

August 7, 2018

The Village of Goehner Board of Trustees met in open and regular session on August 7, 2018, 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: Wagner, Meinberg, Dodson, and Knisley. Ostrander arrived: 7:32.

CONSENT AGENDA: Minutes of 7/3/2018; Treasurer's Report; Bills payable to date; Trustee Dodson moved to approve the consent agenda, with second by Wagner. No discussion. RCV: Aye-Trustee Wagner, Meinberg, Dodson and Knisley. Motion carried.

VYHNALEK INSURANCE: Craig Vyhnalek from Vyhnalek Insurance was at the meeting to discuss the insurance policy for the equipment at the Fire Department. Coverage will be staying the same. Premium did go down a little. Craig made arrangements with the Fire Department to go over everything on the policy with the Fire Department to make sure all new equipment has been added. Craig will meet with the Fire Department on August 20th to go over additions of equipment.

TRAFFIC REPORT: Need signs to let people to know when they can resume speed after the 25MPH signs on Holdrege. Meinberg will check with county on signs.

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

2018-2019 EMPLOYEE WAGES AND REIMBURSEMENTS:

- **Maintenance** – Wages will remain the same at \$16.50; \$125 for insurance reimbursements. Meinberg made motion wages to stay the same until Maintenance person gets water license then will reevaluate wage increase, Ostrander second. No discussion. RCV: Aye-Trustee Wagner, Meinberg Dodson, Ostrander and Knisley. Motion carried.
- **Clerk/Treasurer** – Wages increase from \$13.00 per hour to \$16.50; \$100 for insurance reimbursement. Ostrander made motion for the increase wages due to water license now obtained by the Village Clerk, Meinberg second. No discussion. RCV: Aye-Trustee Wagner, Meinberg Dodson, Ostrander and Knisley. Motion carried.
- **Seasonal** – No change will be made, kept at \$12 per hour. Ostrander made a motion to keep the same, Wagner second. No discussion. RCV: Aye-Trustee Wagner, Meinberg Dodson, Ostrander and Knisley. Motion carried.
- **Water superintendent** – keep the same at \$300 for one month to train clerk with water license. Duties will then be taken over by the Village Clerk.
- **Trustee and chairperson** - keep the same \$55 per meeting for Chairperson, \$40 per meeting for Trustee. Wagner made a motion to keep the same, Dodson second. No discussion. RCV: Aye- Wagner, Meinberg Dodson, Ostrander and Knisley. Motion carried.

NUISANCE PROPERTIES: Overgrown grass –

- Svoboda – Wagner motion to fine \$100 and bill \$75 per hour for maintenance to mow the property, with a second by Ostrander. Wagner, Meinberg Dodson, Ostrander and Knisley. Motion carried.
- Stauffer – Will send a letter regarding mowing under trees on the property.

ZONING INSPECTOR REPORT: Building permits: Collin, Love. Both Permits were approved.

SOLID WASTE/RECYCLING: Recycle pick-up: 06/13/2018 – 1102lbs, 06/27/2018 – 1280lbs. Recycle billing will be billed in advance of pick up starting in August. They will continue to email after pick up the pounds picked up.

STREET, WATER, SEWER REPORT: Alexander is putting in water sprinklers on property and paid to have an inspection for water pressure. If they don't have enough pressure will have the main dug up and change curb stop, this will be paid for by Alexander. George Knisley mowed for Knuth along highway, bill will be sent for \$75 per hour this took 5 hours.

Need purchase more white rock, approval was given to order more.

Letter will be sent to residents regarding trimming tree's and bushes that are obstructing views at corners causing driving hazards.

CLERK REPORT: Discussion of late payments received by resident for water billing. Mix up with mail put in the incorrect mailbox at the post office caused for the water payment to be past due for shut off.

Motion to adjourn at 08:36 P.M. by Ostrander, second by Wagner.

Janice Nitz
Clerk-Treasurer