
VILLAGE OF GOEHNER

December 5, 2017

The Village of Goehner Board of Trustees met in open and regular session on December 5, 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 7:33 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Wagner, Dodson, Meinberg, Ostrander and Knisley.

CONSENT AGENDA: Minutes of 11/7/2017; Treasurer's Report; Bills payable to date; Appoint Village Attorney, \$90 per hour; Appoint Village Clerk and Treasurer Janice Nitz; Reimburse Clerk Carbonite for file backup and internet for 3 months; assign former Clerk-Treasurer Julie How to remain as Staff as needed, retain \$16 per hour; 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 Wagner, Dodson, Meinberg, Ostrander and Knisley. Motion carried.

REORGANIZATION OF BOARD AND COMMITTEES: Meinberg made a motion with second by Ostrander to appoint Knisley as Chairperson. No discussion. RCV: Aye-Trustee Wagner, Dodson, Meinberg and Ostrander. Knisley – abstained. Motion carried. Ostrander 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: Tyler Post, Shawna Agena and Dave Besse appointed to Planning Committee for a three year term. List of all Committees and people on those Committees will be posted. RCV: Aye-Trustee Wagner, Dodson, Meinberg, Ostrander and Knisley. Motion carried.

RESOLUTIONS #234 and #235:

Janice Nitz read resolutions #234 which designates the Chair, Vice Chair and Clerk/Treasurer having authority to sign checks and Jones National Bank and Trust as the designated bank. Ostrander made a motion that we accept this resolution as read, seconded by Wagner. No discussion. RCV: Aye-Trustee Wagner, Dodson, Meinberg, Ostrander and Knisley Motion carried.

Janice Nitz read resolution #235 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. Wager made a motion that we accept this resolution as read, seconded by Ostrander. No discussion. RCV: Aye-Trustee Wagner, Dodson, Meinberg, Ostrander and Knisley. Motion carried.

NORRIS PUBLIC POWER: Lease has already been approved and will be signed and sent in. Representatives came to the meeting from Norris Public Power to meet with the Trustee's and see if we had any questions regarding rates, merger and lease.

LIFT STATION REPORT: Wagner made a motion that we accept the change order from JEO to remove a portion of the landing to gain access to the pumps, seconded by Dodson. No discussion. RCV: Aye-Trustee Wagner, Dodson, Meinberg, Ostrander and Knisley. Motion carried.

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VERIZON PERMIT FOR CELL TOWER: Ostrander made a motion that we accept permit for Verizon Permit seconded by Meinberg. No discussion. RCV: Aye-Trustee, Dodson, Meinberg, Ostrander and Knisley. Wagner – abstained. Motion carried.

ZONING: Nothing

TRAFFIC: nothing

SOLID WASTE RECYCLING: nothing. Ostrander will check at the meeting if the money will hold over until next year to purchase items for the park.

STREET WATER SEWER: Water - Resident within the Village has not paid water bill, unable to find the shut off to disconnect water. Send certified letter to resident regarding problem with curb stop, need to dig up yard to find it. Street - Need to change sensor on the light pole by the Great Plains church, up to the village to replace. Approval to purchase cylinder for the blade and hoses for the tractor.

CLERK REPORT:

- Schedule of fines to be changed to be more specific.
 - Ordinance 10.99 is very generic to say will not exceed \$500. Sherriff would like a schedule of fines to follow to be able to fine residents when going to talk/ticket them for non-compliance. Reached out to several communities within Nebraska to get a copy of their schedule of fines. Opted to go with Utica's schedule of fines that was sent to them by the Seward County Attorney. That way fines will be the same for the Sherriff to fine within the county.
 - Unlicensed or Inoperable vehicles – Schedule of Fines will be sent to the Sherriff to request tickets/fines be assessed for residents not in compliance.
 - Motion was made by Meinberg to make the changes to the fines, seconded by Ostrander. Following discussion. RCV: Aye-Trustee Wagner, Dodson, Meinberg, Ostrander and Knisley. Motion carried.
- Pay trustees for Additional Meetings with JEO or any contractor. Ostrander made motion with a second by Wagner. No Discussion RCV: Aye-Trustee Wagner, Dodson, Meinberg, Ostrander and Knisley. Motion carried. Wagner and Meinberg paid Wager 32 miles.

Motion to adjourn at 9:32 P.M. by Wagner, second by Meinberg.

Janice Nitz
Clerk-Treasurer