Old Setter's Picnic. The National Guard Band, along with the honor guard and the Chinook helicopter would also be included. Jack would like to have all local military veterans involved in the event.

**ELECTRIC DISTRIBUTION IMPROVEMENTS**

Matt Kalin, Engineer, JEO Consulting Group, Inc. reviewed the plans and specification for the 2009 Fairmont Electrical Distribution System Improvements Phase V (Area A)& VI (Area B). Opinion of costs for the Area A is \$37,416.50 and the opinion of costs for Area B is \$19,347.50. Matt will prepare an invitation to bid for this project. Board will have a special meeting on February 17<sup>th</sup> to approve the invitation to bid for the project.

**DRAINAGE ON W ½ 32-8-2, FILLMORE CO. NE**

Attorney Joseph A. Wilkins visited with the board on behalf of his client who farms the West Half (1/2) of Section Thirty Two (32), Township Eight (8) North, Range Two (2) West of the 6<sup>th</sup> P.M. in Fillmore County Nebraska, Parcel ID#300026453. Mr. Wilkins' client believes that the evaporation ponds of the lagoon system are leaching into a draw that goes through the property. Eric Obert, Engineer from JEO Consulting Group Inc. has been contacted and the board has correspondence from Mr. Obert which will be forwarded to Village Attorney Charles Campbell for correspondence to Mr. Wilkins.

**STREET IMPROVEMENT STUDY**

Tylor Bottorff, Engineer, JEO Consulting Group, Inc reviewed the following items for the street improvement study: 1) Street width; 2) Area survey information; 3) Identify phases of areas for cost projects; 4) Community Development Block Grant (CDBG); 5) Various phases for the projects. Public meeting will be scheduled for Thursday, March 12, 2009 at the Legion for 7:00 p.m.

**TAMI SCHEIL, FAIRVIEW MANOR**

*RESOLUTION #2009-01*

Board reviewed Resolution #2009-01 for Selection of Design Build Contracting under LB 889 the Political Subdivision Alternative Act. This resolution would authorize the Village of Fairmont/Fairview Manor the option to select the construction delivery method of "Design-

build” for the proposed independent living duplexes. Melby moved and Moses seconded to pass Resolution #2009-01 Selection of Design-Build Contracting under the Political Subdivision Alternative Act. Voting aye: Melby, Moses, Pfenning and Seggerman. Absent: Slocum. Motion carried. Resolution #2009-01 passed and adopted.

#### *KITCHEN CABINETS*

Board reviewed a bid from Sysco for stainless steel cabinets for the kitchen in the amount of \$13,539.00. Seggerman moved and Melby seconded to accept the proposal dated January, 2009 in the amount of \$13,539 from Sysco for stainless steel kitchen cabinets for Fairview. Voting aye: Seggerman, Melby, Pfenning and Moses. Absent: Slocum. Motion carried.

#### *FUTURE EXPANSION*

Tami reviewed preliminary plans for remodeling and expanding the space of the household units. General consensus was to have Tami will get cost estimates.

#### **ONE & SIX YEAR STREET PLAN**

Chairperson Melby called a public hearing to order at 9:45 p.m. to hear comments on the Village of Fairmont proposed One and Six Year Street Plan. Notice of the public hearing was given in advance according to proper notification and publication. Normal maintenance is listed in the plan. Chairperson Melby closed the hearing at 9:47 p.m. Melby moved and Pfenning seconded to pass RESOLUTION #2009-02 to adopt the One Year and Six-Year Plan for the Street Improvement Program for the Village of Fairmont, Nebraska. Voting aye: Melby, Pfenning, Moses and Seggerman. Absent: Slocum Motion carried. Resolution #2009-02 passed and adopted.

#### **CLAIMS**

Seggerman moved and Moses seconded to pay the following claims Gen. Fund:  
ALLIED INSURANCE-ins. \$100; AMERICAN LEGAL PUB-codification \$650; AMERITAS-retirement \$1,152.95; BLACK HILLS ENERGY-ut. \$3,357.84; BLUE CROSS/BLUE SHIELD-ins. \$4,057.28; BURTON ENTERPRISES-refuse \$55; BUTCH LONG-reim.mile \$103.40; DARK FIBER SOLUTIONS-repairs \$415.89; DELLA ROSE-reim. supp. \$300.13; DENNIS MELBY-reim. sup. \$49.20; DUTTON-LAINSON-sup. \$952; EAKES OFFICE-sup. \$58.41; FAIRMONT LIGHT & WATER-ut. \$2,880.98; FAMILY MARKET-sup. \$240.22; FARMERS COOP-fuel \$300.66; FARMERS STATE BANK-payroll w.h. \$2,744.13; FILLMORE CENTRAL SCHOOL-license \$250; FILLMORE CO. CLERK-fees \$7; FIRST CONCORD GROUP, INC- pretax, admin and ins. \$796.71; FIRST NATIONAL BANK-sup. \$79.84; GARY KNOWLES-contract lab. \$50; GREAT PLAINS ONE-CALL-locates \$2.85; HAMPTON INN-lodg. \$134; HAWKINS WATER TREATMENT-chem. \$276.17; HUSKER ENTERPRISES-windows \$6,338.64; JEO-engineering \$14,120; KABREDLOS-fuel \$73.50; LINDA CARROLL-reim. mile. \$73; LINDA CHAMBERS-contract lab\$24; LEAGUE OF NEBR. MUN. UT. SECTION-conf. \$361; NEBR. PUBLIC POWER DIST.-wholesale power chgs \$22,003.03; NEBR. HHS -lab \$38; NEED COALITION-fees \$71.86; NEMSA-conf. \$450; NICK’S FARM STORE-rep. \$154.44; PAYROLL-less ded \$10,453.34; PERENNIAL-subtransmission chgs. \$1,629.92; R & D PARTS, LLC-rep. \$21.41; SCHMADER ELECTRIC-rep. \$5,405; STATE OF NEBR. DEPT. OF REV.-sales tax & payroll tax \$2,550.17; TERRY EHRISMAN-reim. sup. \$133.75; THE NEBR. SIGNAL-pub. \$83.51; TRUE VALUE-sup. \$19.65; US CELLULAR-ut. \$46.84; U S POST OFFICE-sup. \$284; UTILITY SERVICE-rep. \$22,811.48; WAL-MART-sup. \$40.15; WEST BROTHERS, INC.-sup. \$45.87; WINDSTREAM-ut. \$521.56; YORK ADOPT A PET-donation \$300; YORK ELECTRONICS-sup. \$191.86; YORK WHOLESALE & SUPPY-sup. \$47.80. Voting aye: Seggerman, Moses, Pfenning and Melby. Absent: Slocum. Motion carried.

## **CORRESPONDENCE**

Board reviewed the following correspondence: 1) Letter from State Dept. of Roads regarding flashing lights at school crossing at intersection of US 6 & 8<sup>th</sup> Ave.; 2) Items for Community Connection Newsletter; 3) League of Nebr. Municipalities Legislative Bulletins #2; #3, #4, #5; 4) December 2008 Financial information from Fairview Manor for December.

## **OLD BUSINESS**

Pfenning moved and Melby seconded to approve the second reading of Ordinance #09-465, AN ORDINANCE OF THE VILLAGE OF FAIRMONT, NEBRASKA, TO VACATE A PORTION OF 14<sup>TH</sup> 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.. Voting aye: Pfenning, Melby, Moses and Seggerman. Absent: Slocum. Motion carried. Third and final reading will be at the regular March meeting.

## **MARSHAL REPORT**

Village Marshal Steve McLeish reviewed his monthly report. Items discussed: 1) A nuisance property was assessed a fine by the court for non compliance; 2) Article for newsletter to outline building abatement and request public input for buildings for abatement.

## **UTILITY WORK REPORT**

Utility Sup. Butch Long reviewed his monthly report. Items discussed: 1) Pool filter – received 2 bids a) Acco \$9,750 , plus an optional PVC liner for an additional \$1,680. Estimated installation of \$5,500, with village maintenance removing old filter; b) United Industries \$10,135 with the optional PVC \$1,825 liner- United filter does not do installation.- Pfenning moved and Moses seconded to accept the bid from Acco dated January 30, 2009 including PVC liner and installation. Voting aye: Pfenning, Moses and Seggerman. Voting no: Melby. Absent: Slocum. Motion carried. 2) Information for sprinkler system for rescue unit building; 3) Information for well repairs for #931.

## **CLERK REPORT**

Village Clerk/Treas. Linda Carroll reviewed monthly report: Items discussed: 1) Additional repairs to village hall; 2) Upgrade for load management software - general consensus of the board was to purchase the upgrade.

## **POOL HELP**

An advertisement for pool manager and lifeguards for the 2009 season will be placed in What's Happening and The Nebraska Signal.

## **LIBRARY BOARD**

Melby moved and Seggerman seconded to approve the appointment of Julie Jones to the Fairmont Library Board to replace Pieper Neiman. Voting aye: Melby, Seggerman, Pfenning and Moses. Absent: Slocum. Motion carried.

## **ADJOURNMENT**

Moses moved and Pfenning seconded to adjourn the meeting at 11:15 p.m. Voting aye: Moses, Pfenning, Seggerman and Melby. Absent: Slocum. Motion carried.

Next regular board meeting will be Monday, March 9, 2009, 7:00 p.m.

DENNIS R. MELBY  
Chairperson

LINDA J. CARROLL, CMC  
Clerk/Treas.

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

A Special Meeting of the Chairperson and Board of Trustees was convened in open and public session on Tuesday, February 17, 2009 at 7:00 p.m. at the Fairmont Village Hall, 635 6<sup>th</sup> Ave, Fairmont NE. Chairperson Dennis R. Melby called the meeting to order. Board members present upon roll call were: William W. Pfenning, Jack R. Slocum and Chairperson Melby. Clerk Linda Carroll recorded the minutes of the meeting. 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. The purpose of the Special Meeting was to approve the bid invitation for the 2009 Fairmont Electrical Distribution System.

Melby moved and Pfenning seconded to approve the bid invitation for the 2009 Fairmont Electrical Distribution System Phase V & VI. Voting aye: Melby, Pfenning and Slocum. Absent: Moses and Seggerman. Motion carried.

Discussion was held on the village donating toward the community sign. General consensus of the board was to make a donation for the sign.

Slocum moved and Pfenning seconded to adjourn the meeting at 7:10 p.m. Voting aye: Slocum, Pfenning and Melby. Absent: Moses and Seggerman. Motion carried.

DENNIS R. MELBY  
CHAIRPERSON

LINDA J. CARROLL, CMC  
CLERK/TREAS.