

VILLAGE OF GOEHNER

March 6, 2018

The Village of Goehner Board of Trustees met in open and regular session on March 6, 2018, at the Goehner Fire Hall, as posted in three places in the Village. Chairman Knisley, presiding over the meeting, announced the location of the OPEN MEETINGS ACT POSTER. The meeting was called to order by Chairman Knisley at 7:32 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Wagner, Meinberg, Ostrander, Dodson and Knisley

CONSENT AGENDA: Trustee Ostrander moved to approve the consent agenda, with second by Trustee Dodson. No discussion. RCV: Aye-Trustee Wagner, Meinberg, Ostrander, Dodson and Knisley. Motion carried.

JEO – Completion of updates to the Main Lift Station – Tim Adams

- a. Review and Approval of Change Order No. 2 for 2017 Main Lift Station Maintenance Project. Change order – Deduct \$1000 because the gate valves did not need to be replaced as originally thought. Ladder did not go back in Lift Station, no room for the ladder within the lift station as well as the pumps can go up the rails for access, should not need to go down into the lift station. Grass seed was deducted from the final cost as well, Village will reseed the area. \$74,149.00 Total Project cost. Hatch is bigger than original drawing as well, 30X30 was the original size is now 30X48. JEO still needs to supply record drawings and submittals for the materials as well. Trustee Ostrander moved to approve the change order, with second by Trustee Meinberg. No discussion. RCV: Aye-Trustee Wagner, Meinberg, Ostrander, Dodson and Knisley. Motion carried.
- b. Review and Approval of Pay Application No. 1 & Final for 2017 Main Lift Station Maintenance Project. Trustee Meinberg moved to approve the Pay Application, with second by Trustee Dodson. No discussion. RCV: Aye-Trustee Wagner, Meinberg, Ostrander, Dodson and Knisley. Motion carried.
- c. Review and Approval of Certificate of Substantial Completion for 2017 Main Lift Station Maintenance Project. Trustee Meinberg moved to approve the Pay Application, with second by Trustee Ostrander. No discussion. RCV: Aye-Trustee Wagner, Meinberg, Ostrander, Dodson and Knisley. Motion carried.
- d. Old pumps and old control panels were suppose to be left onsite. Contractor failed to do that and will return the old pumps and panel to Goehner.
- e. JEO will work the companies to get a written copy of the proper order that the lift station should come back online in the case of power outage.

NUSIANCE PROPERTIES: Lawyer and County Attorney are looking into ordinance wording for nuisance properties to be fined if not in compliance with zoning and ordinances. Approval to send a letter regarding vehicles not licensed or operable. As well as those speeding through town.

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TRAFFIC: Notify Sheriff's office to monitor speed through town. New stop sign in front of the firehall during activities at the firehall is not currently being followed. Notify Sheriff's office to monitor when the sign is up and enforce the stop sign.

ZONING REPORT: Hoelt building permit, carport in driveway. Approval was given.

SOLID WASTE: Meeting: 03/15/2018; Recycle pick-up: 01/10/2018 – 1248lbs, 01/24/28 – 782lbs

STREET/WATER/SEWER: Look into North Well, reports of poor quality of water. Due to complaints in town with water smelling. Reprogram the wells to pull more water from the South well instead of the North well.

CLERK REPORT: Request of what would like to be printed in the March newsletter for the Village

Motion to adjourn at 8:35 pm by Wagner, second Ostrander.

Janice Nitz
Clerk/Treasurer