



**Board of Trustees
May 8, 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, May 8, 2019 at the E.L. McDonald Community Center, 619 Main Street, Greenwood, Nebraska.

Mack, Piehl, Gerlach, Wilken, and Starr are present

Consent Agenda

Minutes

Claims

Approval of time cards

Financials

Gerlach made a motion to approve the consent agenda. Mack seconded the motion.

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

Water Report

Vandeman explained that the gear drive went out on the panel drive. He said that he replaced it and then it went out again. He is waiting on a quote from Motion Industries. He discussed prices increases that are going to cause overages at the end of the year.

Sheriff Report

It was discussed that the Sheriff is to enforce the ordinance regarding licensed ATV/UTV and golf carts.

Communication of Citizens

Consider requests from individuals present. Each speaker will be allowed two minutes and no action will be taken on these topics until the next Board Meeting. The Village Board will review the matters and take action as they deem appropriate. Notice: There is to be no comments or disruption to the meeting in progress. You will be asked to leave if the above is not adhered to. We ask for your cooperation and courtesy. Thank You.

Old Business

Approve disapprove rezoning for 32-12-09 Leadabrand's Lots 1-2 NW1/4 SW1/4

The public hearing was held at last meeting. Wilken made a motion to disapprove the rezoning for 32-12-09 Leadabrand's Lots 1-2 NW 1/4 SW 1/4 until there is someone that would like to build on the property. Piehl seconded the motion.

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

Discussion approve disapprove of selling land (old city dump)

Mack said that he had spoke to a man by the name of Mike Behrens regarding this issue. He advised against selling it because of gases. He recommended that it be used as a park. They discussed that people had inquired about purchasing the land and that is how it got brought up. The board decided that a vote wasn't needed because they decided against selling the land.

New Business

Discussion approve disapprove Jim Warrellman with SENAHC

Warrellman explained that Southeast Nebraska Affordable Housing Council offers housing programs. SENAHC does not have a staff, they contract with SENDD staff to do their services. He discussed how the program would be run and what their involvement would be. They would be the point of contact for the nuisances. The board will have final say on what is declared a nuisance.

Warrellman also explained they have owner occupied rehab program. This is a program where they are able to put up to \$25,000 into a property to bring it up to local code or HUD standards. The board requested that he send over an agreement. They discussed having a special meeting to approve the contract.

Greenwood Nebraska

Small Town, Nebraska with Big Heart

Discussion approve disapprove Nancy Elliott for editor of newsletter

Gerlach made a motion to approve Nancy Elliott as the new editor for the newsletter. Piehl seconded the motion.

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

Discussion approve disapprove purchasing of water and sewer supplies

Vandeman explained that his supplies are getting low. He would like to replenish his supply. He needs to repair the gear box and that will be a separate order.

Wilken made a motion to approve the water and sewer supplies for \$3002.00 with a 10% contingency. Gerlach seconded the motion.

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

Discussion approve disapprove Ahlman lot split application

Ahlman requested this be put on the agenda. He explained the intended lot split. Wilken said that the application will have to go the Planning and Zoning Commission before they can make a decision. Gerlach made a motion to deny the lot split application until it is reviewed by the Planning and Zoning Commission. Mack seconded the motion.

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

Discussion approve disapprove Novak small animal permit

Wilken made a motion to approve Novak's small animal permit. Starr seconded the motion.

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

Maintenance Report

The new mower has arrived. He will start concrete patch work if weather holds up. He has new signs coming. They discussed keeping the dump locked due to DEQ regulations. There discussed putting phone numbers on the sign.

Board Questions or Comments

Gerlach mentioned that he is working on revising the ordinance book. Starr mentioned that we need to get weather proof stickers for the ATV license plates. Wilken mentioned that a meat butchery was looking to move into town. It would bring in around 15 jobs to the community.

Adjournment

Wilken made a motion to adjourn at 8:33pm. Gerlach seconded the motion.

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

City Clerk