

VILLAGE OF GOEHNER

December 4, 2018

The Village of Goehner Board of Trustees met in open and regular session on December 4, 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 7:30 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Dodson, Wagner, Meinberg, Ostrander and Knisley.

CONSENT AGENDA: Minutes of 11/6/2018; Treasurer's Report; Bills payable to date; Appoint Village Attorney, \$190 per hour; Appoint Village Clerk and Treasurer Janice Nitz; Reimburse Clerk Carbonite for file backup and internet for 3 months; Appoint Village Engineer JEO, Certification of City Street Superintendent Scott Cowles, JEO; Appoint Village zoning Inspector George Knisley. Trustee Ostrander moved to approve the consent agenda, with second by Wagner. No discussion. RCV: Aye-Trustee Dodson, Wagner, Meinberg, Ostrander and Knisley. Motion carried.

REORGANIZATION OF BOARD AND COMMITTEES: Ostrander made a motion with second by Dodson to appoint Knisley as Chairperson. No discussion. RCV: Aye-Trustee Dodson, Wagner, Meinberg and Ostrander. Knisley – abstained. Motion carried. Meinberg made a motion with second by Dodson to appoint Wagner as Vice Chair. No discussion. RCV: Aye-Trustee Dodson, Meinberg, Ostrander and Knisley. Wagner – abstained. Motion carried.

Motion was made by Knisley to make the following changes to the Committees, seconded by Meinberg. Following discussion: Clint Ostrander will be another 3 years on planning committee and Charli Meinberg will be added to Park Committee. List of all Committees and people on those Committees will be posted. RCV: Aye-Trustee Dodson, Wagner, Meinberg, Ostrander and Knisley. Motion carried.

RESOLUTIONS #239 and #240:

Janice Nitz read resolutions #239 which designates the Chair, Vice Chair and Clerk/Treasurer having authority to sign checks and Jones National Bank and Trust as the designated bank. Trustee Wagner made a motion that we accept this resolution as read, seconded by Trustee Dodson. No discussion. RCV: Aye-Trustee Dodson, Wagner, Meinberg, Ostrander and Knisley. Motion carried.

Janice Nitz read resolution #240 which designates the Village safety deposit box and person Chairman, Vice Chair and Clerk permitted entrance into said box at Jones National Bank and Trust. Trustee Ostrander made a motion that we accept this resolution as read, seconded by Trustee Meinberg. No discussion. RCV: Aye-Trustee Dodson, Wagner, Meinberg, Ostrander and Knisley. Motion carried.

JASON DIEDRICHS:

1. Propane tank regulations. Would like to know what the Village regulations are regarding placement of Propane tanks on property. Village of Goehner follows OSHA and State of Nebraska regulations that propane tanks need to be 10 feet from property line and 10 feet from any building. Would like to know who has to follow that regulation. Jason pointed out properties not in that compliance. Was informed that whoever has their propane tanks set on property before regulation passed is grandfathered in. When asked what the issue was, he said he wanted to place propane tank on property line. Was informed he would not be able to do that.

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2. Building permits regarding house being on building blocks. Building permit ordinance was established in late 1990 to not allow trailer houses that are movable. Must be on foundation and not on wheels any longer. All buildings after January 1991 has to be on a foundation. Was asking if a building would be permitted to be on blocks. Was informed by the Trustee's any house prior to 1991 is allowed to be on blocks, current regulation has to be followed which means that a building must be on a foundation.
3. Will be picking up building permit for modular home being put on property west of town within the one and half mile radius of the Village that must follow Village Ordinances, which means the building will need to be put on a foundation. Building permit needs to be turned in and approved before building can be moved to property.
4. Would like to know what size shed could be built on property. After reviewing the Ordinance books question was answered. Would like to know about a garage if it was attached and what constituted an attached garage. Wanted to know if he attached a 2X4 if that would constitute an attached garage. Was informed the attached area had to be at least an enclosed breezeway.
5. Question on if storage boxes/shipping container allowed on property? Would like to put a couple of storage boxes on his property. Village Clerk will look into ordinances for that. Was also informed all Ordinances are online as well.
6. Looking into landscaping on his property. Would like to know the regulations on boulders put by the street or on Village property. Was informed that fences and landscaping can not be on property line.

ZONING: Nothing

TRAFFIC: Officer Corder from Seward County Sheriff's department was in attendance. Discussed recent thefts of vehicles around the Village. Would like to remind residents to be vigilant on locking vehicles and keeping an eye out for thefts within the Village and surrounding properties.

SOLID WASTE RECYCLING: Next meeting December 27th.

STREET WATER SEWER: Chez Bubba has a problem with water pressure. Stutzman's, dug water line up, water partially blocked. Need to clean curb stop on the alley side of the building. Maintenance will need to know when Chez Bubba will be closed to be able to do the work in the alley. Sewer issue blockage due to grease on the northside of town, remind residence that grease should not be put down the drain. Need to change the molding on the east garage door at the shop due to the garage door catching on the current molding when closing.

CLERK REPORT: Windstream bill for firehall was mailed to the Village, discussed how the bill will be paid. It was approved for the Village Clerk to attend clerk school in March. Ostrander motion to send the Clerk to clerk school with a second by Trustee Wagner. No discussion. RCV: Aye-Trustee Dodson, Wagner, Meinberg, Ostrander and Knisley. Motion carried.

Motion to adjourn at 9:00 P.M. by Wagner, second by Meinberg.

Janice Nitz
Clerk-Treasurer