

## VILLAGE OF GOEHNER

---

September 5, 2017

The Village of Goehner Board of Trustees met in open and regular session on September 5, 2017, 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: Dodson, Wagner, Meinberg, Ostrander and Knisley

**CONSENT AGENDA:** Trustee Ostrander moved to approve the consent agenda, with second by Trustee Dodson. No discussion. RCV: Aye-Trustee Dodson, Wagner, Meinberg, Ostrander and 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 30, 2017. Chairperson Knisley opened the budget hearing at 7:32 p.m. There were no questions from the Trustees or the audiences. Trustee Wagner with second by Dodson made a motion to close the budget hearing at 8:00. No discussion. RCV: Aye-Trustee Dodson, Wagner, Meinberg, Ostrander and Knisley. Motion carried. Absent: None. Motion carried. Chairperson Knisley declared the Budget Hearing closed at 8:00 p.m.

Trustee Ostrander introduced Ordinance #230 and moved with second by Dodson. No discussion. RCV: Aye-Trustee Dodson, Wagner, Meinberg, Ostrander and Knisley. Motion carried.

Trustee Wagner made a motion that the statutory rule of reading the Ordinance on three different days be suspended with a second by Ostrander to suspend 3 day reading. No discussion. RCV: Aye-Trustee Dodson, Wagner, Meinberg, Ostrander and Knisley. Motion carried.

Trustee Meinberg made a motion to approve Ordinance #230 reading it by title and passage with second by Ostrander. No discussion. RCV: Aye-Trustee Dodson, Wagner, Meinberg, Ostrander and Knisley Motion carried. Chairperson Knisley declared Ordinance #230 adopted.

Trustee Wagner read Ordinance #230 for final passage and made a motion to approve Ordinance #230, with second by Ostrander. No discussion. RCV: Aye-Trustee Dodson, Wagner, Meinberg, Ostrander and Knisley. Motion carried. Chairperson Knisley declared Appropriation Ordinance #230 approved and adopted for fiscal year 2017-2018 for the Village of Goehner.

**GREEN ENERGY NEBRASKA:** Ken Schmieding came to talk regarding the benefits of Solar Energy. Michael Shonka from Solar Heat and Electric was also in attendance to discuss solar energy. Both talked about other municipalities that have added solar energy and the benefits of solar energy. Will contact the Village in a few weeks to discuss potential options for the Village regarding Solar Energy.

**INOPERABLE VEHICLES AND NUISANCE PROPERTY:** As stated in ordinance 91.20 will have the Health Committee meet to discuss if the properties in question are deemed to be a nuisance. After that process is complete and if the property is deemed a nuisance there will be a letter hand delivered to all properties in question with what the next process will be.

**LAST MILE CONTRACT:** Conflict of interest for Chairperson Knisley, withdraw from discussion. GVFD consulted with a lawyer regarding the contract. After a lot of discussion, the

## VILLAGE OF GOEHNER

---

tower will be placed on GVFD property. Village has withdrawn from all discussions and it will be between GVFD and The Last Mile internet service provider.

ZONING INSPECTOR: NONE

TRAFFIC: County Commissioner Whitney Fleischman was in attendance at the meeting. Highway superintendent gave a couple of statutes to Whitney for us to review. If Holdrege Street is zoned residential then the speed limit can be dropped to 25 mph in both directions. Will be in contact with Becky Paulsen with Seward County to come out to let us know if the street is zoned residential.

STOP SIGN IN FRONT OF FIREHALL: Sherriff's gave a list of questions regarding which ordinance this was under, what the fine would be and how to process the citations. After some discussion, it was decided to ask them to do things the same as if they run another stop sign in town. Will need to find out the proper height of the sign. This will be a portable sign that will only be put out on May Street at times there are activities going on at the firehall that will require traffic to stop to ensure the safety of the children running back and forth to the park.

SOLID WASTE RECYCLING: Seward and Saline county recycle meeting 9/21/2017. Recycle picked up 7/12/2017 – 1610 lbs; 7/26/2017 – 1200 lbs.

STREET WATER SEWER: JEO was here looking at Front Street, Suggested Brent Pankoke come in and re-level the road for better maintenance. The road currently runs all water to the south towards the Museum causing washouts on the road. JEO suggested the road needs to be built up and crowned so water will run to both sides and not cause washouts. Will also need big rock until packed in to create a harder surface. Chairman Knisley will call Brent Pankoke to come in and look the road to see what he will charge. Or will check with county to have them level it out.

JEO contract for the lift station to be redone has been signed and turned back in as of 8/31/2017.

Resident wondering about the village paying for part of the water line that was looked into for slow running water. Was discussed if the blockage was not on the Village side of the curb stop the resident will be billed as not a Village issue.

HEARING TO SET FINAL TAX LEVY: Knisley opened the hearing at 8:05 p.m., to hear and consider comments concerning the property tax request for the current year. No comments were made. Trustee Meinberg moved, with second by Ostrander to close the hearing at 8:06. No discussion. RCV: Aye-Trustee Dodson, Wagner, Meinberg, Ostrander and Knisley Motion carried Motion carried.

Resolution #233, 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, 2017, was set at \$35,209.05. Resolution #233 was read into the record, introduced and moved for approval by Meinberg and second by Ostrander. RCV: Aye-Trustee No discussion. RCV: Aye-Trustee Dodson, Wagner, Meinberg, Ostrander and Knisley Motion carried. Chairperson Knisley declared Resolution #233 approved and passed.

VILLAGE OF GOEHNER

---

CLERK REPORT: None

Motion to adjourn at 9:10 p.m. by Trustee Wagner seconded by Trustee Meinberg.

Janice Nitz  
Clerk/Treasurer