

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

Monday, June 9, 2008

The Regular Meeting of the Chairperson and Board of Trustees for the Village of Fairmont was convened in open and public session on Monday, June 9, 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. Trustee Gene R. Fischer called the meeting to order in the absence of Chairperson David R. Seggerman and Acting Chairperson Dennis R. Melby. Clerk Linda J. Carroll recorded minutes. Board members present upon roll call were: Donald A. Moses, Jack R. Slocum, and Gene R. Fischer. Absent: David R. Seggerman and Dennis R. Melby. Trustee Fischer 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: Al Rogers, Gary Kudlacek, Tom Boyer, Jennifer Perkins, Steve McLeish and Butch Long. Moses moved and Slocum seconded to approve the minutes of the May 12, 2008 board meeting. Voting aye: Moses, Slocum and Fischer. Absent: Seggerman and Melby. Motion carried. April 30, 2008 Treasurer's Report was reviewed and placed on file.

SPECIAL DESIGNATED LIQUOR LICENSE

Gary Kudlacek, Parr Enterprises, Inc. requested a special designated liquor license for the Old Settler's Street Dance. Jennifer Perkins and Tom Boyer representing the Fairmont Chamber of Commerce visited with the board regarding: 1) The two proposed locations for the dance, one being in the city park and the other location would be at and in front of the rescue unit building located at 516 6th Ave.(previously Mel's Tire Shop; 2) If dance at park have electric service available, fencing off equipment, stage for dance floor and band on flat bed trailers behind the stage; 3) if the location would be on the street in front of/at the rescue unit building -the area would be fenced off at the north edge of Nichols building across the street to south edge of the Senior Center, then north side of rescue unit building to north side of the bank;4) This is an adult only dance, no minors allowed and reentry will have to pay admission. Fischer moved and Slocum seconded to approve a Special Designated Liquor License to Parr Enterprises, Inc. for Friday, June 27, 2008 at the City Park and the alternate site would be the street in front of the rescue unit building, senior center and bank. Voting aye: Fischer, Slocum and Moses. Absent: Seggerman and Melby. Motion carried. Al Rogers expressed concern regarding the street dance blocking his business and occupying the parking spaces which would be used by his patrons regardless of which location would be used for the street dance.

FAIRMONT CHAMBER OF COMMERCE OLD SETTLER'S PICNIC

Jennifer Perkins requested the following street closing for the Old Settler's Picnic activities: 1) Inflatables 12:00 p.m. to 4:00 p.m. on Saturday, June 28th - close 600 block 6th Ave between F St. to G Street 10:00 a.m. – 5:00 p.m.; 2)Street dance if needed- north 1/2 of 500 block of 6th Ave. between E St. and F St. on Friday 12:00 p.m. to Saturday 2:00 a.m.; 3)Firefighters water fight on Sunday from 10:00a.m. to 2:00p.m. 600 Block of 6th Ave between F St. and G Street; 4) Tractor pull on Sunday, June 22, 2008 all day - C Street from 5th to 6th Street; 5) Swim carnival-general consensus was no charge for Sunday June 29th. 6); Flee market will be at the water tower park; 7) Fischer moved and Moses seconded to approve the following street closures for Old Settler's Picnic: Sunday June 22nd all day C Street from 5th Ave to 6th Ave; Friday, June 27th from 12:00 p.m. to Saturday June 28th at 2:00 a.m. north 1/2 of 500 block of 6th Ave between E St. and F St.; Saturday June 28th from 10:00 a.m. to 5:00 p.m. and Sunday June 29th from 10:00 a.m. to 2:00 p.m. the 600 block of 6th Ave between F St. and G St.; and the parade route as presented by the chamber. Voting aye: Fischer, Moses and Slocum. Absent: Seggerman and Melby. Motion carried.; 8) Electrical needed for band and inflatable-would be no charge; 9)restroom facilities

CLAIMS

Moses moved and Slocum seconded to pay the following claims: ADAMS BANK & TRUST-TIF payment \$8,657.61; AMERTIAS-retirement \$1,071.71; AQUILA-ut. \$840.40; BARCO MUNICIPAL PRODUCTS-sup. \$267.49; BLUE CROSS/BLUE SHIELD-premiums \$3,758.58; CENTRAL STATES LAB-sup. \$343.74; CUMMINS CENTRAL POWER-maint. cont. \$543.21; DELLA ROSE-reim. exp. \$428.39; DPL ENTERPRISES-gravel \$251.27; EAKES OFFICE PROD.- sup. \$43.46; FAIRMONT LIGHT & WATER-ut. \$1,867.64; FAMILY MARKET-sup. \$343.95; FARMERS COOP-fuel \$2,213.13; FARMER STATE BANK-payroll w.h. \$3,457.20; FIRST CONCORD-pretax deductions \$813.58; FRIESEN CHEV.-rep. \$312.24; GREAT PLAINS ONE-CALL-locates \$5.05; HAWKINS WATER TREATMENT-chem. \$681.08; KABREDLOS-fuel \$142.52; LINDA CARROLL-reim. mileage \$84.39; NEBR. PUBLIC

POWER DIST.-wholesale power \$14,323.37; NEBR. RURAL WATER ASSN.-dues & donation \$275; NEPT. DEPT. OF ENVIRONMENTAL QUALITY-bond int. \$4,153.72; NEBR. PUBLIC HEATH ENV.-lab analysis \$40; NICK'S FARM STORE-rep. \$60.33; NMPP/MEAN-dist. Services \$1,100; O'MALLEY GRAIN-TIF payment \$33,001.57; ORSCHELN FARM & HOME-rep. \$26.28; PAYROLL-less ded \$14,418.41; PERENNIAL-subtransmission fee \$1,781.88; RALPH'S GENEVA TIRE CO.-rep. \$48.50; STATE OF NEBR. DEPT. OF REV.- sales tax and payroll w.h. \$2,172.65; TRUE VALUE-rep. \$23.57; U S CELLULAR-ut. \$52.27; U S POST OFFICE-postage \$201; UNITED INDUSTRIES-sup. \$328.28; WAL-MART-sup. \$237.73; WEST BROTHERS INC-rep. \$345.11; WINDSTREAM-ut. \$537.96; YORK WHOLESALE-sup. \$193.85. Voting aye: Moses, Slocum and Fischer. Absent: Seggerman and Melby. Motion carried.

CORRESPONDENCE

Board reviewed following correspondence: 1) Old Settler's Parade-police and lifeguards will participate; 2) Information on the May planning commission meeting from Mark Morgan, Fairmont's representative to the Fillmore County Planning Commission; 3) Letter from Department of Roads regarding closure of the 14th Ave crossing ¼ mile east of Fairmont-Village Attorney Campbell will be contacted for clarification on jurisdiction of the road-village or township; 4) April 2008 financial from Fairview Manor.

MARSHAL REPORT

Items discussed with Marshal McLeish: 1) Nuisance abatement letters; 2) citation issued for dog at large; 3) Security for dance; 4) Signal broken on railroad crossing; 5) Mowing letters; 6) Name change for an individual who was previously a resident of Fairmont

UTILITY SUP.

Items discussed with Ut. Sup. Butch Long: 1) City park restrooms have been power washed; 2) Seats for vehicles being reupholstered; 3) Telephone pole broke on 3rd Ave.; 4) Street raised up in front of 705 E Street due to water leak- General consensus was to replace the torn up asphalt with concrete; 5) Straightening of street signs.

CLERK/TREAS. REPORT

Items discussed with Clerk Carroll: 1) Employee evaluations will be at the July meeting; 2) League of Nebr. Municipalities finance conference in Kearney June 25th – June 27th; 3) Begin working on budget

PAYMENT ARRANGEMENT FORMS

Slocum moved to accept Payment Arrangement Form #160. Motion died for lack of second. Payment Arrangement Form #161 denied.

ADJOURNMENT

Moses moved and Slocum seconded to adjourn the meeting at 9:07p.m. Voting aye: Moses, Slocum and Fischer. Absent: Seggerman and Melby. Motion carried.

Next Regular Meeting is scheduled for Monday, July 14, 2008 at 7:00 p.m.

GENE R. FISCHER, TRUSTEE

LINDA J. CARROLL,CMC
CLERK/TREAS.