

VILLAGE OF GOEHNER
GOEHNER, NE
NOTICE OF PUBLIC MEETING

Notice is hereby given to all who may be concerned that the Chairperson and Board of Trustees of the Village of Goehner, Nebraska, will meet in a publicly convened session as set forth below:

TIME: 7:30 P.M.
DATE: December 5, 2017
LOCATION: Goehner Fire Hall

The agenda items to be considered at said meeting are as follows:

1. OPEN MEETINGS ACT-Announce location of poster.
2. Clerk report the names of all Trustees-elect
3. Roll Call
4. Approval of Consent Agenda. (Note: All items noted with an asterisk are automatically approved unless otherwise removed by a member of the Board of Trustees.)
5. *Minutes of 11/7/2017 meeting
6. *Treasurer's Report
7. *Bills payable to date, as written
8. *Appoint Village Attorney, \$90 per hour - Michael Mullally
9. *Appoint Village Clerk and Treasurer Janice Nitz
10. * Reimburse Clerk Carbonite for file backup and internet for 3 months.
11. *Assign Former Clerk-Treasurer Julie Howe to remain as staff, as-needed, retain \$16.00 hourly rate
12. *Appoint Village Engineer JEO
13. *Certification of City Street Superintendent Scott Cowles, JEO
14. *Appoint Village Zoning Inspector George Knisley
15. Reorganization of Board (Chair and Vice chair)
16. Reassign Board and Committees
17. Resolution 234: Annual naming of Banking Depository and Permitted Signing
18. Resolution 235: Designation of those authorized entrance into Safety Deposit Box
19. JEO – change order for lift station
20. Verizon permit for new cell tower
 - a. Vote on if approved by planning committee
21. Norris Public Power – representative coming to talk to answer any questions regarding the new lease agreement
22. Traffic Report
23. Zoning Inspector Report
24. Solid Waste/Recycling
 - a. Meeting: 12/2017; Recycle pick-up
25. Street, Water, Sewer Report
26. Clerk Report
 - a. Unlicensed Vehicles – schedule of fines
27. Adjournment

Individuals requiring physical or sensory accommodations including interpreter service, Braille, large print or recorded materials, please contact the Village office, four days in advance at 523-5645. The Board reserves the right to convene to Closed Session. An agenda for such meeting kept continuously current is available for public inspection at the Village Office, except for items of an emergency nature; the agenda will not be enlarged later than twenty-four hours before the scheduled commencement of the meeting.

The above notice as posted in the following three (3) places in the Village on December 1, 2017, and the Chairperson and Board of Trustees were served with a copy of the notice electronically.

U.S. POST OFFICE LOBBY, GOEHNER
GOEHNER FIRE HALL, GOEHNER
VILLAGE POSTING BOARD, GOEHNER