

**FAIRMONT VILLAGE BOARD  
NOTICE OF MEETING AGENDA  
MONDAY, DECEMBER 9TH, 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 November 12th, 2024 Regular Meeting

-Place November 2024 Treasurer's Report on file

1. Old Business

(Brief Recess)--Oath of Office

2. Reorganization of the Village Board of Trustees

3. 2025 Village Engineer Appointment-JEO Consulting Group, Inc.

4. 2025 Village Street Superintendent Appointment, Steve Parr, JEO Consulting Group, Inc.

5. Electric Rate Study Agreement

6. Pay Application #3-Hackel Construction-\$136,665.92

7. Claims

8. Correspondence

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.*