

VILLAGE OF GOEHNER

February 5, 2019

The Village of Goehner Board of Trustees met in open and regular session on February 5, 2019, at the Goehner Fire Hall, as posted in three places in the Village. Vice-Chair Wagner, presiding over the meeting for Chairman Knisley, announced the location of the OPEN MEETINGS ACT POSTER. The meeting was called to order by Vice-Chair Wagner at 7:32 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Dodson, Ostrander, Meinberg and Wagner. Absent: Knisley

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

STREET HEARING: The street hearing was opened at 7:40 and documents were available for review.

NUSIANCE PROPERTIES: None.

TRAFFIC: Speed regulations through town. Need to address Semi's using May street through town to properties to the north. Will make a request that the use Front street instead.

ZONING REPORT:

- Verizon Tower – changes to the antenna on the tower. Building permit was submitted and approved.
- Questions from Village resident regarding building a shed on his property.

SOLID WASTE RECYCLING: S/SCSWMA meeting was on 1/31/2019. Discussed at the meeting was they will get plaques for picnic tables that were donated. With it being the 25th year of S/SCSWMA Paper cubes were made to be. Next Meeting March 21st.

STREET/WATER/SEWER: Opened hydrates to flush the lines out.

STREET HEARING: Meinberg with second by Ostrander moved to close the street hearing at 7:41. No discussion. RCV: Aye- Trustee Dodson, Ostrander, Meinberg and Wagner. Motion carried. Ostrander introduced Resolution 241 with second by Meinberg. No discussion. RCV: Aye-Trustee Dodson, Ostrander, Meinberg and Wagner. Motion carried.

VILLAGE OF GOEHNER

ORDINANCES: New League of Nebraska Municipalities Model Ordinance Summary from American Legal Publishing company

244	Removing requirement for Fire Department to file in the office of the Clerk of District Court in and for the county a certified copy of the rolls of their respective companies so to obtain for the members thereof the privilege of exemption from militia duty in time of peace
245	Changing the rural highway classification of major arterial to include super-two highways and changing maximum highway speed limits
246	adding bottle club licensees to the requirement of frequent inspections
247	authorizing ordinances regulating bottle clubs
248	adding bottle clubs to the restrictions of consumption in public places
249	authorizing citizen complaints regarding bottle club licensees
250	Adding bottle clubs to license renewal procedures
251	Adding bottle clubs to location restrictions
252	adding new provisions related to removing abandoned vehicles from private property; Revising provisions relating to removing abandoned vehicles from public property – pulled review at March meeting

Village Clerk Janice Nitz read ordinances 244 through 252 in condensed form. Trustee Ostrander made a motion to accept Ordinances #244 through 251 (with the exception of #252 that is being held over for the March meeting for further review) as read and moved that the statutory rule requiring reading on three different days be suspended. Trustee Dodson seconded the motion to suspend the rules. No discussion. RCV: Aye-Trustee Dodson, Ostrander, Meinberg and Wagner. None voted Nay.

The motion to suspend the rules was adopted by three-fourths of the Trustees and the statutory rule was declared suspended for consideration of said ordinances.

Trustee Meinberg made a motion to approve said ordinances with the exception of ordinance 252 pulled for further review with second by Dodson. No discussion. RCV: Aye-Trustee Dodson, Ostrander, Meinberg and Wagner. None voted Nay.

Acting Chairperson Wagner declared Ordinances #244 - #251 adopted. Said ordinances were then moved for final passage by Dodson, motion was seconded by Ostrander. RCV: Aye-Trustee Dodson, Ostrander, Meinberg and Wagner. None voted Nay.

The passage and adoption of said ordinances having been concurred in by a majority of all members of the Board of Trustees, the Vice-Chairperson declared the ordinance adopted and the Vice-Chairperson, in the presence of the Board of Trustees, signed and approved the ordinance. The Clerk attested the passage and approval of the same and affixed her signature thereto.

CLERK REPORT: Verizon Bill for Fire Department. Discussed the continued problem of the wrong amount being on the bill. Village Clerk went into Verizon to straighten out bill. Will make sure correct amount reported for March billing.

Motion to adjourn at 8:08 pm by Ostrander, second Dodson.

Janice Nitz
Clerk/Treasurer