

VILLAGE OF GOEHNER

JUNE 6, 2017

The Village of Goehner Board of Trustees met in open and regular session on June 6, 2017, 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 7:30 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Wagner, Dodson, Meinberg, Ostrander, and Knisley.

CONSENT AGENDA: Minutes of 5/2/2017; Treasurer's Report; Bills payable to date; Trustee Ostrander moved to approve the consent agenda, with second by Meinberg. No discussion. RCV: Aye-Trustee Wagner, Dodson, Meinberg, Ostrander, and Knisley. Motion carried.

Great Plains Church Drainage and Alley: Bid from Pankoke Construction was received at last month's meeting to redo the alley behind the Great Plains Church. Alley needs to be redone to original height of alley, drainage to be corrected and rock added to the alley. Pastor Skinner attended the meeting to have discussion with the Trustee's regarding payment. Great Plains have agreed to pay half of the cost with Village covering the other half. Trustee Meinberg moved to approved the work to be done by Pankoke Construction with the Village pay half/Great Plains to pay half, second by Wagner. No discussion. RCV: Aye-Trustee Wagner, Dodson, Meinberg, Ostrander, and Knisley. Motion carried.

Letters of unlicensed vehicles: Tabled to next month. Verbal contact with homeowner that the tags need to be on the vehicle.

Change of July Meeting Date: Due to July meeting being on a holiday it was discussed to move the meeting to July 11th. Trustee Wagner moved to approved the meeting date in July be moved to 7/11 second by Meinberg. No discussion. RCV: Aye-Trustee Wagner, Dodson, Meinberg, Ostrander, and Knisley. Motion carried.

Drainage for house at 1266 Clarissa/1284 Clarissa: Letter will be sent to the homeowner that there is not an ordinance regarding the direction that a downspout has to face on a house. Ditch was not graded correctly when construction was completed. Call will be made to homeowner let them know culvert is not set correctly and the drainage is not flowing correctly and causing stagnant water. The Village did not set the culvert in question and it needs to be fixed.

Last Mile Network – James Noe: Last Mile Network attended the June meeting to discuss adding Internet service in the Village. In order for this to be done there needs to be a tower added to the Village. It will be discussed at the Fire meeting June 19th for a tower to be put on the Firehall property. Tower would be donated by Last Mile Network to the Firehall, contracts will be discussed on usage of Network. Due to trees within the Village they may need access at four to five different locations in order to provide service for those that want Last Mile Network in the Village of Goehner (and 2 to 3 mile radius of the Village). Trustee Dodson moved to approved Last Mile to come into the Village and analyze if there is a clear shot to Seward to be able to put a tower on the firehall property (Tentative Location) second by Wagner. No discussion. RCV: Aye-Trustee Wagner, Dodson, Meinberg, Ostrander, and Knisley. Motion carried.

GVFD Bond Money and training reimbursements: Will talk to the treasurer of the Fire Department regarding bills needing to be turned in.

JEO – Review design from JEO: Trustee Ostrander moved to approved the plans as presented by JEO second by Dodson. No discussion. RCV: Aye-Trustee Wagner, Dodson, Meinberg, Ostrander, and Knisley. Motion carried.

Chez Bubba – SDL: For retirement party at the firehall July 2nd. Trustee Wagner moved to approved the SDL second by Dodson. No discussion. RCV: Aye-Trustee Wagner, Dodson, Meinberg, Ostrander, and Knisley. Motion carried.

Traffic Report: None

Zoning Inspector Report: Contact Planning committee to look at the plans for building plans submitted at May meeting.

Solid Waste/Recycling: Reminder to all citizens in the Village that boxes need to be broken down when added to the dumpster. A 4th dumpster has been added and will take cans as well as glass now. May meeting of the Saline/Seward County Waste meeting did not occur due to weather, waiting to hear when the next meeting will be.

Street, Water, Sewer Report: Reminder letter will be sent out to watch what goes down the sewer, reports of mop heads being put down the sewer which will cause damage. Letter will also address stagnant water that will cause perfect breeding grounds for mosquitos. Village was approached by area resident that would like to put cattle out by the lagoon for this year with the ability to mow it for hay next year. Will be checking with Mullally regarding liability and contract written up for mowing. This will help the Village to not have to pay to mow the area.

Alex from Beaver Crossing contacted Knisley to Fog Beaver Crossing next Thursday. Approved to bill Beaver Crossing for the time and chemicals used to fog Beaver Crossing. Knisley will be fogging starting next week in Goehner.

Clerk Report: Lien for nonpayment of water bill put on a property in the Village. Trustee Wagner moved to approved the Lien on property second by Ostrander. No discussion. RCV: Aye-Trustee Wagner, Dodson, Meinberg, Ostrander, and Knisley. Motion carried. Letters will be sent to residents that need to mow their properties.

Motion to adjourn at 9:44 P.M. by Knisley, second by Meinberg.

Janice Nitz
Clerk-Treasurer