

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

Monday, May 12, 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, May 12, 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. Chairperson David R. Seggerman called the meeting to order. Clerk Linda J. Carroll recorded minutes. Board members present upon roll call were: Gene R. Fischer, Donald A. Moses, Jack R. Slocum, Dennis R. Melby and Chairperson Seggerman. 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 to the meeting: Stan Nichols, Jack & Kay Harris, Georgia Schropfer, Jeff Neiman, Steve McLeish and Butch Long. Melby moved and Slocum seconded to approve the minutes of the April 14, 2008 board meeting. Voting aye: Melby, Slocum, Fischer, Moses and Seggerman. Motion carried. March 31, 2008 Treasurer's Report was reviewed and placed on file.

SIDEWALK

Discussion was held on replacement of the village's portion of the sidewalk and culvert in the sidewalk space at the southeast corner of 7th Avenue and H Street. Utility Sup. Long will obtain prices from contractor(s) who might be replacing the property owner's sidewalk; and work with or hire the contractor to pour the village's portion of the sidewalk to the connecting sidewalk.

SHOP FENCING

Georgia Schropfer and Jack and Kay Harris visited with the board regarding fencing around the shop building from the Community Betterment Meeting. Discussion held on: 1) View from highway; 2) Safety for property; 3) Public view of the shop property; 4) Size of fence; 5) Items which could be stored at tree dump; 6) Money being set aside toward new shop building and cost of a new fence when a new shop is built would fence be needed; 7) Maintenance will continue to organize items around the outside of the shop and look into screening in an area around the shop.

FIRE TRUCK

Jeff Neiman, Assistant Fire Chief, visited with Roger Meeks from USDA Rural Development. Based on the income from the taxing districts for the village and rural fire district, the USDA may be able to provide a 15% grant with the remainder of the fire truck financed at a fixed rate of approximately 4.62% loan for 15 to 20 years.

CLAIMS

Melby moved and Fischer seconded to pay the following claims: AMERITAS-retirement \$1,045.65; ANDREWS ELECTRIC-rep. \$81.15; AQUILA-ut. \$1,530.33; BABE'S CAR CARE-rep. \$40.44; BLUE CROSS/BLUE SHIELD-prem. \$3,758.58; BOND HOLDERS-int. \$3,213.75; DELLA ROSE-sup. \$291.97; DUTTON-LAINSON-sup. \$730.07; EAKES OFFICE PROD.-sup. \$541.18; FAIRMONT CHAMBER OF COMMERCE-donation \$311.99; FAIRMONT LIGHT & WATER-ut. \$2,172.91; FAMILY MARKET-sup. \$65.41; FARMERS COOP-fuel \$469.94; FARMERS STATE BANK-payroll w.h. \$2,800.82; FIRST CONCORD GROUP INC.-pretax, admin& prem. \$1,180.05; FSH ESCROW-sup. \$192.65; GENEVA CARQUEST-sup. \$54.12; GREAT PLAINS ONE-CALL-ut. \$6.06; HAWKINS WATER TREATMENT-sup. \$273.86; HUSKER ELECTRIC SUPPLY-sup. \$49.57; LAMOTTE CO.-sup. \$65.23; MIERAU & CO-audit \$2,000; MUNICIPAL SUPPLY INC-sup. \$155.51; MURPHY ELECTRIC-sup. \$12.05;

NEBR. PUBLIC POWER DIST.-wholesale supply \$15,851.88; NEBR. PUBLIC HEALTH ENV. \$16; NEED COALITION-dues \$71.86; OVERLAND READY MIXED-sup. \$196; PAYROLL-less ded-\$11,087.65; PERENNIAL-sub transmission chgs \$1,781.88; RALPH'S GENEVA TIRE-sup. \$10; REFUND UT. DEP.-\$200; RON'S REFUSE-refuse \$53.80; RUHL'S WELL REP.-rep. \$194.87; SHARE CORP-sup. \$505.56; STATE OF NEBR.-SALES TAX & PAYROLL W.H.-\$2,146.43; STEVE MCLEISH-reim. exp. \$74.89;THE NEBR. SIGNAL-pub. \$280.34; TRUE VALUE-sup. \$63.95; U.S. CELLULAR-ut. \$52.27; U S POST OFFICE-postage \$201;UNITED INDUSTRIES-sup. \$3,195.32; WAL-MART-sup. \$43.26; WEST BROTHERS INC-sup. \$105.88; WINDSTREAM-ut. \$509.81; YORK WHOLESALE-sup. \$193.85. Voting aye: Seggerman, Melby, Fischer Moses and Slocum. Motion carried.

CORRESPONDENCE

Correspondence: 1) Letter from Nebraska Expressways for Economic Development (NEED) for support on funding completion of the 1988 Expressways Plan; 2) Zoning report from Mark Morgan, Fairmont's representative on the county planning committee; 3) Memo from Juanita Rice regarding drainage problems in front of her property- maintenance will clean out silted area, attempt to get netting out of the ditch and continue to work on maintaining the ditch; 4) Community Connections Newsletter; 5) Legislative Bulletins #14,#15, #16; 6) March financials Fairview Manor.

OLD BUSINESS-

A) Fairview Manor Bathroom Renovation - Board reviewed a cost proposal from JLC Incorporated in the amount of \$13,965. Fischer moved and Moses seconded to accept the proposal from JLC Incorporated in the amount of \$13,965 for the bathroom renovation at Fairview Manor. Voting aye: Fischer, Moses, Slocum, Melby and Seggerman. Motion carried.

B) EMC Dividend Check Donation – Fischer moved and Melby seconded to donate the \$311.99 from the EMC Insurance dividend check to the Fairmont Chamber of Commerce to be used for flags. Voting aye: Fischer, Melby, Moses, Slocum and Seggerman. Motion carried.

C) Garbage Hauler's Ordinance - Seggerman introduced ORDINANCE #08-460 – AN ORDINANCE TO ESTABLISH GARBAGE COLLECTION SERVICE; TO ESTABLISH A LICENSE REQUIREMENT AND FEE; TO ESTABLISH CONDITIONS AND REQUIREMENTS FOR SAID LICENSE; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR PARTS THEREOF; TO PROVIDE FOR AN EFFECTIVE DATE; TO PROVIDE THAT THIS ORDINANCE SHALL BE MADE A PART OF THE CODE OF THE VILLAGE OF FAIRMONT, FILLMORE COUNTY, NEBRASKA. Fischer moved and Melby seconded to suspend the statutory rule requiring the ordinance be read on three different days so Ordinance #08-460 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: Fischer, Melby, Moses, Slocum and Seggerman. Motion carried. Melby moved and Slocum seconded to pass and adopt Ordinance #08-460. Voting aye: Melby, Slocum, Fischer, Moses and Seggerman. Motion carried. Ordinance #08-460 passed and adopted.

MARSHAL REPORT

Village Marshal Steve McLeish reviewed the following: 1) Building inspector John Hughes conducted inspections on four nuisance abatement properties; 2) Reviewed voluntary truck route outlined by Coop also discussed truck parking ordinance; 3) Dog at large citation has been

issued.

UTILITY SUP. REPORT

Utility Superintendent Butch Long reviewed the following: 1) Electrical outage scheduled on May 21st in the afternoon for Perennial to work at the substation- letters will be mailed for notification; 2)Swim pool is filling with water; 3)Repairs to restroom and painting restroom; 4) Curb stops at the café may need to be moved back as vehicles still parking over sidewalk and blocking view; 5) Ditch and culvert cleaning.

CLERK REPORT

Clerk Linda Carroll reviewed the following: 1) Transferred funds to Nebraska Public Agency Investment Trust (NPAIT); 2) In-lieu tax received from Perennial for the electrical usage at the ethanol plant.

ALL HAZARD MITIGATION PLANNING

Chairperson Seggerman reviewed information on area meetings for the Regional All- Hazards Mitigation Plan. Chairperson Seggerman will represent Fairmont at the meeting.

VACANT LOT MANAGEMENT

Trustee Fischer reviewed a plan for improvements on lots purchased, which would include mowing ditch and outside edge and let inner part of property be left slightly taller.

PAYMENT ARRANGEMENT FORMS

Seggerman moved and Fischer seconded to accept Payment Arrangement Form #159. Voting aye: Seggerman, Fischer and Slocum. Voting no: Moses and Melby. Motion carried. Melby moved and Moses seconded to deny Payment Arrangement Form #160. Voting aye: Melby, Moses, Fischer, Slocum and Seggerman. Motion carried.

ADJOURNMENT

Melby moved and Moses seconded to adjourn the meeting at 9:26 p.m. Voting aye: Melby, Moses, Fischer, Slocum and Seggerman. Motion carried.

Next Regular Meeting is scheduled for Monday, June 9, 2008 at 7:00 p.m.

DAVID R. SEGGERMAN, CHAIRPERSON

LINDA J. CARROLL,CMC
CLERK/TREAS.