

SPECIAL MEETING
FAIRMONT VILLAGE BOARD OF TRUSTEES

MONDAY, SEPT. 28, 2009

A Special Meeting of the of the Chairperson and Board of Trustees of the Village of Fairmont was convened in open and public session on Monday, September 28, 2009 at 7:00 p.m. at the Fairmont Village Hall, 635 6th Ave, Fairmont NE. Notice of the meeting was given by proper notification. Chairperson Dennis R. Melby called the meeting to order. Clerk Linda Carroll recorded the minutes. Board members present upon roll call were William W. Pfenning, Donald A. Moses, Jack R. Slocum and Chairperson Melby. Absent: Trustee Seggerman. 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 will to be set the tax levy for the 2009-2010 fiscal year, consider bond financing for a fire truck-tanker, and approve bond financing for the renovations to Fairview Manor Nursing Home consider awarding the bid for the renovations . Visitors present: Butch Long, Tami Scheil, Wayne Rasmuss and Terry Ehrisman.

PUBLIC HEARING FOR SETTING TAX LEVY

Chairperson Melby opened a public hearing to receive comments on setting the tax levy for 2009-2010 fiscal year. No public comments were received. Hearing was closed.

TAX LEVY 2009-2010

Moses moved and Slocum seconded to pass and adopt Resolution #2009-13 to set the Tax Levy for property tax request for Fiscal Year Beginning October 1, 2009 -General Fund \$.450000 per one hundred dollars actual valuation and Bond Fund \$.550000 per one hundred dollars actual valuation. Voting aye: Moses, Slocum, Pfenning, Moses Absent: Seggerman. Motion carried. Resolution #2009-13 passed and adopted. Trustee Pfenning expressed concern that residents of Fairmont need to be informed of the tax levy increase. Information will be listed in the Community Connections Newsletter and “What’s Happening”.

FIRE TRUCK-TANKER

Wayne Rasmuss, Vice President, Ameritas Investment Corp. reviewed information regarding funding on the fire truck-tanker. Melby introduced BOND #09-472 AN ORDINANCE AUTHORIZING THE ISSUANCE OF A PUBLIC SAFETY DEPARTMENT TAX ANTICIPATION BOND, SERIES 2009 OF THE VILLAGE OF FAIRMONT, NEBRASKA OF THE PRINCIPAL AMOUNT OF SIXTY-THREE THOUSAND DOLLARS (\$63,000); ISSUED FOR THE PURPOSE OF PURCHASING EQUIPMENT FOR THE PUBLIC SAFETY DEPARTMENT OF THE VILLAGE; PRESCRIBING THE FORM OF SAID BOND; PROVIDING FOR THE LEVY OF TAXES TO PAY SAID BOND; PROVIDING FOR THE SALE OF THE BOND; AUTHORIZING THE DELIVERY OF THE BOND TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM. Moses moved and Pfenning seconded to suspend the statutory rule requiring the ordinance be read on three different days so Ordinance #09-472 might be introduced by title and then moved for final passage on the same day, without the same being read in full. Voting aye: Moses, Pfenning, Slocum and Melby. Absent: Seggerman. Motion carried. Slocum moved and Melby seconded to pass and adopt Ordinance #09-472. Voting aye: Slocum, Melby, Pfenning and Moses. Absent: Seggerman. Motion carried. Ordinance #09-472 passed and adopted.

FAIRVIEW MANOR RENOVATIONS

Wayne Rasmuss, Vice President Ameritas Investment Corp. and Tami Scheil, Fairview Manor Administrator reviewed information for the revenue bonds to be issued for the Fairview Manor

Renovation. Melby introduced ORDINANCE #09-473 AN ORDINANCE AUTHORIZING THE ISSUANCE OF NURSING HOME REVENUE BONDS, 2009 SERIES, OF THE VILLAGE OF FAIRMONT, NEBRASKA, IN THE PRINCIPAL AMOUNT OF FIVE HUNDRED FORTY THOUSAND DOLLARS (\$540,000); FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING IMPROVEMENTS TO THE NURSING HOME; PRESCRIBING THE FORM OF SAID BONDS; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE NURSING HOME OWNED BY THE VILLAGE FOR THE PAYMENT OF SAID BONDS; ENTERING INTO A CONTRACT ON BEHALF OF THE VILLAGE WITH THE HOLDERS OF SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM. Slocum moved and Moses seconded to suspend the statutory rule requiring the ordinance be read on three different days so Ordinance #09-473 might be introduced by title and then moved for final passage on the same day, without the same being read in full. Voting aye: Slocum, Moses, Pfenning and Melby. Absent: Seggerman. Motion carried. Melby moved and Pfenning seconded to pass and adopt Ordinance #09-473. Voting aye: Melby, Pfenning, Moses and Slocum. Absent: Seggerman. Motion carried. Ordinance #09-473 passed and adopted.

Bids for Fairview Manor Renovations were as follows: Clairmont Inc. Omaha, NE \$486,496; JLC, Inc. York NE \$466,460; Rogge General Contractors, Inc. Lincoln NE \$507,500; Cheever Construction Co., Lincoln NE \$515,000; Don McKinney Inc. Contractor; Lincoln NE \$555,183. Moses moved and Pfenning seconded to award the bid for the Fairview Manor Renovations to JLC, Inc. York NE in the amount of \$466,460. Voting aye: Moses, Pfenning, Slocum and Melby. Absent: Seggerman. Motion carried.

Although not an agenda item, discussion was held on replacing the village's current bucket truck; used bucket trucks which Maint./Electric Tech. Terry Ehrisman has found, and what avenues should be explored to find a used bucket truck

Melby moved and Slocum seconded to adjourn the meeting at 7:45 pm. Voting aye: Melby, Slocum, Pfenning and Moses. Motion carried.

DENNIS R. MELBY, CHAIRPERSON

LINDA J. CARROLL, CMC
CLERK/TREAS.