

VILLAGE OF GOEHNER

February 6, 2018

The Village of Goehner Board of Trustees met in open and regular session on February 6, 2018, at the Goehner Fire Hall, as posted in three places in the Village. Vice-Chair Wagner, presiding over the meeting for Chairman Knisley, announced the location of the OPEN MEETINGS ACT POSTER. The meeting was called to order by Vice-Chair Wagner at 7:39 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Wagner, Dodson, Meinberg and Ostrander. Absent: Knisley

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

STREET HEARING: The street hearing was opened at 7:40 and documents were available for review.

NUSIANCE PROPERTIES: Look into wording for ordinance to limit parking on front lawns which there is already regulations in zoning rules but not as an ordinance. Check for wording and number of vehicles allowed at a residence. Will have Village Attorney look over the ordinance and present at next meeting.

FUN RUN: Holy Cross Lutheran Church requested to do a fun run Saturday March 31st within the Village. The route has been set and approve and will run through the Village and on the county road from the Village. A flier will be posted at several locations in the Village as well as taken to residents to let them know of the date, time and route of the run. The run will take place at 8:00 and will last less than an hour or so. They will have online registration. Closed roads will be posted in the March minutes.

TRAFFIC: No Report

ZONING REPORT:

- Luebbe Farms building permit approved.
- Jarzynka garage building permit, with a request to make sure the garage is anchored down. Approved.

SOLID WASTE: Meeting is set for March 16th

STREET/WATER/SEWER: Lift station is near completion

STREET HEARING: Ostrander with second by Meinberg moved to close the street hearing at 7:41. No discussion. RCV: Aye-Trustee Wagner, Dodson, Meinberg and Ostrander. Motion carried. Ostrander introduced Resolution 236 with second by Meinberg. No discussion. RCV: Aye-Trustee Wagner, Dodson, Meinberg and Ostrander. Motion carried.

4H PROJECT REQUEST TO HAVE CHICKENS WITHIN VILLAGE. Approved for them to have 2 chickens per child, as per the ordinance 90.11. Request that

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the chickens be in an enclosure that is kept clean. Discussion on number of days 4H projects with animals are allowed in the Village. Will discuss with the family on how long they plan on having the chickens in the Village.

CLERK REPORT: Motion made by Ostrander to approve the Village Clerk to attend the school of instruction for Village Clerks in Grand Island on March 28th and 29th, with a second by Dodson. No discussion. RCV: Aye-Trustee Wagner, Dodson, Meinberg and Ostrander. Motion carried.

Motion to adjourn at 9:00 pm by Dodson, second Meinberg.

Janice Nitz
Clerk/Treasurer