

## Village of Goehner

7/11/2023

The Village of Goehner Board of Trustees met in open and regular session on July 11, 2023, 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 pm at the Goehner Fire Hall. Upon Roll Call the following members were present: Knisley, Ostrander, Agena, Bialas & Besse.

Consent Agenda: Minutes of 6/6/2023; Treasurer Report; Bills payable to date; Trustee Ostrander moved to approve Consent Agenda with second by Agena. RCV: AYE- Ostrander, Agena, Bialas, Knisley. MC. ABSTAIN – Besse (not in attendance).

Seward County Chamber & Economic Development – Housing update from Jonathan Jank & Jacob Jennings. Options for growth include TIF, Rural Workforce housing fund (corporate limits, \$120k per dwelling, residence), 50% reinvestment tool for property improvements. Asked what the interests are in the Village for housing and development. We are currently out of open lots, and the water supply is insufficient for growth. Clerk to ask about availability of funds from this program for infrastructure and water improvements.

### Zoning Inspector Report

1. Building permit for a concrete driveway for Fred Ulch. Payment of \$49 received.
2. Jason Newquist to build 4" fence around property, will turn in permit to George.

Butterfly garden on Bessie is becoming a nuisance property. Moved by Ostrander, seconded by Bessie, to have clerk send letter to property owners and ask about "goals" and if it is in line with village ordinances. Moved by Ostrander, seconded by Bessie. RCV: Ostrander, Besse, Bialas, Agena, Knisley. MC

Traffic Report was emailed to the board.

Solid Waste/Recycling- met on 6/29/23. The submitted audit waiver was approved. Voted to do an audit on books since a new treasurer is in place. Next meeting Sept 28, 2023.

### Street, Water, Sewer Report:

Village looked for curb stop at Hans residence. Since we did the work, we can hire someone to help repair the upturned dirt. George to work with Adam Hans in resolving the matter.

Clerk Report: Workers Comp Audit in process, working on Budget waiver request form, One- & Six-Year Plan due soon, working on record keeping and file maintenance to condense paper documents in files.

Meeting Adjourned at 8:15pm by Ostrander, seconded by Bialas.