### Village of Goehner

## July 2, 2024

The Village of Goehner Board of Trustees met in open session and regular session on July 2, 2024, 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: Agena, Besse, Bialas, Ostrander and Knisley.

**CONSENT AGENDA**: Minutes of 6/12/2024; Treasurer's Report; Bills payable to date. Trustee Ostrander moved to approve the consent agenda, with a second by Trustee Agena. No discussion. RCV: Aye - Trustee Ostrander, Agena, Bialas, Besse and Knisley. Motion Carried.

Zoning Inspector Report – Building permit for deck on Connie Dodson house, approved.

#### Nuisance properties -

• Four locations in town were addressed as nuisance properties. A letter will be sent to one property owner to clean up weeds. The three other properties the Village Trustee's will be working with the Village Lawyer to address issues and discuss how to proceed.

Traffic Report – County Sheriff report was emailed to Trustee's prior to meeting.

**Solid Waste/Recycling** – Meeting was held on June 27<sup>th</sup>. Audit wavier for SSCSWMA was completed and turned into the state. SSCSWMA will be doing donation to Seward County and Saline County Fairgrounds. Next Meeting is September 26th

#### Street, Water, Sewer:

- Estimate from Jason Butzke for sample water test sites. Wait to take vote next month after checking on grant funding.
- JEO: Brent Ciecior from JEO was in attendance to discuss roads in Goehner and if there are any projects that would like to be done. JEO will look into grants that could help the roads in the Village. Also look into Grants to address drainage problems within the Village.
- Past Due Water Bills: Hold off until talking with Craig Vyhnalek regarding E&O insurance before sending out past due water bills

**Clerk report** – Email Craig Vyhnalek with our insurance company to see if he can attend to next fire meeting 3<sup>rd</sup> Thursday in July. Will look into Ordinance about fireworks

# Public Comment -

Resident from Goehner came to meeting to address Ordinance regarding chickens within the Village. After discussion Ordinance will be update to allow up to 10 chickens in the Village, no roosters will be allowed.

Motion to adjourn meeting at 8:00 by Chairperson Besse, second by Trustee Bialas.

Janice Nitz Clerk/Treasurer