

VILLAGE OF GOEHNER

July 5, 2016

The Village of Goehner Board of Trustees met in open and regular session on July 5, 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 7:32 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.

STUTZMAN DIGGING CLAIM FOR FRED ULCH HOUSE FOR WATER SERVICE: Jamie asked if there was something wrong with the water service that was at the house. They changed it out to 1" from 3/4". They changed it out from the main to the curb stop. Alexander says he had to pay for his water line change. Ulch says he thinks the Village has paid for bigger lines. Ulch thought the Village did Porter's house. Alexander said the town would pay a portion to have acid out of the lines but not to have a line changed out. Jamie added that it would be very expensive if the Village paid for every Resident to upgrade their line. Ulch clarified again that he didn't know if anything was wrong with the line. It was his personal preference to upgrade from 3/4" to 1" line. The Trustees asked the Clerk to look up Porter and Wolf house water lines if possible. Ulch will be giving him a call and pay him in the meantime until it is resolved.

ULCH ELECTRIC INVOICE \$311.80 FOR ARRESTOR ON NORTH WELL HOUSE: Ulch did not know why the claim was removed from the consent agenda. There had not been a prior motion for the repair and he is a trustee. Alexander brought up that there is a conflict of interest, and he didn't think Trustee Ulch should be receiving compensation. Ulch said he would visit with Mullally regarding the conflict of interest. Ostrander made a motion with second by Wagner to approve the claim. No additional discussion. RCV: Aye-Trustee Dodson, Wagner, Ostrander and Knisley. Ulch abstained. Motion carried.

CRAIG VYHNALEK, VYHNALEK INSURANCE AGENCY LLC: Craig would like to give a quote. He said he specifically works with municipalities. They have a 95 percent retention ratio. They include special event and usually employee bonds. He says there is a blanket coverage policy for fire department items like hand held radios. Craig said he has been in the industry for 24 years. He has also served on city council and worked as a fireman. He would like, with their permission, to get a quote for insurance. Clerk will send Craig the declaration and loss runs to secure a quote.

JEO STUDY OF THE LIFT STATION-Next Steps and Action Items: Jamie will call on the revised quote.

ZONING: No Report

ORDINANCE CODIFICATION:

Trustee Ostrander introduced Ordinance # 212 entitled: AN ORDINANCE related to animal welfare; to provide for a change in the penalty involving the ownership or possession of animal fighting paraphernalia; to amend the penalties for such violation to be in harmony with Nebraska law; to repeal all ordinance in conflict herewith to; provide for the publication of the ordinance; and to provide for an effective and operative date and moved that the statutory rule requiring reading on three different days be suspended. Trustee Wagner seconded the motion to suspend the rules.

No Discussion. RCV: Aye-Ostrander, Wagner, Ulch, Dodson and Knisley. None voted Nay. None were absent. The motion to suspend the rules was adopted by three-fourths of the Trustees and the statutory rule was declared suspended for consideration of said ordinance.

Trustee Ostrander made a motion to approve said ordinance reading it by title and passage with second by Wagner. No discussion. RCV: Aye-Ostrander, Wagner, Dodson and Knisley. Ulch voted Nay. None were absent. Chairperson Knisley declared Ordinance #212 adopted.

Said ordinance was then read by title and thereafter Trustee Ostrander moved for final passage for the ordinance, which motion was seconded by Ulch. RCV: Aye-Ostrander, Wagner, Ulch, Dodson and Knisley. None voted Nay. None were absent. Chairperson Knisley declared the ordinance adopted.

Trustee Wagner introduced Ordinance # 213 entitled: AN Ordinance to repeal Section 90.40 of the Goehner Code of Ordinances related to the licensing and taxing of dogs, to provide for the publication of

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this ordinance; and to provide for effective and operate dates and moved that the statutory rule requiring reading on three different days be suspended. Trustee Dodson seconded the motion to suspend the rules.

No Discussion. RCV: Aye-Ostrander, Wagner, Ulch, Dodson and Knisley. None voted Nay. None were absent. The motion to suspend the rules was adopted by three-fourths of the Trustees and the statutory rule was declared suspended for consideration of said ordinance.

Trustee Wagner made a motion to approve said ordinance reading it by title and passage with second by Ulch. No discussion. RCV: Aye-Ostrander, Wagner, Dodson and Knisley. Ulch voted Nay. None were absent. Chairperson Knisley declared Ordinance #213 adopted.

Said ordinance was then read by title and thereafter Trustee Wagner moved for final passage for the ordinance, which motion was seconded by Ostrander. RCV: Aye-Ostrander, Wagner, Ulch, Dodson and Knisley. None voted Nay. None were absent. Chairperson Knisley declared the ordinance adopted.

A third ordinance prepared by Mullally was discussed by the Trustees. The “metal” has not been removed but the setbacks were. Ulch will discuss Fence ordinance with Mullally.

SEWARD COUNTY CHAMBER DEVELOPMENT PARTNERSHIP: Website and Marketing Hometown America. Sue brought pamphlets on the Marketing Hometown America program. They are partnering with UNL. They need at least one citizen within each community to participate at the meetings and are asking for a volunteer. Sue thought it would be 5-6 hours within a month time, starting in September. The effort is to attract more growth in the communities. Sue also discussed the Seward calendar. The community can post as many events as it would like and as far in advance as possible. SCI vets the advertisements for the calendar.

TRAFFIC: No Report

SOLID WASTE: Did not get bill yet.

STREET WATER SEWER: George said everything is working right now. Alexander said that his street in from on his need gravel. Wagner made a motion to get gravel for Alexander Street with second by Ulch to get gravel for Alexander Street. Walden insisted that the town does not maintain that road because Alexander privately owns it. There was discussion between Alexander and R. Walden on who owned the street. Plot maps were reviewed. There was discussion of turning it over to Mullally and a question of amending the motion which was declined. One Trustee commented that others drive on the street. RCV: Aye-Trustee Dodson, Wagner, Ulch, Ostrander and Knisley. Motion carried

CLERK REPORT:

EMC: Wagner said he received one bid from J. Knisley. One other outfit called but declined to bid once they saw how small the job was. Knisley asked if all of the building should be repaired. Howe asked if the insurance agency should be contacted if we intended to not repair older buildings.

Trustees asked Howe to send sprinkler design to JEO for review. It currently shows a tap into 4” side main for the church’s sprinkler system.

Motion to adjourn at 8:48 p.m. by Ulch second Wagner.

Julie Howe
Clerk/Treasurer