

**FAIRMONT VILLAGE BOARD  
NOTICE OF MEETING AGENDA  
MONDAY, MAY 12TH, 2025 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 April 14<sup>th</sup>, 2025 Regular Meeting, April 28<sup>th</sup> & May 5<sup>th</sup>, 2025 Special Meetings
- Place April 2025 Treasurer's Report on file

1. Nebraska Public Power District
2. Fillmore County Development Corp.
3. Nuisance Properties
4. Set Pool Wages & Pool Season Items
5. Utility Superintendent Report – Mike Scheil
5. Aging Services-Shandra Reinsch (Senior Center Bylaws)
7. Village Marshal Report – Tyler Salmon
8. Full-time maintenance position
9. Change Order #1 for an increase of \$4,520.00 & Pay Application #6-Hackel Construction \$875,530.43
10. Sales Tax
11. Public Hearing & Resolution 2025-02-Discontinuing the CDBG Housing Revolving Loan Fund  
-Authorize balance transfer of \$3.00 from CDBG Acct. to General Acct.
12. Proposal for Village Hall Building Repairs
13. Claims
14. Correspondence
15. Old Business
16. Clerk/Treasurer Report-Karen Margheim
17. Payment Arrangement(s)
18. 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.*