

**REGULAR MEETING FOR BOARD OF TRUSTEES
VILLAGE OF FAIRMONT, NEBRASKA
MONDAY, JUNE 10TH, 2024 AT 7:00 PM**

The Village Board of Fairmont, Nebraska met in regular session on Monday, June 10th, 2024 at 7:00p.m. at the Fairmont Village Hall, 635 6th Ave., Fairmont NE. Notice of the meeting was given in advance according to proper notification by posting of meeting notice at Heartland Bank-Fairmont Branch, U.S. Post Office and Fairmont Village Hall. Chairman Don Moses called the meeting to order. Clerk/Treasurer Karen Margheim recorded the minutes. Board members present upon roll call were: Don Moses, Rod Ehmen, Victoria Verhage, Matt Hafer and Jack Slocum. Visitors to the meeting were: Linda Bristol, Bill Schropfer, Amanda Schropfer, Tami Scheil, Mike Scheil, Stephanie Chambers and Shandra Reinsch. Chairman 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. Slocum moved and Ehmen seconded to approve the minutes of the May 13th, 2024 Regular Meeting. Voting: 5 ayes, 0 nays. Motion passed. The Treasurer's Report for May 2024 was placed on file.

Possible Annexation of Property

No one was present for this item.

Fillmore County Historical Society Sidewalk Replacement

Linda Bristol shared an overview of the improvements and costs made by the Fillmore County Historical Society to the Museum buildings. There is a plan to replace the sidewalk on the north side of the block by Dr. Ashby's old office building. There have been two estimates received so far one was from Bob Gibson for \$10,600 and the other was from Michaels Construction for \$13,356. It was suggested to get a third estimate from Cavapa Construction. The board agreed to pay half of the replacement costs.

Nuisance Property

There was a discussion regarding the outcome of a court case involving nuisance property.

Fairview Manor Flooring Updates

Tami Scheil shared an estimate for new flooring in a Fairview Manor Housing Unit from Stutzman Interiors in the amount of \$31,084.11. A motion was made to approve the purchase by Ehmen, seconded by Hafer. Roll call vote – 5 ayes, 0 nays. Motion passed.

Highway Closure-Veteran's Memorial Dedication

Dialog ensued regarding closing Nebraska State Highway 6 for the Veteran's Memorial Park dedication on Saturday, August 24th, 2024.

Ordinance #24-556 Water Rates

A motion was made by Verhage, seconded by Slocum to waive the 3-readings requirement for Ordinance #24-556 for Water Rate Increases. Roll call vote – 5 ayes, 0 nays. Motion passed.

A motion was made by Verhage, seconded by Hafer to approve Ordinance #24-556 for Water Rates. Roll call vote – 5 ayes, 0 nays. Motion passed. The first rate increase will be effective with the October 2024 usage utility bill. The second rate increase will be effective with the October 2025 utility bill.

Resolution 2024-02 Water Treatment Plant Loan Documents

A motion was made by Slocum, seconded by Verhage to approve Resolution 2024-02 Water Treatment Plant Loan Documents to give authorization to Chairman Don Moses and Clerk Karen Margheim to sign documents needed to complete the loan process. Roll call vote – 5 ayes, 0 nays. Motion passed.

SDL for Old Setts

A motion was made by Hafer, seconded by Verhage to approve the Special Designated Liquor License by the American Legion Post #21 during the Old Settlers' Picnic on June 21st and June 22nd, 2024. Roll call vote – 5 ayes, 0 nays. Motion passed.

Library Report-Stephanie Chambers

Stephanie stated the Summer Reading Program at the Library has started. Ziemba Roofing Company from Hastings resealed the flashing on the wall by the roof to prevent leaks.

Personnel

At 7:36pm, a motion was made by Slocum, seconded by Moses to enter into executive session regarding personnel issues. Roll call vote – 5 ayes, 0 nays. Motion passed.

At 8:10pm, a motion was made by Ehmen, seconded by Hafer to exit executive session. Roll call vote – 5 ayes, 0 nays. Motion passed.

Claims

A motion was made by Ehmen, seconded by Hafer to approve claims as they were presented. Roll call vote – 5 ayes, 0 nays. Motion passed.

Correspondence

None

Old Business

None

Village Marshal Report – Tyler Salmon

Marshal Salmon was absent from the meeting.

Utility Superintendent Report – Mike Scheil

Mike shared two electrical poles have broken recently. Gravel has been purchased from Overland Redi-Mix for approximately \$7,900. A shredder for the skid steer was mentioned.

Aging Services-Shandra Reinsch

Shandra shared the May Day baskets given out by the Senior Center were a big hit. Cornhole went well and was a big hit, also. CPR class has been completed. On Saturday, June 22nd from 11:00am-1:00pm the Senior Center is hosting a Cream Can Dinner Fundraiser. A significant increase in the number of daily meals served by the Center was applauded. During the month of June, the most-favored meals are on the menu.

Clerk/Treasurer Report-Karen Margheim

The annual Budget workshop is coming up next month with the Village Board Members and employees. The clerk asked everyone to keep open dates in mind and the workshop will be scheduled during the regular board meeting in July. Wednesday morning until Friday afternoon the clerk will be attending the Municipal Accounting and Finance Conference in Lincoln to complete required continuing education hours.

Payment Arrangement(s)

A motion was made by Ehmen, seconded by Hafer to approve Payment Arrangements #397, #398, #399, #400 and #401. Roll call vote – 5 ayes, 0 nays. Motion passed.

Adjournment

A motion was made by Verhage, seconded by Hafer to adjourn the meeting at 8:45pm. Roll call vote – 5 ayes, 0 nays. Motion passed.

The next Regular Meeting will be held on Monday, July 8th, 2024 at 7:00pm.

DONALD MOSES,
CHAIRMAN

KAREN MARGHEIM,
CLERK/TREASURER

Claims

3 E Electrical Eng. & Equip.	Ins	2,049.89
Aflac	Ins	841.50
Amazon	Su	382.77
Ameritas	RE	1,886.68
Aqua Chem, Inc.	Su	204.04
Black Hills Energy	Ut	582.38
Blue Cross/Blue Shield	Ins	9,435.25
Bonsall Pools	Su	2,876.08
Burton Enterprises	Ma	2,449.00
Burton Enterprises	Ma	100.00
Carquest	Su	14.27
Cash-Wa Distributing	Su	534.74
CPI	TIF	140,874.63
Dave Bristol	Misc	30.00
Eakes Office Products, Inc.	Su	90.09
Farmers Coop	Fu	835.03
Fillmore County Hospital	Misc	70.00
First Concord Benefits	Be	36.00
First Concord Benefits	Be	663.66
First Concord Benefits	Be	270.41
First National Bank-Omaha	Su	1,596.26
First National Bank-Omaha	Su	343.17
First National Bank-Omaha	Su	637.37
First National Bank-Omaha	Su	419.51
Hawkins Water Treatment	Su	1,223.12
Heartland Bank	Loan	16,395.48
Heartland Bank	Fee	20.00
Jill's Sweet Shop	Misc	378.00
JP Cooke Co	Su	91.10
Karen Margheim	Mi	59.20
Kathy Ekeler	Su	126.59
Kopchos	Ma	33.00
Lincoln Winwater Works	Ma	561.48
Madison National Life	Ins	38.34
Medical Enterprises, Inc.	Misc	70.00
Nebraska Dept. of Envir. & Energy	Loan	4,566.26
Nebraska Dept. of Envir. & Energy	Loan	6,709.37
Nebraska Dept. of Envir. & Energy	Loan	8,452.50
Nebraska Public Power District	Ut	19,746.69
Nebraska Rural Water Assn.	Fee	300.00
Nebraska Rural Water Assn.	Fee	300.00
Nebraska Public Health Env. Lab	Ma	15.00
NeonLink	Ex	81.80
Nick's Farm Store Co.	Su	56.78
One Call Concepts, Inc.	Fee	7.54
Paycom	Fee	684.07
Payroll		23,770.48
Payroll Taxes	Tax	7,167.60
Perennial Public Power	Ut	2,146.19
Perennial Public Power	Ut	12.03
Pitney Bowes	Ex	254.55
Post Office	Su	201.00
Presto-X	Ma	504.62
Rapid Fire Protection, Inc.	Ma	1,470.00

Royal Publishing	Pu	70.00
Schmader Electric	Ma	334.00
Shandra Reinsch	Mi	78.26
State of Nebraska	Tax	1,897.66
Swimming Pool	Misc	50.00
The Nebraska Signal	Pu	63.20
Todd Rath	Eq	161.24
Vericheck	Fee	31.40
Vestis (Aramark)	Ma	201.50
Village	Ut	2,991.44
William Schropfer	TIF	2,154.91
Windstream	Ut	335.73
Windstream	Ut	105.39
Windstream	Ut	503.28
Windstream	Ut	164.89
Windstream	Ut	94.68

Publication Codes: Be: Benefits; Eq: Equipment; Ex: Expense; Fee: Fee; Fu: Fuel; Ma: Maintenance; Mi: Mileage; Misc: Miscellaneous; Pu: Publications; Re: Repairs; Sa: Salaries; Se: Service; Su: Supplies; Ut: Utilities; CI: Capital Improvement; TIF: Tax Increment Financing, RE: Retirement; Ins: Insurance, Tax: Taxes

**REGULAR MEETING FOR BOARD OF TRUSTEES
VILLAGE OF FAIRMONT, NEBRASKA
MONDAY, JUNE 10TH, 2024 AT 7:00 PM**

The Village Board of Fairmont, Nebraska met in regular session on Monday, June 10th, 2024 at 7:00p.m. at the Fairmont Village Hall, 635 6th Ave., Fairmont NE. Notice of the meeting was given in advance according to proper notification by posting of meeting notice at Heartland Bank-Fairmont Branch, U.S. Post Office and Fairmont Village Hall. Chairman Don Moses called the meeting to order. Clerk/Treasurer Karen Margheim recorded the minutes. Board members present upon roll call were: Don Moses, Rod Ehmen, Victoria Verhage, Matt Hafer and Jack Slocum. Visitors to the meeting were: Linda Bristol, Bill Schropfer, Amanda Schropfer, Tami Scheil, Mike Scheil, Stephanie Chambers and Shandra Reinsch. Chairman 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. Slocum moved and Ehmen seconded to approve the minutes of the May 13th, 2024 Regular Meeting. Voting: 5 ayes, 0 nays. Motion passed. The Treasurer's Report for May 2024 was placed on file.

Possible Annexation of Property

No one was present for this item.

Fillmore County Historical Society Sidewalk Replacement

Linda Bristol shared an overview of the improvements and costs made by the Fillmore County Historical Society to the Museum buildings. There is a plan to replace the sidewalk on the north side of the block by Dr. Ashby's old office building. There have been two estimates received so far one was from Bob Gibson for \$10,600 and the other was from Michaels Construction for \$13,356. It was suggested to get a third estimate from Cavapa Construction. The board agreed to pay half of the replacement costs.

Nuisance Property

There was a discussion regarding the outcome of a court case involving nuisance property.

Fairview Manor Flooring Updates

Tami Scheil shared an estimate for new flooring in a Fairview Manor Housing Unit from Stutzman Interiors in the amount of \$31,084.11. A motion was made to approve the purchase by Ehmen, seconded by Hafer. Roll call vote – 5 ayes, 0 nays. Motion passed.

Highway Closure-Veteran's Memorial Dedication

Dialog ensued regarding closing Nebraska State Highway 6 for the Veteran's Memorial Park dedication on Saturday, August 24th, 2024.

Ordinance #24-556 Water Rates

A motion was made by Verhage, seconded by Slocum to waive the 3-readings requirement for Ordinance #24-556 for Water Rate Increases. Roll call vote – 5 ayes, 0 nays. Motion passed.

A motion was made by Verhage, seconded by Hafer to approve Ordinance #24-556 for Water Rates. Roll call vote – 5 ayes, 0 nays. Motion passed. The first rate increase will be effective with the October 2024 usage utility bill. The second rate increase will be effective with the October 2025 utility bill.

Resolution 2024-02 Water Treatment Plant Loan Documents

A motion was made by Slocum, seconded by Verhage to approve Resolution 2024-02 Water Treatment Plant Loan Documents to give authorization to Chairman Don Moses and Clerk Karen Margheim to sign documents needed to complete the loan process. Roll call vote – 5 ayes, 0 nays. Motion passed.

SDL for Old Setts

A motion was made by Hafer, seconded by Verhage to approve the Special Designated Liquor License by the American Legion Post #21 during the Old Settlers' Picnic on June 21st and June 22nd, 2024. Roll call vote – 5 ayes, 0 nays. Motion passed.

Library Report-Stephanie Chambers

Stephanie stated the Summer Reading Program at the Library has started. Ziemba Roofing Company from Hastings resealed the flashing on the wall by the roof to prevent leaks.

Personnel

At 7:36pm, a motion was made by Slocum, seconded by Moses to enter into executive session regarding personnel issues. Roll call vote – 5 ayes, 0 nays. Motion passed.

At 8:10pm, a motion was made by Ehmen, seconded by Hafer to exit executive session. Roll call vote – 5 ayes, 0 nays. Motion passed.

Claims

A motion was made by Ehmen, seconded by Hafer to approve claims as they were presented. Roll call vote – 5 ayes, 0 nays. Motion passed.

Correspondence

None

Old Business

None

Village Marshal Report – Tyler Salmon

Marshal Salmon was absent from the meeting.

Utility Superintendent Report – Mike Scheil

Mike shared two electrical poles have broken recently. Gravel has been purchased from Overland Redi-Mix for approximately \$7,900. A shredder for the skid steer was mentioned.

Aging Services-Shandra Reinsch

Shandra shared the May Day baskets given out by the Senior Center were a big hit. Cornhole went well and was a big hit, also. CPR class has been completed. On Saturday, June 22nd from 11:00am-1:00pm the Senior Center is hosting a Cream Can Dinner Fundraiser. A significant increase in the number of daily meals served by the Center was applauded. During the month of June, the most-favored meals are on the menu.

Clerk/Treasurer Report-Karen Margheim

The annual Budget workshop is coming up next month with the Village Board Members and employees. The clerk asked everyone to keep open dates in mind and the workshop will be scheduled during the regular board meeting in July. Wednesday morning until Friday afternoon the clerk will be attending the Municipal Accounting and Finance Conference in Lincoln to complete required continuing education hours.

Payment Arrangement(s)

A motion was made by Ehmen, seconded by Hafer to approve Payment Arrangements #397, #398, #399, #400 and #401. Roll call vote – 5 ayes, 0 nays. Motion passed.

Adjournment

A motion was made by Verhage, seconded by Hafer to adjourn the meeting at 8:45pm. Roll call vote – 5 ayes, 0 nays. Motion passed.

The next Regular Meeting will be held on Monday, July 8th, 2024 at 7:00pm.

DONALD MOSES,
CHAIRMAN

KAREN MARGHEIM,
CLERK/TREASURER

Claims

3 E Electrical Eng. & Equip.	Ins	2,049.89
Aflac	Ins	841.50
Amazon	Su	382.77
Ameritas	RE	1,886.68
Aqua Chem, Inc.	Su	204.04
Black Hills Energy	Ut	582.38
Blue Cross/Blue Shield	Ins	9,435.25
Bonsall Pools	Su	2,876.08
Burton Enterprises	Ma	2,449.00
Burton Enterprises	Ma	100.00
Carquest	Su	14.27
Cash-Wa Distributing	Su	534.74
CPI	TIF	140,874.63
Dave Bristol	Misc	30.00
Eakes Office Products, Inc.	Su	90.09
Farmers Coop	Fu	835.03
Fillmore County Hospital	Misc	70.00
First Concord Benefits	Be	36.00
First Concord Benefits	Be	663.66
First Concord Benefits	Be	270.41
First National Bank-Omaha	Su	1,596.26
First National Bank-Omaha	Su	343.17
First National Bank-Omaha	Su	637.37
First National Bank-Omaha	Su	419.51
Hawkins Water Treatment	Su	1,223.12
Heartland Bank	Loan	16,395.48
Heartland Bank	Fee	20.00
Jill's Sweet Shop	Misc	378.00
JP Cooke Co	Su	91.10
Karen Margheim	Mi	59.20
Kathy Ekeler	Su	126.59
Kopchos	Ma	33.00
Lincoln Winwater Works	Ma	561.48
Madison National Life	Ins	38.34
Medical Enterprises, Inc.	Misc	70.00
Nebraska Dept. of Envir. & Energy	Loan	4,566.26
Nebraska Dept. of Envir. & Energy	Loan	6,709.37
Nebraska Dept. of Envir. & Energy	Loan	8,452.50
Nebraska Public Power District	Ut	19,746.69
Nebraska Rural Water Assn.	Fee	300.00
Nebraska Rural Water Assn.	Fee	300.00
Nebraska Public Health Env. Lab	Ma	15.00
NeonLink	Ex	81.80
Nick's Farm Store Co.	Su	56.78
One Call Concepts, Inc.	Fee	7.54
Paycom	Fee	684.07
Payroll		23,770.48
Payroll Taxes	Tax	7,167.60
Perennial Public Power	Ut	2,146.19
Perennial Public Power	Ut	12.03
Pitney Bowes	Ex	254.55
Post Office	Su	201.00
Presto-X	Ma	504.62
Rapid Fire Protection, Inc.	Ma	1,470.00

Royal Publishing	Pu	70.00
Schmader Electric	Ma	334.00
Shandra Reinsch	Mi	78.26
State of Nebraska	Tax	1,897.66
Swimming Pool	Misc	50.00
The Nebraska Signal	Pu	63.20
Todd Rath	Eq	161.24
Vericheck	Fee	31.40
Vestis (Aramark)	Ma	201.50
Village	Ut	2,991.44
William Schropfer	TIF	2,154.91
Windstream	Ut	335.73
Windstream	Ut	105.39
Windstream	Ut	503.28
Windstream	Ut	164.89
Windstream	Ut	94.68

Publication Codes: Be: Benefits; Eq: Equipment; Ex: Expense; Fee: Fee; Fu: Fuel; Ma: Maintenance; Mi: Mileage; Misc: Miscellaneous; Pu: Publications; Re: Repairs; Sa: Salaries; Se: Service; Su: Supplies; Ut: Utilities; CI: Capital Improvement; TIF: Tax Increment Financing, RE: Retirement; Ins: Insurance, Tax: Taxes