

VILLAGE OF GOEHNER

January 2, 2018

The Village of Goehner Board of Trustees met in open and regular session on January 2, 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 7:31 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Wagner, Dodson, Ostrander, and Knisley. Absent: Meinberg

CONSENT AGENDA: Trustee Ostrander moved to approve the consent agenda, with second by Trustee Dodson. Withholding approval of check for US Postage. No discussion. RCV: Aye-Trustee Wagner, Dodson, Ostrander, and Knisley. Motion carried.

REVIEW ONE AND SIX YEAR STREET PLAN: Presented the One and Six Year Street Plan with just maintenance needing to be done. Will post will post information for hearing in February, to vote on resolution to accept the plan.

MODEL ORDINANCES CHANGES THROUGH THE STATE:

232	Changing Publication requirements for contracts and bidding
233	Changing budget hearing notice provisions from five to four calendar days
234	Change "Department of Roads" to Department of Transportation" throughout all traffic regulations
235	Revising provisions related to street, alley and mall improvements
236	Revising publication requirements for ordinances
237	Revising and clarifying notice publication requirements
238	Removing prohibition against Planning Commissions not holding other offices and specify certain offices they cannot hold
239	Revising provisions related to sale and conveyance of real property
240	Adding provision about the federal prime rate to provision regarding collection of delinquent taxes
241	Clarifying the extraterritorial jurisdiction for removing dead and diseased trees weeds, litter and stagnant water
242	Adding exception for locking ignition for vehicles which are equipped with motor starter that may be actuated without a key

Village Clerk Janice Nitz read ordinances 232 through 242 in condensed form. Trustee Ostrander made a motion to accept Ordinances #232 through 242 as read and moved that the statutory rule requiring reading on three different days be suspended. Trustee Dodson seconded the motion to suspend the rules. No discussion. RCV: Aye-Trustee Wagner, Dodson, Ostrander, 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.

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

Chairperson Knisley declared Ordinances #232 - #242 adopted. Said ordinances were then moved for final passage by Ostrander, motion was seconded by Wagner. RCV: Aye-Trustee Wagner, Dodson, Ostrander, and Knisley. None voted Nay.

The passage and adoption of said ordinances 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.

ZONING INSPECTOR: nothing

TRAFFIC: nothing

SOLID WASTE RECYCLING: Recycle pick-up – Recycle pick-up 11/1 - 765lbs, 11/15 - 936lbs, 11/29 – 1189 lbs

Will not get excess money that was not spent from recycling committee. They will access finances and will most likely provide the Village with money during the summer to update more items in the park or ball field. Next meeting is in March.

STREET WATER SEWER: Tractor gelled up due to the cold temperatures, John Deere had to come out to start it. They think there may not be enough additives at the Seward County Shop in the diesel and suggested to add more.

Harvey Cool will be interim water superintendent until Raymond Walden is able to renew his license. Pay for Harvey Cool will be \$150 a month plus mileage. Trustee Ostrander made a motion to have Harvey Cool be interim water superintendent with the pay of \$150 a month plus mileage. And pay to Raymond Walden will be suspended until license is renewed. Motion was seconded by Trustee Wagner. RCV: Aye-Trustee Wagner, Dodson, Ostrander, and Knisley. None voted Nay.

CLERK REPORT:

- a. Mileage reimbursement has gone up to 54.5 cents per mile for the State.
- b. Discussion of email from Sheriff's department regarding vehicles not being registered, and parked on front lawn. Village Clerk will call league of municipalities for legal advice.
- c. Rewording of 70.12 All-Terrain Vehicles in Village Limits in schedule of fines add wording for ATV: Vehicle shall be equipped with headlights/tail lights. Add wording for Golf cart as: Golf cart; operation same conditions as four wheelers with the exceptions: Lights are not required on golf carts. IF lights are on vehicle, it may be operated after sunset.
- d. Motion made by Trustee Ostrander to purchase US Postage for the year, motion was seconded by Trustee Dodson. RCV: Aye-Trustee Wagner, Dodson, Ostrander, and Knisley. None voted Nay.

Motion to adjourn at 8:23p.m. by Trustee Wagner seconded by Trustee Dodson.

Janice Nitz
Clerk/Treasurer