

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

MONDAY, SEPTEMBER 19, 2011

A Special Meeting of the Chairperson and Board of Trustees was convened in open and public session at 7:34 p.m. on Monday, September 19, 2011 at the Fairmont Village Hall, 635 6th Ave, Fairmont NE. Notice was given in advance according to proper notification and publication. Chairperson Donald A. Moses called the meeting to order. Clerk Linda Carroll recorded the minutes. Board members present upon roll call were: Gene R. Fischer, William W. Pfenning Jack R. 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. Clerk Carroll recorded the minutes. Visitors to the meeting were: Butch Long, Randy Mierau and Kevin Kruse. The purpose of the special meeting was to approve the budget documents for the 2011-2012 fiscal year and review Phase 3 Storm Sewer Improvements.

BUDGET

A public hearing was convened in open and public session at 7:34 p.m. Village Accountant, Randy Mierau, reviewed the budget document, lid form and tax levy information. No public comments were received. Public hearing was closed at 8:00 p.m.

PUBLIC HEARING FOR SETTING TAX LEVY

Chairperson Moses opened a public hearing to receive comments on setting the tax levy for 2011-2012 fiscal year. No public comments were received. Hearing was closed at 8:05 p.m.

Fischer moved and Slocum seconded to approve an additional 1% increase in the total 2010-2011 Funds Subject to Limitation. Voting aye: Fischer, Slocum, Pfenning, Seggerman and Moses. Motion carried.

Seggerman introduced ORDINANCE #11-475 AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE. Seggerman moved and Moses seconded to suspend the statutory rule requiring the ordinance be read on three different days so Ordinance #11-475 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: Seggerman, Moses, Fischer, Pfenning and Slocum. Motion carried. Moses moved and Slocum seconded to pass and adopt Ordinance #11-475. Voting aye: Moses, Slocum, Fischer, Pfenning, and Seggerman. Motion carried. Ordinance #11-475 passed and adopted.

Pfenning moved and Seggerman seconded to pass and adopt RESOLUTION #2011-11 to set the levy for the 2011-2012 fiscal year for General Fund Levy \$0.450000 (\$234,260.34) and Bond Fund Levy \$0.370000 (\$192,614.06). Voting aye: Pfenning, Seggerman, Fischer, Slocum and Moses. Motion carried.

KEVIN KRUSE, JEO CONSULTING GROUP, INC.

Kevin Kruse, Project Manager, JEO Consulting Group, Inc. reviewed the following for Phase 3 Storm Sewer Improvements: 1) Scope of Services from JEO Consulting Group, Inc. for this project in the amount of \$13,060 – Pfenning moved and Slocum seconded to approve the Scope of Services from JEO Consulting Group, Inc. for Phase 3

Storm Sewer Improvements in the amount of \$13,060. Voting aye: Pfenning, Slocum, Fischer, Seggerman and Moses. Motion carried.; 2) Phase 3 Storm Sewer Improvements being proposed are from the intersection of 6th Ave and G St to the connection box at the alley of 7A and the intersection of 6th Ave and H St to 7th & H St; 3) Project cost estimates of \$120,800; 4) NRD reimbursement of 25%; 5) Final plans and specifications for project are scheduled for completion in January 2012; 6) Bid project Feb/March 2012.

ADJOURNMENT

Moses moved and Slocum seconded to adjourn the meeting at 8:34 p.m. Voting aye: Slocum, Moses, Pfenning and Seggerman. Absent: Melby. Motion carried.

DONALD A. MOSES CHAIRPERSON

LINDA J. CARROLL, CMC
CLERK/TREAS.