

VILLAGE OF GOEHNER

May 2, 2017

The Village of Goehner Board of Trustees met in open and regular session on May 2, 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 7:31 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Wagner, Meinberg, Ostrander, and Knisley. Dodson arrived at 7:48 p.m. due to Visitation for Roger Luebbe.

CONSENT AGENDA: Minutes of 4/4/2017; Treasurer's Report; Bills payable to date; Trustee Wagner moved to approve the consent agenda, with second by Ostrander. No discussion. RCV: Aye-Trustee Wagner, Meinberg, Ostrander, and Knisley. Motion carried.

BURHOOP BUILDING PERMIT: Need to review the offset of property line. This will be added to next month's agenda. Will let Burhoop know if/when it has been approved. Village Clerk will be contacting Planning Committee to have them review the set back on the permit. They need to meet prior to the June Village Board meeting.

Great Plains Church Drainage and Alley: Brett Pankoke gave estimate of leveling the alley, build the grade of the alley to mesh with the existing road and replace the rock. In accordance with Ordinance 52.15C:

- After service pipes are laid, the streets, alleys, and sidewalks shall be restored to good condition. If the excavation in any street, alley, or sidewalk is left open or unfinished for a period of 24 hours or more, the Utilities Superintendent shall have the duty to finish or correct the work, and all expenses so incurred shall be charged to the consumer.
- Contact Mullaly regarding charging for the work that will need to be done.

Letters of unlicensed vehicles: Letter will be sent to residence of the Village with nuisance vehicles. Letters will be sent certified receipt to ensure the letters are received.

Lease Agreement with Norris Public Power (will be carried over from Seward County Public Power): No action item on this, the agreement was done prior to this board of Trustee's so made the Lease Agreement available to them. Lease Agreement will expire in 2020 so will have three years to negotiate with Norris Public Power if there will be any changes.

Traffic Report: None

Zoning Inspector Report: Building permit for fence

Solid Waste/Recycling

- Ostrander gave report from April Seward/Saline County meeting
 - Each Village/City will be allotted \$3000 to spend on items for park or ball diamond. Stipulation is it must be made with recycled items.
 - Will order 4 picnic tables to have at the park and ball diamond
 - Next meeting May 16th

Trustee Wagner moved to approve 4 picnic tables with a second by Dodson. No discussion. RCV: Aye-Trustee Dodson, Wagner, Meinberg, Ostrander, and Knisley. Motion carried

Street, Water, Sewer Report: Nothing

Clerk Report:

JEO Email. Dodson will contact JEO regarding questions they have:

- Air Supply fan is not rated for hazardous location. Replacement of the fan will add \$1000 to the initial bid proposal. Need to check if this is just the cost of the fan or if it is also the labor to install
- Question regarding the size of the plug for the existing generator receptacle
- Question regarding the access hatch in the lift station deck.
 - using same size opening and shorter rails will be fine with the motor not coming out the last 5 feet.

Motion to adjourn at 9:13 P.M. by Knisley, second by Wagner.

Janice Nitz
Clerk-Treasurer