

Greenwood Nebraska

Small Town, Nebraska with Big Heart

Board of Trustees Meeting September 4, 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, September 4, 2019 at the E.L. McDonald Community Center, 619 Main Street, Greenwood, Nebraska. Said meeting is open and the public is encouraged to attend. The Board of Trustees reserves the right to adjourn to Executive Session per State Statute 84-1410. The open meetings act is posted in the meeting room for the public to view.

Call to order

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

Consent Agenda

Minutes

Claims

Approval of time cards

Financials

Starr inquired if this will be the last invoice from ADT since the contract expired. Cadwell thought it would be the final invoice since the contract expired.

Wilken made a motion to approve the minutes, claims, approval of time cards, and financials as submitted. Starr seconded the motion.

Aye-Gerlach, Wilken, Starr

Nay-None

Motion carried

Maintenance Report

McClatchey discussed the completed tasks that the maintenance crew had completed during the month including the installation of underground electrical for the Crandall's, repaired concrete, GFI in the park, and installed the new culvert at the Dickes. He discussed the power outages and power line downed by a tree on 1st and Walnut.

McClatchey mentioned he completed training for the GIS system. McClatchey requested the board purchase a tree grapple. He would like the board to purchase an eighty-two inch one.

Clerk Report

Cadwell discussed an incident of vandalism at the park.

Communication of Citizens

Corrine Donahue from Olsson Associates discussed the meeting that was held today regarding the proposed intercity bus route from Lincoln to Omaha.

Ahlman discussed a lot that he has for sale on 6th and Broad Streets. The Board referred him to Planning and Zoning to discuss his non-conforming lot.

Old Business

Discussion approve disapprove workshop for employee handbook

Wilken suggested holding a workshop on September 11, 2019 at 6pm to finish revising employee handbook

Discussion approve disapprove PeopleService contract

Wilken suggested making some amendments to the contracts to save money.

Gerlach made a motion to table the PeopleService contract until next meeting. Starr seconded the motion.

Aye-Wilken, Starr, and Gerlach

Nay-None

Motion carried

New Business

Discussion approve disapprove TIF funding for project by Greenlight Reality

Grell discussed using TIF money to redevelop the dilapidated properties in town. He proposed purchasing the property on 620 Walnut Street and clearing it. He owns the property adjacent to this property. He would like to do a lot split to make both the properties medium size lots. Starr requested that there be a workshop held to give the board more of an understanding of TIF.

Discussion approve disapprove Almquist Maltzahn, Galloway & Luth to correct bookkeeping prior to audit

Gerlach made a motion to approve Almquist, Maltzahn, Galloway, & Luth to correct bookkeeping for a maximum of \$1500.00. Starr seconded the motion.

Aye-Starr, Gerlach, Wilken

Nay-None

Motion carried

Discussion regarding fertilization airplanes

