

VILLAGE OF GOEHNER

December 7, 2021

The Village of Goehner Board of Trustees met in open and regular session on December 7, 2021, 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: Ostrander, Agena, Besse, Bialas and Knisley.

CONSENT AGENDA: Minutes of 11/2/2021; Treasurer's Report; Bills payable to date; Appoint Village Attorney, \$275 per hour; Appoint Village Clerk and Treasurer Whitney Fleischman; 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 Besse. Motion carried. Trustee Besse made a motion with second by Bialas to appoint Knisley as Chair and Ostrander as Vice Chair. No discussion. RCV: Aye-Trustee Besse, Bialas, Ostrander, Agena and Knisley. Motion carried.

DISCUSSION OF COMMITTEES: Following discussion: Clint Ostrander asked to serve another 3 year term on the Planning Commission. A list of all Committees and people on those Committees will be posted.

CATTLE LOT EAST OF TOWN– Clerk to direct Attorney to respond to Eberspacher's letter for final approval.

RESOLUTIONS #260, #261, #262:

Clerk Fleischman read resolutions #260 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 Ostrander made a motion that we accept this resolution as read, seconded by Trustee Besse. No discussion. RCV: Aye-Trustee Besse, Bialas, Agena, Ostrander Knisley. Motion carried.

Clerk Fleischman read resolution #261 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 Agena. No discussion. RCV: Aye-Trustee Ostrander, Agena, Besse, Bialas, Knisley. Motion Carried.

Clerk Fleischman read resolution #262 which appoints Scott A. Cowles, Class A, License S-1148 , professional engineering license E-8891, as the street superintendent during January 1 thru December 31, 2022, for the purpose of the 2022 calendar year Highway Incentive Payment, to be issued to the village by the Nebraska Department of Transportation, in February 2023 for the Village. Trustee Bialas made a motion that we accept this resolution as read, seconded by Trustee Agena. No discussion. RCV: Aye-Trustee Besse, Ostrander, Agena, Bialas and Knisley. Motion carried.

ZONING:

Stauffer wants to put another 100k bushel grain bin south of the last one at the old coop. Building permit submitted and approved by Board. Clerk to send a letter to Jeff Luebbe for new grain bin that was constructed requesting permit and payment

NUISANCE PROPERTY:

1347 Bessie Street – unlicensed vehicles on property (send letter to T. Soukup and J Knisley)

Clerk to include letter about nuisances, ordinances and recap year, speed limits, water and sewer care, dumping rubble at lagoon, etc in Utility bills in December.

SOLID WASTE RECYCLING: Next meeting is in January

TRAFFIC REPORT: emailed to board prior to meeting

STREET WATER SEWER:

George reported that they water jetted pipes at 302 James Street. George to repair the Christmas decorations. Motion by Ostrander, and second by Besse to purchase lights and repair Christmas lights for streets. RCV Ostrander, Besse, Bialas, Agena, Knisley. Motion Carried. Pankoke Construction to repair alleys in December.

Motion to adjourn at 8:05 P.M. by Besse, second by Agena.

VILLAGE OF GOEHNER

Whitney Fleischman
Clerk-Treasurer