

VILLAGE OF GOEHNER

November 7, 2017

The Village of Goehner Board of Trustees met in open and regular session on October 7, 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 7:31 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Wagner, Meinberg, Ostrander, Dodson and Knisley

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

NORRIS PUBLIC POWER DISTRICT – The contract that was originally set up with Seward County Public Power District was set to be renewed in January of 2020. With Norris Public Power District taking over in Seward County area for electricity to the area a request from Norris Public Power to renew the contract prior to 2020 was made. Only difference to the contract was government buildings would not receive a discount of billing for electricity. After review of the previous contract we did not see that Goehner received that discount.

Trustee Ostrander moved to approve the new lease with second by Trustee Wagner. No discussion. RCV: Aye-Trustee Wagner, Meinberg, Ostrander, Dodson and Knisley. Motion carried.

VERIZON WIRELESS – permit for new cell tower on the Jensen Property southeast of town. It will be a mono-pole which means it's not three legged tower with guide wires, it will appear to look like a pole similar to a ball field. It will be 188 feet so will not require red light at the top. This will help the village for better coverage in the Village and for those traveling on the interstate. Waco and Hampton already have tower installed for our referral to other communities. Construction will not be started until spring or fall of next year. Ostrander made a motion, Meinberg second to have this brought before the Planning Committee. No discussion. RCV: Aye-Trustee Wagner, Meinberg, Ostrander, Dodson and Knisley. Motion carried. Verizon plans are attached to the minutes of the meeting and online at villageofgoehner.com. A meeting will be set up with the Village Planning Committee to review the plans and if approved through them it will then go back to the board for review. Meeting date will be posted prior to the Planning Committee meeting.

LAST MILE NETWORK - Sales Director Curt Carlson attended the meeting. Original plan was to have a tower near the Firebarn for their equipment. After they reviewed the requirements from the fire department as far as the liability insurance they would need to cover any damage done if anything happened to the tower it was not cost effective for them to have the tower in that area. At the meeting they approached to Village Trustee's and would like put their equipment on the Norris Public Power pole by the ball diamond, they currently have a pole agreement with Norris Public Power to do this. They would then do fiber optic wire throughout town with pole attachments for repeaters to carry the signal through town. James Noe will be sending a new updated lease agreement as well as looking into the coverage of \$2 million dollar liability insurance if they have the tower at the Firebarn instead of the \$10 million liability they were quoted.

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ORDINANCE 231 - change speed limit on Holdrege to 25 mph within in Village limits. Trustee Ostrander introduced Ordinances #231 to change the speed limit on Holdrege street to 25 mph within the Village limits and moved that the statutory rule requiring reading on three different days be suspended. Trustee Wagner seconded the motion to suspend the rules. No discussion. RCV: Aye-Trustee Wagner, Meinberg, Ostrander, Dodson and Knisley. None voted Nay.

The motion to suspend the rules was adopted by three-fourths of the Trustees and the statutory rule was declared suspended for consideration of said ordinances.

Trustee Ostrander made a motion to approve said ordinances with second by Dodson. No discussion. RCV: Aye-Trustee Wagner, Meinberg, Ostrander, Dodson and Knisley. None voted Nay.

Chairperson Knisley declared Ordinance #231 adopted. Said ordinance was then moved for final passage by Meinberg of the ordinance, which motion was seconded by Ostrander. RCV: Aye-Trustee Wagner, Meinberg, Ostrander, Dodson and Knisley. None voted Nay.

The passage and adoption of said ordinance having been concurred in by a majority of all members of the Board of Trustees, the Chairperson declared the ordinance adopted and the Chairperson, in the presence of the Board of Trustees, signed and approved the ordinance. The Clerk attested the passage and approval of the same and affixed her signature thereto.

INOPERABLE VEHICLES AND NUISANCE PROPERTY: Ask Sherriff Yocum to send letter on their letter head to residence not in compliance that have been notified numerous times from the Village. Will ask Mullally for schedule of fines. Letter to another resident in town regarding inoperable vehicle. Will also check who deputy is for the area, and request they send call logs as they have in the past.

ZONING INSPECTOR:

- BUILDING PERMIT FOR DEE AND BILL ALEXANDER; approved building permit
- BUILDING PERMIT FOR SUE SMETTER; approved building permit.

HEALTH COMMITTEE: Letter sent to Dr. Gabriel, have not heard a response.

PASTOR MEYER – HOLY CROSS LUTHERAN CHURCH - Youth group would like to do an Easter fun run and race on March 31. 8 am start time. Roads in town need to be blocked off. Same day as the egg hunt, before egg hunt. Fundraiser for the youth group. Will keep us informed on race route. Will need to add to agenda for February so it can be in the newspaper.

TRAFFIC: Repairs to Front Street as coming off the Goehner spur. Pankoke knows about it will get to it when he has time.

SOLID WASTE RECYCLING: Recycle pick-up – Recycle pick-up – 10/4/2017 – 1400lbs, 10/18/2017 – 1000lbs

STREET WATER SEWER: George to go to training water Grade VI in Grand Island. Motion to send George to class Meinberg, second Ostrander. No discussion. RCV: Aye-Trustee Wagner, Meinberg, Ostrander, Dodson and Knisley. Motion carried.

Trustee's will be meeting with contractor and JEO on 11/14 at 1:00 regarding the lift station

CLERK REPORT:

- a. Letter from Sargent Drilling – will not be using them.
- b. Upgrade to Quickbooks – approved for upgrade

Motion to adjourn at 9:16 p.m. by Trustee Wagner seconded by Trustee Knisley.

Janice Nitz
Clerk/Treasurer