

VILLAGE OF GOEHNER

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**February 7, 2017**

The Village of Goehner Board of Trustees met in open and regular session on February 7, 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 7:30 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 1/3/2017; Treasurer's Report; Bills payable to date; Trustee Ostrander moved to approve the consent agenda, with second by Meinberg. No discussion. RCV: Aye-Trustee Dodson, Wagner, Meinberg, Ostrander, and Knisley. Motion carried.

**HEARING: ONE AND SIX YEAR STREET PLAN:** Time opened: 7:35, closed at 7:40. Trustee Ostrander moved to approve the One and Six Year Street Plan, with second by Wagner. No discussion. RCV: Aye-Trustee Dodson, Wagner, Ostrander, and Knisley. Motion carried.

**JEO AMENDMENT TO AGREEMENT WASTEWATER IMPROVEMENT:** Trustee Ostrander Moved to approve Wastewater Improvement with second by Wagner No discussion. RCV: Aye- Dodson, Wagner, Meinberg, Ostrander, and Knisley. Motion carried.

**CODIFY ORDINANCES:** Ordinances 215 – 229 will be posted with meeting minutes and filed.

**ORDINANCE 93.14 – SIGNS AND CANOPIES:** Held over until March, pending further information

**GREAT PLAINS CHURCH DRAINAGE AND ALLEY:** Have not heard from Hartman regarding drainage. Jamie Knisley or George Knisley will try to get a hold of them again. Held over to March

**LETTERS OF UNLICENSED VEHICLE:** One residence has removed vehicles, another is in the process, third has not contacted the Village office. Will draft a letter and deliver in person. Registered letters need to be sent to two other residences in violation of ordinance.

**EMERGENCY PLAN UPDATE:** Emergency Plan for the Village of Goehner needs to be filed with the state every three years. Plan was updated, will be posted in the village, on the Village Website and filed with the State.

**ZONING:** nothing

**TRAFFIC:** nothing

**SOLID WASTE RECYCLING:** Several ideas were presented and will be taken to the March meeting for the Seward/Saline County Solid Waste Management Agency.

**STREET WATER SEWER:** sewer back up at James and Frances. Problem unplugged.

**CLERK REPORT:** Email was sent for a survey regarding the Siren within Goehner. Need help from the fire department for answers. Email will be sent back to Greg Peterson.

Motion to adjourn at 8:42 P.M. by Dodson, second by Wagner.

Janice Nitz  
Clerk-Treasurer