

VILLAGE OF GOEHNER

May 3, 2016

The Village of Goehner Board of Trustees met in open and regular session on May 3, 2016, at the Goehner Fire Hall, as posted in three places in the Village. Chairperson Knisley announced the location of the OPEN MEETINGS ACT POSTER. The meeting was called to order by Chairperson Knisley at 7:31 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Knisley, Wagner, Dodson, Ulch and Ostrander.

CONSENT AGENDA: Trustee Ostrander moved to approve the consent agenda, with second by Trustee Wagner. No discussion. RCV: Aye-Trustee Dodson, Wagner, Ulch, Ostrander and Knisley. Motion carried.

SEWARD COUNTY CHAMBER AND DEVELOPMENT PARTNERSHIP: Sue Mchugh, with the Seward County Chamber and Development Partnership, handed out a copy of the Vision Statement and Guiding Principles. The group consists of 250 public and private members and has a board of 15 members. SCCDP is asking the Village to adopt the Vision Statement and Guiding Principles and later the Village can become a member if they choose.

TIM ADAMS, JEO: Tim presented draft letter to the Trustees outlining basic options to repair the north lift station. He said he noted 50 gallons a day average, 130 peak, and also noted that the pumps are rated for 250 gallons. Therefore, the Village does not need bigger pumps. If the Village focuses on maintenance, they will not need stamped drawings. He went ahead and got one quote from ABS and shared it with the Trustees as a reference point. He also noted that if the Village goes over \$30,000 in a year period, they should be getting bids.

1. Replace existing submersible pumps, piping and valves with new, equivalent equipment. The cost is approximately 30,000. This estimate does not include the electrical panel or float system.
2. Expand the size of the existing manhole which requires moving the existing electrical panel. The estimated cost is \$5,000.
3. The isolation gate valves have settled and one is stuck in the closed position. The cost to repair and replace these is roughly \$5,000. The Village could rent backhoe and do some of the work.
4. Add a provision to have power in the event of a power outage. The cost estimate of a gas powered pump varies between \$2,000-\$5,000.

Bypass connections are considered an improvement and would have to go through the state. The pumps will pass a 3" solid. If JEO does the bidding, they will check specifications and add general warranty. The cost estimate for bidding is \$3,000-5,000. A grinder pump would require a state review. DEQ normally doesn't fund anything less than \$50,000.

UNLICENSED VEHICLES: Wagner spoke to the resident and the vehicles are resolved.

ULCH BUILDING PERMIT: Ulch made a motion to remove 151.185 and 151.186 be removed. Jamie reminded Ulch that this should be placed on the agenda. No second was made. Wagner made a motion to approve the moving of Ulch's house, with second by Ostrander. No discussion. RCV: Aye-Trustee Dodson, Wagner, Ostrander and Knisley. Motion carried. Ulch abstained.

SAWYER BUILDING PERMIT: Sawyer is zoned C2. Jamie Knisley said the ordinance was adopted in 1968. The gas station was built in 1967. Therefore, the building that is present does not count. So if he wants to put up the shed, it can count as the principle resident. Knisley said the little shed behind the gas station would need to be demolished to be in compliance with this building permit. The Trustees read through the zoning book for several minutes. No Trustee approval was required. George Knisley signed the permit, and Sawyer delivered a check.

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WALTON FENCE PERMIT: The Trustees read through the fence ordinance again and clarified the setbacks. It says two feet from the front, three from the back and it only has to be three feet from the side if there is building or existing fence. The Walton fence permit is fine as it stands. The fence ordinance, however, will still be altered.

The Trustees asked Howe to check new development covenants and minutes from last spring and fall regarding a building permit in town where a resident assured the board two sheds were being removed.

ORDINANCE CODIFICATION: Table until June 2016 as they have not yet been prepared.

TRAFFIC: No Report

SOLID WASTE: 1078 lbs 3/9/2016 and 1425 lbs 3/23/2016 for recycling.

STREET WATER SEWER: George had problem with the well house. The transducer was bad that reads the pressure on the controller. Fred is ordering a new circuit board the control panel on the north lift station. The last one cost \$1,000. JEO recommended a rain cap on the vent and so George put one on the vent cover.

George said he needs gravel and rock. Ulch made a motion with second by Ostrander to purchase rock and gravel to refill pile. No discussion. RCV: Aye-Trustee Dodson, Wagner, Ulch, Ostrander and Knisley. Motion carried.

Wagner made a motion to buy 24D, round-up and Biomist for the summer season, second by Dodson. No discussion. RCV: Aye-Trustee Dodson, Wagner, Ulch, Ostrander and Knisley. Motion carried.

Trustees asked Howe to contact JEO, Scott Cowles to do drainage study regarding water runoff in town.

Jamie will get three quotes for roof and siding to start work on siding and roof from storm two springs ago.

CLERK REPORT: For the last couple months, someone has been removing the minutes and the ordinances. It is important for these to remain where all can have access to them.

Howe shared her work on the web site: villageofgoehner.com. Forms can be downloaded, the current ordinances that are codified are available and minutes will be uploaded after being approved.

Howe notified the board of her intent to resign July 5, 2016. Ulch made a motion to post the job description and job posting in the paper and online, second by Ostrander. No discussion. RCV: Aye-Trustee Dodson, Wagner, Ulch, Ostrander and Knisley. Motion carried. There was general discussion of the transition and office set-up.

Ostrander made a motion to purchase a computer and software as necessary to set up a Village computer. Second by Wagner. No discussion. RCV: Aye-Trustee Dodson, Wagner, Ulch, Ostrander and Knisley. Motion carried.

Motion to adjourn at 9:19 p.m. by Ulch, second Ostrander.

Julie Howe
Clerk/Treasurer