

VILLAGE OF GOEHNER

March 5, 2019

The Village of Goehner Board of Trustees met in open and regular session on March 5, 2019 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, Dodson, Meinberg, Ostrander, and Knisley. Other's in attendance: George Knisley, Julie Howe, Sheriff Vance.

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

NUSIANCE PROPERTIES: Check with Mullally on property from last year to see what was done about the vehicle complaint. Reminder will be sent to two other residents that vehicles need to be operable and licensed or a hobby permit will be required.

TRAFFIC: Sheriff's office will be sending out the traffic report.

ZONING REPORT: Howe residence will be adding a new basement to their current structure. Permit approved.

SOLID WASTE RECYCLING: S/SCSWMA meeting will be on 3/21/2019.

STREET/WATER/SEWER: nothing to report, running on south well primarily.

ORDINANCES: New League of Nebraska Municipalities Model Ordinance Summary from American Legal Publishing company

252	adding new provisions related to removing abandoned vehicles from private property; Revising provisions relating to removing abandoned vehicles from public property
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Chairman Knisley read ordinance #252 in condensed form. Trustee Meinberg made a motion to accept Ordinances #252 as read and moved that the statutory rule requiring reading on three different days be suspended. Trustee Wagner seconded the motion to suspend the rules. No discussion. RCV: Aye-Trustee Wagner, Dodson, Meinberg, Ostrander, and Knisley. None voted Nay. Motion carried.

The motion to suspend the rules was adopted by three-fourths of the Trustees and the statutory rule was declared suspended for consideration of said ordinances.

Trustee Wagner made a motion to approve ordinance 252 with second by Ostrander. No discussion. RCV: Aye-Trustee Wagner, Dodson, Meinberg, Ostrander, and Knisley. None voted Nay. Motion carried.

Chairperson Knisley declared Ordinances #252 adopted. Said ordinance was then moved for final passage by Ostrander, motion was seconded by Dodson. RCV: Aye-Trustee Wagner, Dodson, Meinberg, Ostrander, and Knisley. None voted Nay. Motion carried.

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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.

CLERK REPORT: Resurrection run for Holy Cross church will be Saturday April 20th, same route, same times as last year.

Trustee Wagner made a motion with a second by Trustee Ostrander for continuing Ed for Water License classes to be approved for Janice Nitz and George Knisley to attend classes.

Motion to adjourn at 7:53 pm by Wagner, second Meinberg.

Janice Nitz
Clerk/Treasurer