

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

Monday, August 11, 2008

A Regular Meeting of the Chairperson and Board of Trustees was convened in open and public session Monday, August 11, 2008 at 7:05 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 Linda J. Carroll recorded the minutes. Board members present upon roll call were: Donald A. Moses, Jack R. Slocum, Dennis R. Melby and Chairperson Seggerman. Absent: Gene R. Fischer. 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. Visitors: Patt Lentfer, Butch Long, Dave Moore, Wanda Marget, Jan Bright, Doug Yantzi, Ross Pasco, Janet Metzger, Rosemarie Callahan, Linda Chambers, Skip Radke, Irene Sievert and Myron Grant. Melby moved and Slocum seconded to approve the July 14, 2008 and July 31, 2008 board meetings. Voting aye: Melby, Slocum, Moses and Seggerman. Absent: Fischer. Motion carried.

PUBLIC FORUM

Trustee Melby discussed allowable uses regarding storage of items in an industrial zoned area on Hwy 6th.

PATT LENTFER,

Patt Lentfer, Executive Director, Fillmore County Development Corp (FCDC) visited with the board on: 1) thanked the board for budget allocation for the upcoming budget year; 2) open house held at ABE, Inc.; 3) Site sheet for available commercial sites; 4) Recruitment committee for FCDC.

SARGENT DRILLING

Doug Yantzi representing Sargent Drilling reviewed information regarding a variable flow drive (VFD). Board reviewed an e-mail from Eric Obert, JEO Engineering on VFD. Melby moved Moses seconded to purchase a variable speed motor for well 92-1. Voting aye: Melby, Moses, Slocum and Seggerman. Absent: Fischer. Motion carried.

FAIRMONT LIBRARY BOARD

Wanda Marget, Librarian and members from the Library Board reviewed the following with the board: 1) Upcoming budget information; 2) Estimated costs for renovations to the meeting room if the library is able to expand into that area; 3) Expanded library hours; 4) Library board recommended a \$.75/hr wage increase, expanded library hours and making the position a full-time position with benefits. Additional information on the library budget will be forwarded to board members. No action taken.

JANET METZGER AND ROSEMARIE CALLAHAN

Janet and Rosemarie visited with the board regarding: 1) moving in a double wide mobile home which would set on a basement at 900 A Street; 2) changing the local ordinance limiting 3 dogs to allow for a kennel exception; 3) a special use permit to allow a kennel in a residentially zoned area. Melby moved and Moses seconded to amend the current dog limitation ordinance to allow for an exception for a kennel properly licensed by the State of Nebraska and zoning regulations are followed. Voting aye: Melby, Moses, Slocum and Seggerman. Absent: Fischer. Motion carried. Zoning regulations allow for a kennel to be allowed in a residential area with a special use permit. General consensus of the board was that the special use permit would require the kennel be licensed by the State of Nebraska and that the village marshal/board of health would

be allowed to conduct inspections.

IRENE SIEVERT

Irene Sievert visited with the board regarding a water leak in her basement while she was gone. This water was not used during when sewer rates are figured.

RUSS PASCO

Russ Pasco, NMC visited with the board regarding a skid load rental. NMC offers a municipal rental program for \$2,500 year. General consensus of the board was to put the \$2,500 in the budget.

CLAIMS

Melby moved and Seggerman seconded to pay the following claims: AMERITAS-retirement \$1,111.04; AQUILA-ut. \$379.88; BABE'S CAR CARE-rep. \$34.50; BLUE CROSS/BLUE SHIELD-prem. \$4,057.28; BURTON ENTERPRISES-refuse \$55; DELLA ROSE-reim. sup. \$317.92; EAKES OFFICE PROD.-sup. \$39.96; ERC COMMUNICATIONS-sup. \$173.50; FARMERS STATE BANK-payroll w.h. \$4,372.19; FAIRMONT LIGHT & WATER-ut. \$3,251.58; FAIRVIEW MANOR-sup. \$44.70; FAMILY MARKET-sup. \$324.17; FARMERS COOP-fuel \$804.38; FIRST CONCORD GROUP-pretax, admin and \$1,180.05; FIRST NATIONAL BANK-sup. \$587.41; GENEVA CARQUEST-rep. \$12; GREAT PLAINS-ONE-CALL-locates \$10.75; HAWKINS WATER TREATMENT-sup. \$554.23; HOLIDAY INN-lod \$171.16; KABREDLOS INC-fuel \$625.61; LEAGUE OF NEBR. MUN.-dues \$528; LINDA CARROLL-reim. mile \$70.20; MOMAR-sup. \$1,420.32; NAIMON ENTERPRISES-rep. \$100; NPPD-wholesale power supply \$31,457.49; NEBR. HEALTH LAB.-fees \$16; NEBR. POWER REVIEW BOARD-dues \$37.67; NEED COALITION-dues \$71.86; NICK'S FARM STORE-sup. \$13.26; OVERLAND READY MIX-concrete \$352; PAYROLL-less ded \$18,570.64; PERENNIAL -subtransmission chgs \$1,753.14; PITNEY BOWES-RENTAL \$264; RALPH'S GENEVA TIRE-tires \$450.32; RUHL'S WELL SERVICE-rep. \$168.15; STATE OF NEBR. DEPT. OF REV.-sales tax and payroll tax \$2,803.50; STRYKER SALES CORP-cot \$10,550; TERRY EHRISMAN-reim. mile. \$231.34; THE NEBR. SIGNAL-pub. \$73.67; U S CELLULAR-ut. \$52.32; U S POST OFFICE-postage \$200; WAL-MART-sup. \$2.70; WEST BROTHERS, INC-sup & rep. \$1,044.60; WINDSTREAM-ut. \$541.92; YORK WHOLESALE & SUPPLY-sup. \$73.45. Voting aye: Melby, Seggerman, Moses and Melby. Absent: Fischer. Motion carried.

CORRESPONDENCE

1)Information for Community Connections Newsletter; 2) Update from Mark Morgan, Fairmont's representative to the Fillmore County Planning Committee; 3) Notice of Award that Fairmont received a Community Development Block Grant for a street planning grant; 4)Notice of Governor's Conference on Rural Development meeting; 5)Information regarding the League of Nebr. Municipalities

OLD BUSINESS

Moses introduced Ordinance #08-461 AN ORDINANCE OF THE VILLAGE OF FAIRMONT, NEBRASKA, TO PROHIBIT OBSTRUCTING STREETS BY A RAILROAD; TO PROVIDE FOR A PENALTY FOR THE VIOLATION THEREOF; TO PROVIDE FOR THE REPEAL ALL OTHER ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE FOR AN EFFECTIVE DATE FOR THIS ORDINANCE. Melby moved and Slocum seconded to suspend the statutory rule requiring the ordinance be read on three different days so Ordinance #08-461 might be introduced, read by title and then moved for final passage on the same day, without the same being read in full. Voting aye: Melby, Slocum, Moses and Seggerman. Absent: Fischer.

Motion carried. Melby moved and Slocum seconded to pass and adopt Ordinance #08-461. Voting aye: Melby, Slocum, Moses, Seggerman.. Absent: Fischer. Motion carried. Ordinance #08-461 passed and adopted.

VILLAGE MARSHAL

Marshal McLeish reviewed his monthly report. Items discussed: 1)Reports have been received from building inspector Hughes on four nuisance abatement properties. Marshal McLeish will deliver the notices to the property owners. 2) Board of appeals for nuisance abatement properties-Seggerman moved and Melby seconded to have the village board of trustees act as the board of appeals for the building abatement process, providing this is authorized by state statutes. Voting aye: Seggerman, Melby, Moses and Slocum. Absent: Fischer. Motion carried.

UTILITY SUP

Utility Sup. Butch Long reviewed his monthly report. Items discussed: 1)Old well house demolition- contractors will be contacted for bid for demolition; 2)Reviewed mosquito control cost; 3)Vacation schedule; 4)Drainage; 5) Terry Erishman have received his water certification from the state.

CLERK REPORT

Clerk/Treas. Linda Carroll reviewed her monthly report. Items discussed: 1) Have not received Community Development Block Grant contract for planning grant, so no action can be taken on the administrative portion of the grant; 2) Reviewed time line for planning grant; 3) Will be getting additional bids for village hall windows

WAGES

Board reviewed current wages. Moses moved and Melby seconded to convene into executive session at 10:15 p.m. pursuant to Section 84-1410 of Nebr. State Statue for the prevention of needless injury to the reputation of an individual. Voting aye: Moses, Melby, Slocum and Seggerman. Absent: Fischer. Motion carried. Chairperson Seggerman restated the reason for the executive session. Melby moved and Slocum seconded to reconvene into open session at 10:30 p.m. Voting aye: Melby, Slocum, Moses and Seggerman. Absent: Fischer. Motion carried. Moses moved and Melby seconded to raise Terry Ehrisman's wage \$.50/hr. retroactive August 1, 2008 and a 5% increase for Butch Long, Steve McLeish and Linda Carroll effective October 1, 2008. Voting aye: Moses, Melby, Slocum and Seggerman. Absent: Fischer. Motion carried.

PAYMENT ARRANGEMENT FORMS

Melby moved and Seggerman seconded to approve Payment Arrangement Form #163. Voting aye: Melby, Seggerman, Moses and Slocum. Absent: Fischer. Motion carried. Seggerman moved and Slocum seconded to approve Payment Arrangement Form #164. Voting aye: Seggerman, Slocum, Moses and Melby. Absent: Fischer. Motion carried. Melby moved and Moses seconded to approve Payment Arrangement Form #165. Voting aye: Melby, Moses, Slocum and Seggerman. Absent: Fischer. Motion carried.

ADJOURNMENT

Melby moved and Slocum seconded to adjourn the special meeting at 10:40 p.m. Voting aye: Melby, Slocum, Moses and Seggerman. Absent: Fischer. Motion carried.

DAVID R. SEGGERMAN, CHAIRPERSON

LINDA J. CARROLL, CMC
CLERK/TREAS.