

VILLAGE OF GOEHNER

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September 17, 2024

The Village of Goehner Board of Trustees met in open and regular session on September 17, 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 7:05 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Besse, Agena, Ostrander and Knisley. Absent: Bialas

**STREET HEARING:** The street hearing was opened at 7:05 and documents were available for review. No changes – Maintenance only.

**STREET HEARING:** Trustee Ostrander with second by Trustee Agena moved to close the street hearing at 7:07. No discussion. RCV: Aye-Trustee Besse, Agena, Ostrander and Knisley Motion carried. Trustee Agena introduced Resolution 287 – One and Six Year Street plan with second by Trustee Ostrander. No discussion. RCV: Aye-Trustee Besse, Agena, Bialas, Ostrander and Knisley. Motion carried. Trustee Ostrander introduced Resolution 286 – Signing of the Municipal Annual Certification of Program Compliance with second by Trustee Agena. No discussion. RCV: Aye-Trustee Besse, Agena, Bialas, 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 September 11, 2024. Chairperson Knisley opened the budget hearing at 7:15 p.m. There were no questions from the Trustees or the audiences. Trustee Ostrander with second by Trustee Agena made a motion to close the budget hearing at 7:17. No discussion. RCV: Aye-Trustee Besse, Agena, Bialas, Ostrander and Knisley. Motion carried. Chairperson Knisley declared the Budget Hearing closed at 7:17 p.m.

Trustee Ostrander introduced Ordinance #267 and moved to suspend the statutory rule of reading the Ordinance on three different days with second by Trustee Agena. No discussion. RCV: Aye-Trustee Besse, Agena, Bialas, Ostrander and Knisley. Motion carried.

Trustee Ostrander made a motion to approve Ordinance #267 reading it by title and passage with second by Trustee Agena. No discussion. RCV: Aye-Trustee Besse, Agena, Ostrander and Knisley Motion carried. Chairperson Knisley declared Ordinance #267 adopted.

Trustee Agena read Ordinance #267 for final passage and made a motion to approve Ordinance #267, with second by Trustee Ostrander. No discussion. RCV: Aye-Trustee Besse, Agena, Ostrander and Knisley. Motion carried. Chairperson Knisley declared Appropriation Ordinance #267 approved and adopted for fiscal year 2024-2025 for the Village of Goehner.

**HEARING TO SET FINAL TAX LEVY:** Knisley opened the hearing at 7:10 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 Trustee Agena to close the hearing at 7:12. No discussion. RCV: Aye- Besse, Agena, Ostrander and Knisley. Motion carried

Resolution #285, 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, 2024, was set at \$46,164.82. Resolution #285 was read into the record, introduced and moved for approval by Trustee Ostrander and second by Trustee Agena. RCV:

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Aye-Trustee No discussion. RCV: Aye-Trustee Besse, Agena, Ostrander and Knisley.  
Chairperson Knisley declared Resolution #285 approved and passed.

**CLERK REPORT:**

Two bills were submitted after the regular September meeting. Trustee Ostrander made a Motion to approve bills to be paid, was seconded by Trustee Agena. No discussion. RCV: Aye- Besse, Agena, Ostrander and Knisley. Motion carried

Request was made by the Clerk/Treasurer to allow bills to be paid prior to next meeting for regular monthly billings, due to the late date of the October meeting bills need to be paid prior to due dates. Trustee Agena made a motion for bills to be paid, was seconded by Trustee Ostrander. No discussion. RCV: Aye- Besse, Agena, Ostrander and Knisley. Motion carried

Motion to adjourn at 7:20 p.m. by Trustee Besse seconded by Trustee Knisley.

Janice Nitz  
Clerk/Treasurer