

VILLAGE OF GOEHNER

December 1, 2020

The Village of Goehner Board of Trustees met in open and regular session on December 1, 2020, 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 7:31 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Ostrander, Dodson, Besse, Bialas and Knisley.

CONSENT AGENDA: Minutes of 11/3/2020; Treasurer's Report; Bills payable to date; Appoint Village Attorney, \$190 per hour; Appoint Village Clerk and Treasurer Whitney Fleischman; 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 second by Bialas. Motion carried. Trustee Besse made a motion with second by Bialas to appoint Knisley as Chair and Ostrander as Vice Chair. No discussion. RCV: Aye-Trustee Besse, Bialas, Ostrander, Dodson and Knisley. Motion carried.

DISCUSSION OF COMMITTEES: Following discussion: Clerk to ask Brian Ulch and Connie Dodson to serve another 3 years on planning committee, Alex Dodson replacing Shawna Agena for a 3 year term. Clint Bialas to replace Charli Meinberg on the Park Committee. List of all Committees and people on those Committees will be posted

CATTLE LOT EAST OF TOWN- Clerk to call Attorney Rauert to see where things are with the correspondence with the attorney for Eberspachers.

RESOLUTIONS #255, #256, #257:

Whitney Fleischman read resolutions #255 which designates the Chair, Vice Chair and Clerk/Treasurer having authority to sign checks and Jones National Bank and Trust as the designated bank. Trustee Besse made a motion that we accept this resolution as read, seconded by Trustee Bialas. No discussion. RCV: Aye-Trustee Besse, Bialas, Dodson, Ostrander Knisley. Motion carried.

Whitney Fleischman read resolution #256 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. Trustee Besse made a motion that we accept this resolution as read, seconded by Trustee Bialas. No discussion. RCV: Aye-Trustee Besse, Bialas, Dodson, Ostrander Knisley. Motion Carried.

Whitney Fleischman read resolution #257 which designates the JEO as Street Superintendent for the Village. Trustee Besse made a motion that we accept this resolution as read, seconded by Trustee Ostrander. No discussion. RCV: Aye-Trustee Besse, Ostrander, Dodson, Bialas and Knisley. Motion carried.

ZONING: Fleischman requested a building permit for home addition and paid \$175 fee. Board approved.

NUISANCE PROPERTY: Clerk to contact attorney about Svoboda property and how to proceed.

SOLID WASTE RECYCLING: Next meeting January 2021. Clerk to submit Recycling receipts by 12/15/20.

STREET WATER SEWER:

Everything is currently working with the sewer. George is going to pick up blades in Schuyler for the tractor. Ostrander reported the need to make sure residents are contacted prior to blasting sewer so they can be prepared for any water backing up.

CLERK REPORT:

Clerk requested guidance on Peddler Permit process and approval. A public hearing to be scheduled for 1/5/2021 at 6:30 for Special Use Permit and clerk requested reimbursement for envelopes and stamps for additional mailings.

Motion to adjourn at 8:07 P.M. by Ostrander, second by Dodson.

Whitney Fleischman
Clerk-Treasurer