

# Greenwood Nebraska

*Small Town, Nebraska with Big Heart*

## Board of Trustees April 10, 2019 Meeting Minutes

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Greenwood Board of Trustees will be held at 7:00 p.m. on Wednesday, April 10, 2019 at the E.L. McDonald Community Center, 619 Main Street, Greenwood, Nebraska.

Mack, Piehl, Gerlach, Wilken, and Starr were present.

### **Consent Agenda**

Minutes

Claims

Approval of time cards

Financials

Gerlach made a motion to approve consent agenda with the approved corrections. Piehl seconded the motion.

Aye- Piehl, Gerlach, Wilken, Starr, Mack                      Nay-None                      Motion carried

### **Water Report**

Vandeman was ill today. Wilken said that to his understanding the other well is online now. He thought the list included in the report was items that Vandeman was requesting to order. Gerlach suggested tabling this until the next meeting.

Wilken made a motion to table the matter until further notice. Gerlach seconded the motion.

Aye-Mack, Piehl, Gerlach, Wilken, Starr                      Nay-None                      Motion tabled

### **Communication of Citizens**

Ahlman mentioned that the road by his house was better now that rock had been put down.

### **Old Business**

#### **Discussion approve/disapprove revised applications, permits, and forms**

Wilken made a motion to approve the applications, permits, and forms with the date change.

Starr seconded the motion.

Aye-Starr, Mack, Piehl, Gerlach, Wilken                      Nay-None                      Motion carried

#### **Discussion approve/disapprove bids for stripping, waxing, and maintaining fire hall Floor**

Gerlach said that he is leaning toward H & F out of Elkhorn due to the fact that they apply 4 to 5 layers of wax and they are a little cheaper on the maintenance. Wilken agreed.

Gerlach made a motion to approve estimate # 1061 and #1062 from H & F Complete Clean for stripping, waxing, and maintaining firehall floor for the quote price \$1,031.25 & \$300.00. Piehl seconded the motion.

Aye-Piehl, Gerlach, Wilken, Starr, Mack                      Nay-None                      Motion carried

#### **Discussion approve/disapprove bids for new lawnmower**

Wilken made a motion to table the matter until more bids were presented. Gerlach seconded the motion.

Aye-Wilken, Starr, Mack, Piehl, Gerlach                      Nay-None                      Motion carried

### **New Business**

#### **Discussion Dustin Richards regarding purchasing of property with the intent on building**

Cadwell informed the board that Richards was unable to attend tonight. He asked to be rescheduled to next meeting.

#### **Discussion regarding hole on Vanlaningham's property**

Piehl explained that she didn't show up to the meeting because the issue had already been resolved. The townsmen did the work and will the Vanlaningham's will be billed for their time.

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## **Discussion approve/disapprove Roger Kubik to Planning and Zoning Commission**

Wilken made a motion to approve Roger Kubik to Planning and Zoning Committee. Starr seconded the motion.

Aye-Gerlach, Wilken, Starr, Mack, Piehl                      Nay-None                      Motion carried

## **Discussion approve/disapprove amendment to Ordinance 461**

Cadwell informed the board that Planning and Zoning Commission had made the recommendation to have the minimum square footage to be reduced to what the 2012 IBC Code book states.

Gerlach made a motion to table this matter until the amendment for Ordinance 461 until revisions are presented. Starr seconded the motion.

Aye-Starr, Mack, Piehl, Gerlach, Wilken                      Nay-None                      Motion carried

## **Discussion approve/disapprove residential service charge on electrical service**

Wilken said that a couple of residents had brought to his attention that the service charge for residential service had been removed from their bill. He said that after checking there is no longer a service charge on the bill for the \$5.00. We checked resolutions, ordinances, and minutes and found nothing on why this charge was removed. Piehl said that she thinks that the problem might have occurred when we switched utility billing software. Wilken said that because the charge is not on bills, the town is losing around \$17,000 a year. This fee was used to pay for postage, software, etc. Wilken said that he didn't want the issue corrected until it was talked about in front of the board.

Piehl made a motion to contact Salt Creek Software and add the \$5.00 service charge back on to the bills as a line item. Mack seconded the motion.

Aye-Mack, Piehl, Gerlach, Wilken, Starr                      Nay-None                      Motion carried

## **Discussion approve/disapprove fee for renting out park shelter**

Wilken explained that the clerk was contacted by a resident asking to rent out the park shelter because the community center and the firehall were already rented out. This has never been done in the past so he said that he wanted to bring it to the board to be discussed. The board discussed the pros and cons of renting out the shelter. It was decided not to rent out the park shelter.

## **Discussion approve/disapprove ordering of pallet of tar, rock, and asphalt millings**

Wilken said that the rock is around \$22.00 a ton, the asphalt millings are around \$15.00 a ton, and the tar we are able to purchase at the same price the State of Nebraska.

Mack made a motion to approve the purchase of 60 ton of rock, 15 ton of asphalt millings, and 1 pallet of tar. Gerlach seconded the motion.

Aye-Piehl, Mack, Gerlach, Wilken, Starr                      Nay-None                      Motion carried

## **Discussion approve/disapprove Wild Willy's Firework permit**

Wilken made a motion to approve Wild Willy's Firework permit. Mack seconded the motion.

Aye-Starr, Mack, Piehl, Gerlach, Wilken                      Nay-None                      Motion carried

## **Maintenance Report**

Fergus discussed cleaning up the sewer plant. They discussed scraping or selling some stuff that is sitting down at the sewer plant. All the fire extinguishers are were checked this week and are in compliance. The camera is up at the park now.

Fergus said that they are getting ready to tar the streets if the weather holds.

## **Clerk Report**

Colin has ordered the computer equipment. She discussed meeting with the auditors this meeting. She brought up a citizen complaint of items being stolen of her son's grave.

## **Adjournment**

Wilken made a motion to adjourn at 8:03pm. Gerlach seconded the motion.

Aye-Mack, Piehl, Gerlach, Wilken, Starr                      Nay-None                      Motion carried

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City Clerk