

VILLAGE OF GOEHNER

December 6, 2016

The Village of Goehner Board of Trustees met in open and regular session on December 6, 2016, 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 7:32 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Ostrander, Wagner, Meinberg, Dodson, and Knisley.

OPENING OF MEETING: The clerk read the names of the Trustees elect. David Wagner, Alex Dodson, Jesse Meinberg. David Wagner, Alex Dodson, and Jesse Meinberg read and signed the oath of office.

CONSENT AGENDA: Minutes of 11/3/2016; 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 the removal of Item #12 to be held over for further discussion later in the meeting, with second by Wagner. No discussion. RCV: Aye-Trustee Ostrander, Wagner, Meinberg, Dodson and Knisley. Motion carried.

JEO SCOTT COWLES ROAD PROGRAM: Scott Cowles with JEO has been appointed as City Street Superintendent. Scott came to the meeting to introduce himself to the new Trustees. JEO manages the requirements that as a Village we have to report each year: prepare a fiscal report each year, do a one to six year plan for roads, update lane mile report (road 10' wide and one mile long, gravel road counts as 2 lanes). The Village must match twenty-five percent match for every dollar received in funding for streets. Scott handed out a flier with information regarding JEO, placed on file and can be obtained from the Village Clerk.

SDL CHEZ BUBBA CAFÉ FRIDAY, JANUARY 6, 2017, 6 PM-1PM JANUARY 7, 2017
Ostrander made motion to approve SDL for Chez Bubba, with a second by Dodson. No discussion. RCV: Aye-Trustee Ostrander, Wagner, Meinberg, Dodson and Knisley. Motion carried.

ULCH ELECTRIC & CONSTRUCTION: Invoice 1542 Repair Light & Ballast \$179
The bill was for the repair of lighting in the Fire Hall. Discussion to change from Fire Department to the Village paying for the repairs. Wagner made a motion to pay the bill as a Village, with a second by Ostrander. No discussion. RCV: Aye-Trustee Ostrander, Wagner, Meinberg, Dodson and Knisley. Motion carried.

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

Motion was made by Ostrander to make the following changes to the Committees, seconded by Meinberg. Following discussion: Knisley will be on Health Committee, Meinberg will be added to Street and Alleys. Brian Ulch will be added to Planning Commission for a 3 year term. List of all Committees and people on those Committees will be posted. RCV: Aye-Trustee Ostrander, Wagner, Meinberg, Dodson and Knisley. Motion carried.

RESOLUTIONS #231 and #232:
Julie Howe read resolutions #231 which designates the Chair, Vice Chair and Clerk/Treasurer having authority to sign checks and Jones National Bank and Trust as the designated bank. Meinberg

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

Julie Howe read resolution #232 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. Ostrander made a motion that we accept this resolution as read, seconded by Wagner. No discussion. RCV: Aye-Trustee Ostrander, Wagner, Meinberg, Dodson and Knisley. Motion carried.

LIFT STATION REPORT: Knisley called Tim Adams with JEO to set up next steps for JEO to take over the project. Left a message with Tim to call him back.

ZONING: nothing

TRAFFIC: Jamie Talked to county commissioner regarding the speed limit into Goehner, and speed enforcement around Goehner.

SOLID WASTE RECYCLING: 1518lbs on 10/5/2016, 700lbs on 10/19/2016, 1206lbs on 11/2/2016, 1120lbs on 11/16/2016, 1355lbs on 11/30/2016. Ostrander will be the representative at the Seward/Saline County Solid Waste Management Agency in the future.

STREET WATER SEWER: Rotator on lift station is still a problem. Alley behind Great Plains church has still not been completed, George Knisley will be calling Hartman. Discussion of Ordinance 93.14 under general regulations – Signs and Canopies. Discussion tabled and will be added to the January Agenda.

CONSENT AGENDA ITEM #12: Discussion regarding the length of time Julie will need to assist the new clerk. A time line of 6 month/until June was discussed. Wagner made a motion that Julie will be paid for her assistance, as needed, to the new clerk until June 2017, with a second by Ostrander. No discussion. RCV: Aye-Trustee Ostrander, Wagner, Meinberg, Dodson and Knisley. Motion carried.

CLERK REPORT:

- Unlicensed or Inoperable vehicles – Letters will be sent to properties not in compliance. Will include Ordinances 133.41 (Unlicensed or Inoperable vehicles) and 133.42 (Hobbyist Permit)
- Garage Door Vandalism to the Village Maintenance shop. Village deductible is \$1000 with insurance. The replacement of the three bottom sections would be \$1036, total replacement of the door would be \$1190. It was discussed that George Knisley will continue to straighten the door and leave as is.
- Motion was make by Ostrander and seconded by Meinberg to have George Knisley purchase rock to replenish his stock pile. No discussion. RCV: Aye-Trustee Ostrander, Wagner, Meinberg, Dodson and Knisley. Motion carried.
- Janice handed out new ordinances for Trustees.

Motion to adjourn at 8:54 P.M. by Ostrander, second by Knisley.

Janice Nitz
Clerk-Treasurer