

## VILLAGE OF GOEHNER

September 01, 2020

The Village of Goehner Board of Trustees met in open and regular session on September 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 7:30 p.m. Upon roll call, the following board members were present: Besse, Bialas, Dodson, Ostrander and Knisley. Absent: None.

**CONSENT AGENDA:** Minutes of 8/4/2019; Minutes of special meeting 8/13/2019; Treasurer's Report; Bills payable to date. Trustee Besse moved to approve the consent agenda, with second by Bialas. No discussion. RCV: Aye-Trustee Besse, Bialas, Dodson, Ostrander, Knisley. Motion carried

**STREET HEARING:** The street hearing was opened at 7:35 and documents were available for review. No changes – Maintenance only.

**STREET HEARING:** Motion by Ostrander with second by Bialas to close the street hearing at 7:40. No discussion. RCV: Aye-Trustee Ostrander, Bialas, Besse, Dodson, Knisley. Motion carried. Ostrander introduced Resolution 252 – One and Six Year Street plan with second by Besse. No discussion. RCV: Aye-Trustee Ostrander, Besse, Bialas, Dodson, Knisley. Motion carried. Ostrander introduced Resolution 253 – Signing of the Municipal Annual Certification of Program Compliance with second by Besse. No discussion. RCV: Aye-Trustee Ostrander, Besse, Bialas, Dodson, Knisley. Motion carried.

**BUDGET HEARING:** Public notice was given by publication of the Budget Hearing and Budget Summary in the Seward County Independent on August 26, 2020. Chairperson Knisley opened the budget hearing at 7:43 p.m. There were no questions from the Trustees or the audience. Trustee Ostrander moved with second by Bialas, to close the budget hearing at 7:46. No discussion. RCV: Aye-Trustee Ostrander, Bialas, Dodson, Besse, Knisley. Knisley declared the Budget Hearing closed at 7:46 p.m.

Trustee Dodson introduced Ordinance #255 and moved to suspend the statutory rule of reading the Ordinance on three different days with second by Ostrander. No discussion. RCV: Aye-Trustee Dodson, Ostrander, Bialas, Besse, Knisley. Motion carried.

Trustee Besse made a motion to approve Ordinance #255 reading it by title and passage with second by Bialas. No discussion. RCV: Aye-Trustee Besse, Bialas, Dodson, Ostrander, Knisley. Motion carried. Chairperson Knisley declared Ordinance #255 adopted.

Trustee Besse read Ordinance #255 for final passage and made a motion to approve Ordinance #255, with second by Ostrander. No discussion. RCV: Aye-Trustee Besse, Ostrander, Bialas, Dodson, Knisley. Motion carried. Chairperson Knisley declared Appropriation Ordinance #255 approved and adopted for fiscal year 2020-2021 for the Village of Goehner.

**HEARING TO SET FINAL TAX LEVY:** Knisley opened the hearing at 7:50 p.m., to hear and consider comments concerning the property tax request for the current year. No comments were made. Trustee Ostrander moved, with second by Besse to close the hearing at 7:55 p.m. No discussion. RCV: Aye-Trustee Ostrander, Besse, Bialas, Dodson, Knisley.

Resolution #254, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Village passes by a majority vote a resolution setting the tax request at a different amount. The property tax request for the fiscal year beginning October 1, 2020, was set at \$35,992.06.

Resolution #254 was read into the record, introduced and moved for approval by Besse and second by Bialas. RCV: Aye-Trustee No discussion. RCV: Aye-Trustee Besse, Bialas, Dodson, Ostrander, Knisley. Motion carried. Chairperson Knisley declared Resolution #254 approved and passed.

The passage and adoption of said ordinance having been concurred in by a majority of all members of the Board of Trustees, the Chairperson declared the ordinance adopted and the 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.

League of Municipalities amendments

- a. Proposed Amendments to the League "Articles of Incorporation"
- b. Proposed Amendments to the League "Bylaws"
- c. Sign Regular Member Ballot

Motion by Besse, second by Ostrander to adopt amendments to Articles and Bylaws. No Discussion. RCV Aye- Besse, Ostrander, Bialas, Dodson, Knisley. Motion Carried

Nuisance property – Svoboda property. Appointed health board for the Village submitted a letter of recommendation for the Board's acceptance that declared the building at 1230 May Street a public health and safety hazard, recommending the village attorney to draft a letter to the property owner per the village ordinance.

Ostrander moved, second by Bialas, to accept recommendation from Health Board. No discussion. RCV: Aye Ostrander, Bialas, Besse, Dodson. Abstain: Knisley. Motion carried.

Zoning – No report

Traffic Report – Officer Wambold attended. No traffic report yet, will send on Friday.

Solid Waste/Recycling - Meeting on September 24<sup>th</sup>.

Street, Water, Sewer Report – George ordered grapple for tree removal. George to call Sargent Drilling to address pipe that needs capped or cut off on a property.

Janice Nitz reported on a continuing education opportunity in December. Requested permission to attend. Need to determine an hourly rate while in training and a travel reimbursement. When she left the clerk position, she made \$16.50/hour. Motion by Ostrander, second by Besse to allow Janice to attend training in December, with the reimbursement rate of \$16.50 per hour during training and standard mileage reimbursement rate of \$.575. RCV: Aye Ostrander, Besse, Bialas, Dodson, Knisley. Motion Carried

Clerk reported that new laptop was purchased. Got all programs and files transferred. Questions about Liquor license for Chez Bubba, requested guidance on procedure. Kent forwarded response letter in regard to Eberspacher cattle operation. Board wants to request Kent to attend next meeting to address the correspondence between the 2 attorneys to make more progress. Clerk to contact him and ask for his opinion on the response email from Eberspacher.

Motion to adjourn at 8:45 by Besse, Second by Knisley. Motion Carried.