September 4, 2018

The Village of Goehner Board of Trustees met in open and regular session on September 4, 2018, 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, Meinberg, Dodson, Ostrander and Knisley.

CONSENT AGENDA: Minutes of 8/7/2018; Treasurer's Report; Bills payable to date; Trustee Wagner moved to approve the consent agenda, with second by Ostrander No discussion. RCV: Aye-Trustee Wagner, Meinberg, Dodson, Ostrander and Knisley. Motion carried.

SPECIAL MEETING AGENDA: no discussion

TRAFFIC REPORT: Trustee Meinberg is still looking into signs to be posted to let people to know when they can resume speed after the 25MPH signs on Holdrege.

NUISANCE PROPERTIES: Overgrown grass -

- Svoboda Letter sent have not received payment or phone call will be added to the special meeting agenda and revisit on September 12th.
- Sheriff will be contacted again regarding complaints about cars in yard on May Street -
- Letter will be sent to residents regarding trimming trees and bushes that are obstructing views at corners causing driving hazards.
- Dogs running at large/barking complaint Will instruct residents to contact Sheriff's office.

ZONING INSPECTOR REPORT: Building permit for Troyer property on James street to have house moved in.

SOLID WASTE/RECYCLING: No report

STREET, WATER, SEWER REPORT:

- Bill for Alexander property will be paid for by the Village due to the blockages being on the Village side of maintenance agreement. Ostrander made motion, Meinberg second. RCV: Aye-Trustee Wagner, Meinberg, Dodson, Ostrander and Knisley. Motion carried
- Letter from JEO regarding warranty for the Lift station being half over everything working good no warranty issues to report.
- Fire Hydrant needs longer pipe to connect to water main for the fire hydrant at the corner of John street and Alice street.

CLERK REPORT:

- Blue barrels donated by Rick and Laurie Morse to replace ball park and park barrels.
- Out of town October $18^{th} 23^{rd}$ vacation.
- Looking into Grants for cement pad to be added at the recycle center area. Bids for cement at recycle area will be looked into for the Grant. Knisley will contact Travis Shaffer and get a bid for cement from well house to alley.

• Chickens in town – send ordinance, permit and letter.

Motion to adjourn at 08:15 P.M. by Wagner, second by Meinberg.

Janice Nitz Clerk-Treasurer