

August 1, 2017

The Village of Goehner Board of Trustees met in open and regular session on August 1, 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 7:40 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Wagner, Meinberg and Knisley; absent Dodson, Ostrander

CONSENT AGENDA: Minutes of 7/11/2017; Treasurer's Report; Bills payable to date; Trustee Meinberg moved to approve the consent agenda, with second by Knisley. No discussion. RCV: Aye-Trustee Wagner, Meinberg and Knisley. Motion carried.

GVFD Street Closing September 9, 2017 – Water fights, 9:00 am – 4:00 pm: Trustee Meinberg made a motion to close May Street from the north corner of the fire hall to the corner of John and May street on 9/9/2017 from 9:00 am – 4:00 pm for the Goehner Volunteer Fire Department, second by Wagner. No discussion. RCV: Aye-Trustee Wagner, Meinberg and Knisley. Motion carried.

STREET LIGHT IN FRONT OF GVFD FIREHALL: A proposal was made by a Village resident to have a yellow flashing light to slow down traffic in front of the firehall when an event going on at the firehall. Proposal was that the light will be hung so it's even with other overhangs along May street. Power company will install. The total cost would be \$1500 for the light to be hung and for the material. There would be a protocol on who can operate the light. Discussion was made and a proposal by William Cronquist to use a moveable stop sign instead of the light. This will cause traffic to physically stop and ensure there are no kids running into the street from the firehall to the park and vise-versa. Email will be sent to Sheriff Jochum on if they can enforce the stop sign. Protocol will be put into place on who can place the sign in the street (example Street maintenance, Village chairman). Meinberg made a motion to have stop sign to slow down traffic on May Street during events at the firehall, Wagner second. Discussion: Crossing 93.70 ordinance as reference. Approve at no cost to the Village. RCV: Aye-Trustee Wagner, Meinberg and Knisley. Motion carried.

EXCEED BUDGET BY 1%: Wagner made a motion to increase the budget by 1%, Knisley second. No discussion. RCV: Aye-Trustee Wagner, Meinberg and Knisley. Motion carried.

2017-2018 EMPLOYEE WAGES AND REIMBURSEMENTS:

- **Water superintendent** – keep the same, to be reviewed at a later date if someone else gets their water license.
- **Maintenance** – Wages increased from \$16.00 per hour to \$16.50; \$125 for insurance reimbursements. Meinberg made motion for the increase, Knisley second. No discussion. RCV: Aye-Trustee Wagner, Meinberg and Knisley. Motion carried.
- **Clerk/Treasurer** – Wages increase from \$12.00 per hour to \$13.00; \$100 for insurance reimbursement. Wagner made motion for the increase, Knisley second. No discussion. RCV: Aye-Trustee Wagner, Meinberg and Knisley. Motion carried.
- **Clerk Backup** – Discussion was made to continue paying \$16.00 hour for the previous clerk to be back up for the current clerk for questions or if current Clerk is out of town.

- **Seasonal** – No change will be made, kept at \$12 per hour. Wagner made a motion to keep the same, Meinberg second. No discussion. RCV: Aye-Trustee Wagner, Meinberg and Knisley. Motion carried.
- **Trustee and chairperson** - keep the same \$55 per meeting for Chairperson, \$40 per meeting for Trustee. Knisley made a motion to keep the same, Meinberg second. No discussion. RCV: Aye-Trustee Wagner, Meinberg and Knisley. Motion carried.

REVIEW BIDS FOR LIFT STATION: After a lot of discussion, Motion was made to accept bid from Phillip Carkoski Construction and Trenching Inc. for the upgrades to the lift station. Bid was for \$74,849.00 to complete the work and will be completed 90 days after the signing of the contract. Wagner made a motion to accept this bid, Meinberg second. No further discussion. RCV: Aye-Trustee Wagner, Meinberg and Knisley. Motion carried.

INOPERABLE VEHICLES: Email and/or certified mail will be sent to residents that they need to comply with ordinance of inoperable/unlicensed vehicles (ordinance 133.41) and Nuisances (ordinance 91.20) the residence must be in compliance by next meeting, 9/5/2017, or on the agenda to bring before the board on why the infraction has not been taken care of.

MOSQUITO FOGGING – Residents will be directed to contact Jamie Knisley if they are in an area of the Village that is need of mosquito fogging. The Village currently have pucks to kill mosquito larvae. Pucks will be place in the water by the burn pit. Knisley will set up account with the company to make sure on current prices. Discussion was also made for Mosquito traps, but was tabled for next year.

TRAFFIC REPORT: Knisley will check with county commissioner regarding the speed limit signs on Holdrege. Current signage is speed limit of 25 mph heading to the west and 40 mph heading to the east. Would like the speed limit to be more consistent with that of the streets within the village. Ordinance 71.21 was quoted to change speed limit.

ZONING INSPECTOR REPORT: Demo permit for Post residence, building permit for new building to replace the one torn down.

SOLID WASTE/RECYCLING: Picnic Tables are at the park.

STREET, WATER, SEWER REPORT:

- Monsanto will be providing people for community work within the village on 8/7/2017. Will have them trim trees within the village and help put together the new picnic tables.
- Four residents had water mains looked at; two had blockage at the mains, two had blockage within the house. Village will pay for those that had blockage at the main.
- Lift station needs a motor repaired, currently only has one motor working out there and that one needs to be cleaned out and minor repairs done. Need to have one motor rebuilt, need to pull the two out at the lift station and decide to see which one needs to be fixed so that we can keep things running until the upgrades are done. (which will cost the least amount to the village for repairs)

VILLAGE OF GOEHNER

- Discussion was made to have Clarissa Street widened. Currently the weeds are overtaking the width of the street.
- Grapples need to be purchased for the tractor in order to keep the tractor from being damaged when limbs are moved around town and at the burn site. Cost will be \$3900.

CLERK REPORT: Received payment for alley repair.

Motion to adjourn at 11:07 P.M. by Wagner, second by Meinberg.

Janice Nitz
Clerk-Treasurer