

**FAIRMONT VILLAGE BOARD**  
**NOTICE OF MEETING AGENDA**  
**TUESDAY, OCTOBER 15TH, 2024 AT 7:00 PM**  
**VILLAGE HALL-635 6<sup>TH</sup> AVE-FAIRMONT, NE**

-7:00 P.M. Chairperson call meeting to order

-Copy of the Open Meetings Act is posted on the bulletin board in the council chambers for public inspection & review

-Roll Call

-Approve minutes from the September 9<sup>th</sup>, 2024 Regular Meeting

-Place September 2024 Treasurer's Report on file

1. Change Order #1-Hackel Construction-increase of \$4,520 for block color
2. Pay Application #2-Hackel Construction for \$133,557.65
3. CDBG Project #001
  - Cavapa+M Construction-\$1,416.50
  - H & M Concrete-\$3,480.00
  - Southeast Nebraska Development District (SENDDD)-\$2,000.00
4. Electric Rate Study Agreement-JEO Consulting Group, Inc.
5. Underground sprinklers at the Pool Park-Estimate Taylor Lawn Sprinklers
6. Claims
7. Correspondence
8. Old Business
9. Library Report-Stephanie Chambers
10. Village Marshal Report – Tyler Salmon
11. Utility Superintendent Report – Mike Scheil
12. Aging Services-Shandra Reinsch
13. Clerk/Treasurer Report-Karen Margheim
14. Payment Arrangement(s)
15. Adjournment

Meetings are open to the public. The village board may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of the individual and if such individual has not requested a public hearing.

*This agenda shall not be enlarged later than 24 hours before the meeting except for items of an emergency nature.*