

VILLAGE OF GOEHNER

October 4, 2016

The Village of Goehner Board of Trustees met in open and regular session on October 4, 2016, 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: Knisley, Wagner, Dodson, Ulch and Ostrander.

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

GREAT PLAINS CHURCH DRAINAGE AND ALLEY: There are tire tracks. There are problems after the footings with the footings. Dodson made reference to the ordinance that says you have 48 hours to finish covering up after work is complete. Dodson is worried about going through another winter without resolution of the drainage of the lot into the alley. Dodson said his primary concern is the improper drainage due to construction. The lot had been previously partially fixed. Ulch then dug additional ground for his work and it was not covered in 48 hours. Dodson later referred to ordinance §53.20.

Gaylord said he can only add enough dirt in the ditch to bring it to the bottom of the culvert.

Knisley said there has always been an existing ditch on the churches property.

Skinner apologized for the inconvenience.

Knisley acknowledged that the Village needs to build the alley up. The original land needs to be built up like it was previous laid out. Ulch suggested clay. Wagner agreed clay and crushed rock. Knisley was not sure who should pay for the cost since some of the alley's condition was due to construction. Knisley said that the church needs to first fix the ditch. Once they have the ditch done, the Village will continue with the alley.

Skinner asked if they could build up the front of the lot, which would include the front of the street. Gaylord said the sidewalks would be in-line with each other. Ulch offered to help fix the ground work in the alley and ditch. He said he would try to do the work for the church within the next month.

JEO STUDY OF THE LIFT STATION AND ACTION ITEMS:

Howe got in contact with JEO. Tim reminded the Village that returning the system to its original condition and if under \$30,000, would not require public bidding.

There is still an open question if our control panel would work. Wagner is going to call HTM to review the existing quote, review what items can be removed, ask about labor, and about HP/voltage on the motors. Ulch said the existing service is 120/240 volts. Ulch is going review existing panel to see what horsepower it can handle.

ZONING: Jamie Knisley completed a permit. George Knisley reported \$10 payment for water use for construction near the interstate.

TRAFFIC: No Report

SOLID WASTE RECYCLING: 1200 lbs 8/10/2016 and 1007 lbs 8/24/2016. **Please flatten/break down the boxes before placing them in the recycling.**

STREET WATER SEWER: The Trustees asked the clerk to send a letter to resident regarding an inoperable letter. Knisley and Cronquist will talk to a homeowner regarding trees in the right of way.

CLERK REPORT: EMC: J Knisley said that all repairs to the ball shack roof and North Pump house are complete. The letters are not done yet on the fire hall.

VILLAGE OF GOEHNER

He has not done anything on the south pump. Knisley misquoted the front canopy and the main shop roof. Knisley called EMC and they are re quoting it based on the actual cost because they misquoted the wrong material.

J. Knisley had Connor quote the main roof. They quoted an asphalt roll roof but it is a modified bitumen. Connor quoted \$8,000 which is off several thousand dollars. EMC is refiguring the insurance cost for the roof. EMC is going to give us an extension since this roof will need to be completed in warmer weather.

Howe said the Village now has an official email address.

Motion to adjourn at 8:59 P.M. by Wagner, second by Ulch.

Julie Howe

Clerk/Treasurer