

VILLAGE OF GOEHNER

November 6, 2018

The Village of Goehner Board of Trustees met in open and regular session on November 6, 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, Ostrander and Knisley.

CONSENT AGENDA: Minutes of 10/02/2019; Treasurer's Report; Bills payable to date; Trustee Ostrander moved to approve the consent agenda, with second by Trustee Wagner. No discussion. RCV: Aye-Trustee Wagner, Meinberg, Dodson, Ostrander and Knisley. Motion carried.

NUISANCE PROPERTIES: Village clerk will contact Mullally regarding if we can proceed with the lien on property for non-payment of bill.

JEFF SCHULZ – CHICKEN FARM – Rezoning of property from transitional ag to ag was approved by the Seward County Planning Commission. A request was made to have the Village of Goehner trustees write a letter with Village approval.

ROAD TO LAGOON: Jeff Luebbe the property owner adjacent to the road is fine with the suggested modifications. Pankoke will also clean up the concrete by the lagoon which is currently on Beckler's property for \$300-\$500 (concrete was put out there by the Village). Village is providing the culvert for this modification so will not be billed from Pankoke. Motion was made by Trustee Wagner to have Pankoke repair the road to Lagoon, with a second by Trustee Meinberg. After discussion. RCV: Aye - Trustee Wagner, Meinberg, Dodson, Ostrander and Knisley. Motion carried. Motion was made by Trustee Meinberg to pay Pankoke to remove concrete billing at \$300 - \$500, with a second by Trustee Ostrander. No discussion. RCV: Aye - Trustee Wagner, Meinberg, Dodson, Ostrander and Knisley. Motion carried.

TRAFFIC REPORT: none

VERIZON TOWER: Email was received by Buel Contracting for modifications to the Verizon tower. After discussion it was decided that due to the price of the modification a building permit will be required and a fee (\$25 + \$3/1000), and need plans to be submitted. Permit good for one year.

ZONING INSPECTOR REPORT: None

SOLID WASTE/RECYCLING: No report.

STREET, WATER, SEWER REPORT: No report

CLERK REPORT:

- Due to the January meeting falling on a holiday the meeting date will be changed to 1/8/2018.

VILLAGE OF GOEHNER

- Internet for fire department – The fire department is requesting internet be added to the firehall for the use of streaming training videos. A request by the Fire department the village to pay for half the bill. The bill will be \$50+tax per month with a two year contract. Trustee Ostrander made a motion for the Village to pay half the bill, with a second by Trustee Meinberg. No discussion. RCV: Aye - Trustee Wagner, Meinberg, Dodson, Ostrander and Knisley. Motion carried.

Motion to adjourn at 08:00 P.M. by Wagner, second by Knisley.

Janice Nitz
Clerk-Treasurer