

VILLAGE OF GOEHNER

October 3, 2017

The Village of Goehner Board of Trustees met in open and regular session on October 3, 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: Trustee Ostrander moved to approve the consent agenda, with second by Trustee Knisley. No discussion. RCV: Aye-Trustee Wagner, Dodson, Meinberg, and Ostrander. Trustee Knisley abstain. Motion carried.

JEO: RPR Services need to be approved for JEO to oversee the changes to the lift Station. Trustee Meinberg moved to approve the RPR not to exceed \$2000, if budget increase deemed necessary prior approval will be needed. Second by Trustee Wagner. No discussion. RCV: Aye-Trustee Wagner, Dodson, Meinberg, Ostrander and Knisley. Motion carried

INOPERABLE VEHICLES AND NUISANCE PROPERTY: As stated in ordinance 91.20 will have the Health Committee meet to discuss if the properties in question are deemed to be a nuisance. Contact has been made by the Sheriff. Will send a follow up email to Sheriff Yocum to see if there has been further communication with the resident on items that were given a week time to be moved and have not been moved.

ZONING INSPECTOR:

- House move for Rex Smetter house to Bill Alexander property. House will be moved from May Street to John and Frances Street. Letter has been submitted and on file for the move. Reminder to the Smetter's for the sewer and water to be capped off. Building Permit has been submitted to the Village with reminder of set-backs for a corner lot to the new location. Permit was only for the house at this time, a garage will be built at a later time and a permit will be submitted at that time for the garage build.
- Speed limit change on Holdrege Street to 25mph. Bill C. talked with the State of Nebraska and they have no jurisdiction so referred back to Seward County. Seward County says already zoned for residential/agriculture which gives town jurisdiction to mandate the speed limit along Holdrege. November Trustee's will vote on Ordinance to change speed limit to 25mph.

HEALTH COMMITTEE: Letter was sent to Dr. Sams in Utica to be on the committee. Dr. Sams turned us down due to several other obligations. Letter has been sent Dr. Gabriel in Seward to see if he will serve on the committee.

TRAFFIC: Repairs to Front Street as coming off the Goehner spur. Pankoke Construction Inc submitted a bid of \$5,923.63 to build up the road and make sure the water is properly drained from the road and add crushed rock to prevent washouts. Trustee Ostrander make changes to Front Street, with second by Trustee Meinberg. No discussion. RCV: Aye-Trustee Wagner, Dodson, Meinberg, Ostrander and Knisley. Motion carried.

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SOLID WASTE RECYCLING: Seward and Saline county recycle meeting 9/21/2017.
Recycle pick-up – 8/9/2017 1290 lbs; 8/23/2017 1250 lbs; 09/06/2017 1120 lbs; 09/20/2017 2000 lbs

Still have money to spend from the Seward and Saline county recycle group. Trustee Ostrander will call Penners in York regarding planks for the bleachers at the ball diamond. Janice will call Hughes Brothers (Patty Roth) regarding posts for the teeter-totters.

STREET WATER SEWER: Different blade for the tractor is needed to maintain the roads. George Knisley looked up a couple of different bids. Trustee Wagner approved purchase of blade with trade of old blade with Nebraska Equipment \$2950.00, trade of \$950.00, with second by Trustee Meinberg. No discussion. RCV: Aye-Trustee Wagner, Dodson, Meinberg, Ostrander and Knisley. Motion carried.

CLERK REPORT:

- Sign for Fire Hall? This will be moved to next month after look into prices for signs. And after discussion with the Fire Department.
- Jamie Knisley met with Mullally regarding metal fences they are fine as long as not dangerous to humans or animals.

Motion to adjourn at 8:40 p.m. by Trustee Wagner seconded by Trustee Knisley.

Janice Nitz
Clerk/Treasurer