

## VILLAGE OF GOEHNER

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November 1, 2016

The Village of Goehner Board of Trustees met in open and regular session on October 4, 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: Knisley, Wagner, Dodson, Ulch and Ostrander.

**CONSENT AGENDA:** Trustee Ulch moved to approve the consent agenda, with second by Trustee Wagner. No discussion. RCV: Aye-Trustee Wagner, Dodson, Ulch and Knisley. Motion carried. Ostrander Absent.

**GREAT PLAINS CHURCH DRAINAGE AND ALLEY:** Continued Discussion and Previous Action Items. Fred Ulch and the Church both did work on the ditch. Dodson brought the 2000 Building Code regarding water run-off but did not reference it in great detail. Dodson said that there needs to be more drainage for the water shed. Ulch said the culvert needs to be lowered, the ditched needs to be reworked and the alley needs to be raised. Cronquist produced a map from Walden that showed how the ditches are supposed to flow out of town. Knisley suggested getting a quote from Hartman to build the alley. He also suggested getting the elevation of the alley and the area. The Trustees asked several questions. What if more dirt work needs done? Then the church should be responsible. What about the front of the building? That could create a problem with other neighbors. Knisley made a motion to have Hartman rebuild and raise the alley, survey the surrounding area around the church, and that the Church would be responsible for dirt work around the church if necessary on their property, with second by Ulch. RCV: Aye-Trustee Wagner, Dodson, Ulch and Knisley. Motion carried. Ostrander Absent.

Wagner asked about the front columns in relations to the front of their property lines. There was additional discussion that this could be covered in the survey.

**JEO STUDY OF THE LIFT STATION AND ACTION ITEMS:** Wagner got quotes and noted that the new quotes do not include labor. He sent them to all Trustees. They are very close to the \$30,000 cut-off. Howe suggested involving JEO if bidding was going to be necessary.

Trustee Ostrander entered during JEO discussion.

Ulch made motion to get an estimate from JEO on their services, with second from Dodson. No discussion. RCV: Aye-Trustee Ostrander, Wagner, Dodson, Ulch and Knisley. Motion carried.

**INVOICE CONNER ROOFING 1016132 \$8,000 TO REROOF PER QUOTE:** No Prior Approval: There was general questions and discussion on how Connor got approval to do the work. There is an assumption that EMC gave them approval. The work was necessary to close the outstanding insurance claim on the roof. Ulch made a motion to approve the invoice with second by Wagner. No discussion. RCV: Aye-Trustee Ostrander, Wagner, Dodson, Ulch and Knisley. Motion carried.

**INVOICE KNISLEY CONSTRUCTION 400269 \$5,834.90 PER ESTIMATE:** Ostrander made a motion with second by Ulch. No discussion. RCV: Aye-Trustee Ostrander, Wagner, Dodson, Ulch. Motion carried. Knisley abstain

**EMERGENCY GENERATOR-**For South Well House to run Well, Pressure Tank, Controls and Siren. Wagner would like to review the cost to run the well house to fill the tank. Wagner thought the submersible is 30 hp. There was discussion of a PTO. Knisley asked Wagner to review and add to next month's agenda.

**ZONING:** J. Knisley produced a permit and asked the Trustees to move a 30' x 40' pole shed into town on his empty lot on May Street. Ostrander made a motion with second by Wagner to move the pole shed into town. No discussion. RCV: Aye-Trustee Ostrander, Wagner, Dodson, Ulch and. Motion carried. Knisley-abstain.

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**TRAFFIC:** Howe asked about the change to the speed change signs on Holdrege. The Village Superintendents put up a sign 25 miles per hour on the South side of the road within a 100 feet of the 40 mph sign. There had not been an ordinance or law change for the 25 mph sign. Wagner noted that the regulations require a speed reduce ahead sign. There were multiple comments from Village employees and Trustees that there were people, both residents and others, driving excessively fast through town. Jamie said he would contact the county regarding the county maintained road and options. There was also discussion on enforcement.

**SOLID WASTE RECYCLING:** 900 lbs 9/7/2016 and 1267 lbs 9/21/2016.

**STREET WATER SEWER:** Superintendent Knisley said everything is running okay.

**CLERK REPORT:** All of the insurance fixes are done.

Howe introduced a letter from FEMA titled *30 Day Engineering Models Notification* and its impact on rural areas in Seward County. Howe shared the letter with Trustees and suggested that it be posted in the Post Office for others to view.

Howe also received a letter from the Nebraska Rural Water Association asking for the Village's support and a letter to our Senator. They do not want their association to be combined with DEQ. Ulch made a motion for Howe to write a letter on the Trustees behalf, with second by Wagner. No discussion.

**RCV:** Aye-Trustee Ostrander, Wagner, Dodson, Ulch and Knisley. Motion carried.

Howe said she got a letter for Voting Booth delivery. Howe also noted that it was her last meeting as Clerk and urged the Trustees to pursue the sewer fixes in the fiscal year.

Motion to adjourn at 9:02 P.M. by Wagner, second by Ulch.

Julie Howe

Clerk/Treasurer