

VILLAGE OF GOEHNER

December 6, 2022

The Village of Goehner Board of Trustees met in open and regular session on December 6, 2022, 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: Ostrander, Agena, Besse, Bialas and Knisley.

CONSENT AGENDA: Minutes of 11/1/2022; Treasurer's Report; Bills payable to date; Appoint Village Attorney, \$275 per hour; Appoint Village Clerk and Treasurer Whitney Adams; Appoint Village Engineer JEO, Certification of City Street Superintendent Brent Ceicor, JEO; Appoint Village zoning Inspector George Knisley. Trustee Ostrander moved to approve the consent agenda, with second by Bialas. RCV: Ostrander, Bialas, Besse, Agena, Knisley. Motion Carried. Trustee Agena made a motion with second by Besse to appoint Knisley as Chair and Ostrander as Vice Chair. No discussion. RCV: Aye-Trustee Agena, Besse, Bialas, Ostrander and Knisley. Motion carried.

DISCUSSION OF COMMITTEES: Following discussion: Brian Ulch asked to serve another 3-year term on the Planning Commission. A list of all Committees and people on those Committees will be posted. Motion by Ostrander to reappoint Ulch to Planning Commission and leave committees as is, seconded by Besse. RCV: Ostrander, Besse, Agena, Bialas, Knisley. Motion Carried

Oath of Office presented and signed by Jamie Knisley and Angie Ostrander as they were reelected in 11/2022.

Compensation of Elected officials and staff was discussed. Clerk reported that the board had not raised their salaries in many years and most surrounding areas and Fed Soc Security raised theirs 8%. Motion by Ostrander to increase elected official's wages by \$5/meeting (\$45 board / \$60 chair), seconded by Besse. RCV: Aye Ostrander, Besse, Bialas, Agena, Knisley. Motion Carried

ZONING:

Discussion of Luebbe Plat vacation from previous application submitted to the county. As a formality, Village must adopt request for the vacation of original plat.

Motion to adopt **Resolution 275** which vacates the post subdivision by Besse, seconded by Ostrander. RCV: Aye – Trustee Besse, Ostrander, Agena, Bialas, Knisley. Motion Carried.

Discussion of Luebbe replat of Post Subdivision as Post Grain Complex. Falls in Village ETJ and we must adopt in order to for the requested replat to be granted. Besse, Ostrander, Agena, Bialas, Knisley MC

Motion to adopt **Resolution 276** which replat the post subdivision into the Post Grain Complex by Besse, seconded by Agena. RCV: Aye – Trustee Besse, Agena, Ostrander, Bialas, Knisley. Motion Carried.

Discussion of Ordinance updates 8.1 and 8.4 – Clerk to make edit to remove the height limit and change the wording to allow for a certain area of back yard to remain lawn but lessens restriction on size of buildings and email trustees for further discussion.

RESOLUTIONS #273, #274, #272:

Clerk Adams read resolution #273 which designates the Village safety deposit box and person Chairman, Vice Chair and Clerk permitted entrance into said box at Jones National Bank and Trust. Trustee Bialas made a motion that we accept this resolution as read, seconded by Trustee Agena. No discussion. RCV: Aye-Trustee Ostrander, Agena, Besse, Bialas, Knisley. Motion Carried.

Clerk Adams read resolutions #274 which designates the Chair, Vice Chair and Clerk/Treasurer having authority to sign checks and Jones National Bank and Trust as the designated bank. Trustee Besse made a motion that we accept this resolution as read, seconded by Trustee Ostrander. No discussion. RCV: Aye-Trustee Ostrander, Agena, Besse, Bialas, Knisley. Motion Carried.

Clerk Adams read resolution #272 which appoints Brent Ceicor, Class A, License S-1148, professional engineering license E-8891, as the street superintendent during January 1 thru December 31, 2023, for the purpose of the 2023 calendar year Highway Incentive Payment, to be issued to the village by the Nebraska Department of Transportation, in February 2024 for the Village. Trustee Bialas made a motion that we accept this resolution as read, seconded by Trustee Agena. No discussion. RCV: Aye-Trustee Bialas, Agena, Ostrander, Besse and Knisley. Motion carried.

SOLID WASTE RECYCLING: Next meeting is January 19th

TRAFFIC REPORT: emailed to board prior to meeting

STREET WATER SEWER: Lift station by Jensen's is causing trouble. Need to look at soon to repair.

Motion to adjourn at 8:10 P.M. by Ostrander, second by Besse.

Whitney Adams, Clerk-Treasurer