

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

Monday April 11, 2011

The Regular Meeting of the Chairperson and Board of Trustees for the Village of Fairmont was convened in open and public session on Monday, April 11, 2011 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 Donald A Moses called the meeting to order. Clerk Linda J. Carroll recorded the minutes. Board members present upon roll call were: Gene R. Fischer, William W. Pfenning, Jack D. Slocum, David R. Seggerman and Chairperson Moses. Chairperson Moses 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 meeting: Elizabeth Joyce, Lindsey Komenda, Brandy Hafer, Bill Marget, Kevin Kruse, Butch Long, Steve McCullough and Steve Parr. Seggerman moved and Slocum seconded to approve the minutes of March 14, 2011 board meeting. Voting aye: Seggerman, Slocum, Fischer, Pfenning and Moses. Motion carried. January 31, 2011 Treasurer's Report was placed on file.

PUBLIC FORUM

Bill Marget visited with the board regarding the condition of the railroad crossing east of the school which is maintained by Manning Grain. Crossing was dug out last fall by Manning's and Bill requested Manning Grain be contacted to make the crossing smoother. Ut. Sup. Butch Long has previously visited with them on the crossing.

LINDSEY KOMENDA, FAIRMONT COMMUNITY CLUB, RECYCLING TRAILER

Lindsey Komenda visited with the board on behalf of the Fairmont Community Club regarding upgrading the recycling trailer. Discussion was held on: 1) Dempster Industries has been contacted regarding a six bin towable recycling trailer, as the current recycling trailer is difficult to get open and place recyclables in; 2) Inquired if village employees would be able to take the trailer to the York to empty the recyclables; 3) Lindsey will contact DEQ Environmental Trust Fund regarding a grant which would be available of approximately \$12,000; 4) Cost of the trailer would be covered by the grant; 5) Trust fund would pay village for transporting the trailer; 6) Area where the trailer would be placed should be easily accessible and visible 7) Fischer moved and Slocum seconded to authorize Lindsey Komenda, on behalf of the Fairmont Community Club, to apply for the grant to obtain a six bin recycling trailer as per quote from Dempster Industries dated February 23, 2011. Voting aye: Fischer, Slocum, Pfenning, Seggerman and Moses. Motion carried.

KEVIN KRUSE, JEO CONSULTING GROUP, INC.

Kevin reviewed information with the board regarding the storm sewer improvements which will be presented to the Upper Big Blue NRD project committee meeting on Thursday, April 14. Items discussed: 1) Work on 6th Ave- may switch different priorities for storm sewer improvements for storm sewer improvements to assist with drainage on 6th Ave; 2) Village would have approximately \$100,000 to put towards storm sewer improvements.

STEVE PARR, JEO CONSULTING GROUP, INC.

Steve Parr introduced Steve McCullough, Transportation Engineer from JEO Consulting Group, Inc. Steve McCullough reviewed a Scope of Services for rehabilitation of 6th Ave, from "D" Street to "I" Street. The services would include survey, geotechnical investigation and street conceptual development in the amount of \$16,801. Seggerman moved and Moses seconded to enter into a Scope of Services with JEO Consulting Group, Inc. in the amount of \$16,801 for rehabilitation of 6th Ave from "D" Street to "I" Street. Voting aye: Seggerman, Moses, Fischer, Pfenning and Slocum. Motion carried.

Clerk Carroll was excused from the meeting from 7:35 p.m. to 8:15 p.m.

BRENDAN PATTI, DRIVER THE GARBAGE COMPANY

Brendan Patti was not in attendance at the meeting.

ELIZABETH JOYCE

Elizabeth Joyce updated the board regarding the architectural salvage of her building located at 545 5th Ave. Items discussed: 1) 2nd floor is cleared out of plaster, wall structures for rooms-all that is left is the hallway 2"x4" which hold up the roofing; 2) The intent is to clear out the rest of the 1st floor and then start removing the roof; 3) While Elizabeth is on the road for her employment, the person assisting her with removal of the building will continue to work while she is gone; 4) Elizabeth is going to put a flier in the "What's Happening" newsletter to explain to the public what is happening with the building; 5) The dumpster has been removed; 6) Obtained a burn permit until end of month to burn lathe in a small pit; 7) Found merchant books of the Cubison Building which she donated to the museum; 8) Elizabeth would like to have her attorney contact the owners of the adjoining building located at 535 5th Ave so she might gain title to the building to conduct an architectural salvage-the board has the authority to allow for transfer of the property under the Unsafe Building Notice-general consensus of the board was to allow for transfer of the property once Elizabeth has received consent of the owner to transfer property to Elizabeth for the salvage; 9) Elizabeth would like to have a small restaurant, antique shop, laundry mat and storage units on the lots once the buildings have been removed; 10) Bricks from the buildings will be placed on skids in the back of the property to be sold in the future; 11) Feedlot will take the bio-degradable chemicals stored at the 535 5th Ave; 12) Elizabeth would bring in a special crane to bring both buildings down at the same time; 13) Board concerned with the time the street has been closed- 2nd floor of the building needs to down before street can be opened.

CLAIMS

Seggerman moved and Moses seconded to pay the following claims: ACTION AUTO SUPPLY-sup. \$225.52; ADAMS BANK & TRUST- TIF payment \$17,498.46; AMERITAS-ret. \$1,499.81; ANGLE, MURPHY, VALENTINO & CAMPBELL-att. fee \$ \$945.22; BLACK HILL-ut. \$1,528.64; BLUE CROSS/BLUE SHIELD -ins. \$5,143.36; BURTON ENT.-refuse \$55; CASEY-fuel \$329.47; CASH-WA CANDY CO.-sup. \$23.19; CENTURY LUMBER CENTER \$29.61; DELL MARKETING LP-computer \$1,158.54; DELLA ROSE-reim. sup.\$646.91; DFS TECHNOLOGIES-sup. \$80.25; FAIRMONT LIGHT & WATER-ut. \$2,306.39; FAMILY MARKET-sup. \$450.48; FARMERS COOP-fuel \$374.46; FIRST CONCORD GROUP, INC.-pretax, ins. & admin. \$846.71; GAMBLES-sup. \$16.35; GREAT PLAIN ONE-CALL-locates \$7.07; HOMETOWN LEASING-lease \$94.94; IRS-payroll w.h.. \$2,639.99; MIDWEST LAB INC-lab \$7.92; MUNICIPAL SUPPLY-sup. \$7,030.58; NEBR. PUBLIC POWER DIST.-wholesale power charges \$20,969.44; NEBR. HEALTH LAB.-lab \$16; NMPP/MEAN-dues & equip. \$1,430.76; PAYROLL LESS DED-\$11,167.17; PERENNIAL-sub transmission charges \$1,703; PITNEY POWES-contract \$264; R & D PARTS-sup. \$120.93; SENDD-program exp. \$2,372.51; STATE OF NEBR. DEPT. OF REV-sales tax & payroll w.h. \$3,042.48; THE ANDERSON CO.-TIF payment \$982.83; THE NEBR. SIGNAL-pub. \$42.58; U S CELLULAR-ut. \$52.02; U S POST OFFICE-postage \$201; WAL-MART-sup. \$64.99; WEST BROTHERS, INC.-sup. \$22.04; WINDSTREAM-ut. \$575.39; YORK ACE HARDWARE-sup. \$6.99. Voting aye: Seggerman, Moses, Fischer, Pfenning and Slocum. Motion carried.

CORRESPONDENCE

Board reviewed the following correspondence: 1)Information from Mark Morgan, Fairmont's

representative to the Fillmore County Planning Commission on the March 2011; 2)Municipal Leadership Conference April 29th @Beaver Crossing; 3) Perennial Public Power regarding Sub transmission rate schedule; 4) EMC Ins. informing the board of \$3,590.19 dividend check.

OLD BUSINESS

There was no old business.

MARSHAL REPORT

Village Marshal Steve McLeish reviewed his monthly report. Items reviewed: 1) Computer needs upgrading-will check on price of new computer and report back; 2) Update on security cameras; 3) Update on building abatements.

UTILITY WORK REPORT

Utility Superintendent Butch Long reviewed his monthly report. Items discussed:1) Water main along "G" Street; 2)Tree trimming; 3)Begin preparation for swim pool; 4)Curb & gutter clean out.

Board recessed from 8:40 to 8:45 p.m.

CLERK REPORT

Clerk Linda Carroll reviewed his monthly report. Items discussed:1) Real estate documents have been completed and given to new owners.

PERENNIAL PURCHASE AGREEMENT

Board reviewed a purchase agreement from Perennial Public Power to purchase ground north of the lagoons for a new electrical substation. Pfenning moved and Slocum seconded to sell a tract of land to Perennial Public Power Dist. in the amount of \$4,000 described as follows: NW1/4 of the NE1/4 of section 31, Township 8 north, Range 2 West of the 6th p.m., Fillmore county, Nebraska, being more particularly described as follows: referring at the NW corner of said NE1/4; thence N 89°47'16" E, 461.00 ft. on the north line of said NE1/4 to the point of beginning; thence continuing N 89°47'16" E, 135.00 ft. on said north line; thence S 00°12'44" E, 121.00 ft.; thence S 89°47'16" W, 135.00 ft.; thence N 00°12'44" W, 121.00 ft. to the point of beginning, containing 0.38 acres more or less, which includes 0.10 acres more or less used for county road purposes. Voting aye: Pfenning, Slocum, Fischer, Seggerman and Moses. Motion carried.

TRUSTEE SEGGERMAN

Trustee Seggerman requested the board review ordinance #10-478 which authorized extended bar closing time from 1:00 a.m. to 2:00 a.m. Village Marshal McLeish will contact the State Liquor Commission for additional information on specific regulations governing extended hours.

TRUSTEE FISCHER

Trustee Fischer addressed the board regarding the following: 1) The time needed for public input on agenda items, i.e. engineers discussing something and public input continues to interrupt engineers. Board Chairperson will state that questions by the public will be answered at the end of the presentation; 2) Microphone to be used at meetings to aid the public who are hearing impaired; 3) Maintenance of eastern red cedars at former Cross Trails Park area- Dept. of Roads has been contacted and will be removing them.

PAYMENT ARRANGEMENT FORMS

Moses moved and Seggerman seconded to approve payment form #195. Voting aye: Moses,

Seggerman, Fischer, Pfenning and Slocum. Motion carried.

ADJOURNMENT

Slocum moved and Seggerman seconded to adjourn the meeting at 9:20 p.m. Voting aye:
Slocum, Seggerman, Fischer, Pfenning and Moses. Motion carried.

DONALD A. MOSES
Chairperson

LINDA J. CARROLL, CMC
Clerk/Treasurer