

VILLAGE OF GOEHNER

July 3, 2018

The Village of Goehner Board of Trustees met in open and regular session on July 3, 2018, at the Goehner Fire Hall, as posted in three places in the Village. Chairman Knisley, presiding over the meeting, announced the location of the OPEN MEETINGS ACT POSTER. The meeting was called to order by Chairman Knisley at 7:39 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Dodson, Meinberg, Ostrander and Knisley. Absent - Wagner

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

NUSIANCE PROPERTIES: Letter to property owners with overgrown yards will be sent.

TRAFFIC: No report

ZONING REPORT: After a lot of discussion Stauffer grain bin building permit approved.

SOLID WASTE: Meeting: 6/28/2018 was the meeting time for the second quarter. It was announced that this year is the 25th year for Saline/Seward County Recycling. Recycle pick-up: 05/02/2018 – 877lbs, 05/16/2018 – 1348lbs, 5/30/2018 – not listed. 9/27/2018.

STREET/WATER/SEWER: Lift station motor on the south side of the village had a problem, George replaced the motor parts. Mower is being repaired, during the time the mower is in the repair shop the village will be renting mower. Need mosquito pellets for the standing water. Need a new yield sign on Besse and Front street, current sign is faded. Agreement that the alley's are in need of maintenance. Will be looking into fixing alley's, several discussions on if they use rock or look into crushed concrete for alley's.

DEBRIS MANAGEMENT PROGRAM ACTION PLAN: Motion to adopt Resolution 237 as read by Ostrander, Second by Meinberg. No discussion. RCV: Aye- Dodson, Meinberg, Ostrander and Knisley. Motion carried. What is this plan "This plan is designed to provide a framework for local government and other entities to clear, remove, reduce, recycle, and dispose of debris generated during a public emergency within the jurisdiction". This plan was adopted by Seward County and a letter requesting the Village adopt this plan, make modifications to the plan submitted or create our own. It was voted to adopt the Seward County plan.

. CLERK REPORT: Clerk will be unavailable July 24 – July 30.

Motion to adjourn at 8:18 pm by Meinberg.

Janice Nitz
Clerk/Treasurer