

**Village of Greenwood**  
Board of Trustees Meeting  
December 13, 2017

The Greenwood Village Board of Trustees met in regular session on Wednesday, December 13, 2017, at the Greenwood Fire Station. Present were trustees Piehl, Starr, Gerlach, Meyer and Wrich. Minutes complete by Clerk/Treasurer Marcia Fiala from the recording as she was not present. Notice of the meeting was posted in three public places (the Post Office, the community center and bulletin board in front of Clerk's Office.) A copy of the proof of publication, as well as the Chairman and Trustees' acknowledgement of receipt of notice, are on file. Proceedings hereafter noted were taken while the meeting was open to the public.

**Call to Order**

Jim Wrich called the meeting to order at 7:04 p.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act and a copy of all documents being discussed at the meeting were available for inspection and indicated the location of such copies in the room where the meeting was being held.

**Roll Call**

Piehl, Starr, Gerlach, Meyer and Wrich

**Consent agenda**

Wrich stated in the minutes the word about was misspelled. On the phone bill on page 5 up at the top Piehl stated it was talked about it at a meeting. Gerlach suggested maybe a corporate line to get it lowered

Wrich made a motion to approve pay the bills in the appropriate accounts and pay off the park loan and financials seconded by Piehl

Aye – Gerlach, Starr, Meyer, Piehl and Wrich

**Communication of Citizens:**

Lana Claycomb came and spoke about the renovation community wanting to be included in the discussion about the other side of the community building. Claycomb stated she realizes that there are no funds available. She spoke about the sale of excess items. Karen spoke about the sale and what we need to sale. Claycomb would like to see the sale earlier so it is not drug on for months. Meyer would like to see more members. Frank said the city should make the discussion as it is a city building. Claycomb knows what people would like to see happen. She just wants to be included when it is discussed. They would like to see the sale happen in February, maybe do some advertising. She suggested to just have a warming kitchen Fergus thinks cabinets are made like they use to be. Piehl talked about stripping the cabinets and reusing them. Claycomb would like to be contacted.

**Current Business:**

HBE Tony Jerina and Cindy Love to discuss the yearly audit. Tony Jerina wanted to update the board about the audit being delayed with the new software issues and balance that carried over from the previous software. Cindy Love stated once they know they will meet with the board again.

Meyer discussed a call he received from Jeanie Andrews the previous night as to the cost of what was agreed on. She explained that it was a 3-year contract. One of the bills received was part of the what was owed last year, the expense of the next year and the \$8200.00 due in May for the balance 2017-2018 budget to be paid in October. Jeanie stated they delivered to the and the village has been using their log ins. We have a 3-year contract on simple city. Jeanie asked Fergus if we are using GIS and if we are using it or going to be. Meyer stated we paid \$8250.00 and the total contract was \$26,500.00. Meyer asked if everything was up and running and if we pay the remainder we will be paid in full. Andrews stated we will still owe \$3000.00 for next year's maintenance contract. Andrews does not know where JEO or NRD are at. Piehl stated this was a project that Criswell was working on. JEO needed it done immediately so they went ahead and completed all of it. Piehl stated as she was the only one that did not vote for it. Piehl stated that she was under the understanding that were going to pay for you to start the project but if we didn't have the funds the next year we could just terminate it. Starr agreed Andrews stated that was the simple city and it was a contract to collect the data. Andrew stated we are contracted through 2018. Starr said that we are going to get the contract through 2018 but if we decide to get the next part we could decide later. Web GIS the \$26500.00 was data collection. The have done the property layer, insurance agent which is on the web page to get credits to your insurance. Andrews stated we didn't have our assets were. Starr stated were added in the electrical, water, light poles, out building and street signs. Fergus went around and marked all of the culvert. Starr questioned Fergus as to whether they are still locating the water and Fergus stated they had an old map but are verifying the information. She asked if we are correcting the website and it won't cost us anymore. Wrich stated he would like to pay the \$3000.00 now and would like to hear some past information so he is up to par. Table the 18,500.00 between here and the end of the year. Starr asked for log in to be sent out so we can look into it. Andrews stated she will send everyone a log in. The new 4.0 will be done the end of this month.

Wrich made the motion to pay the \$3000.00 tonight and hold off on the \$18,500.00 to verify seconded by Gerlach

Aye - Gerlach, Piehl, Starr, Meyer and Wrich      Nay - none      Motion Carried

Complaint filed by Butch and Pat Wiles issue with the tree to the west of their driveway and the back of Nancy and Dave Moll property it is dropping sap and debris. This is destroying their camper and Meyer agreed it is causing damage to the shell. Piehl and Meyer do not blame them for being mad, if it was Piehl's camper she would be mad. Gerlach discussed that a while back it was decided whether the town to do it or hire someone to clean it up. He also continued to say there are 2 ways to look at it. Yes, it is causing problem but the camper is also parked in the city right of way. Making it that half of their driveway is city right of way. Gerlach stated if the camper was not parked there it would not be a problem or remove the tree due to the nuisance tree. Bargaen stated it is the village tree due to being in the village right of way. State statue clearly give the village authority to do what you want to do with village trees and also the people with the camper cannot do anything as the camper in in the village right of way. Gerlach stated that if the tree is removed with village would plant a tree in the property owners name in the park. Fergus told from the individual that there would be way more implication. Gerlach stated the sheriff should be present if they take it down. Bargaen said to be fair we can expect a lawsuit. Piehl is leaning more towards the tree as where are you going to park a camper, in the street. Gerlach states understandable It is not fair to say that yes you have a driveway but please park on the street which is also city property it makes no sense. Starr asked Meyer what he thought. Whatever the board comes up with he would like Dave to put together a letter. He

thinks it needs to be dealt with appropriately. He will go with the majority. Cut down don't do nothing but make a decision and put it to rest. Barga suggested to take an inventory of the other trees. Piehl stated we have been removing trees already throughout the town. Starr stated the maintenance men have already cleaned up some of the nuisance properties with trees already. Piehl thinks it needs to be put on the next agenda. Wrich is moving on and it will be on the next agenda.

Discussion on nuisance property at 400 Main St. The tall grass and the neighbors are getting rodents in the backyard and well as the water draining into their back yard. Meyer spoke about Fiala sending out register letters. Send the first letter and no responds send a second one and have it cleaned up and put a lien on the property. Barga state the statue says that if a property is determined nuisances you have 5 days to take care if it or it will be pursued legally and the village can take action. You can either clean up yourself and send them the cost or take them to court. You have to give them time to appeal. Gerlach asked if we can change the tax assessment Barga stated we cannot not do that as a secondary city or village. The cost can run several thousands of dollars. Piehl asked if you take something from the nuisance property can you sell it? Barga stated yes you can that is how they get back some of the cost. The owner works in town. Fergus stated he moved away a Chevy truck from the property today. Starr stated there are other properties that need cleaned up. Wrich suggested we contact the board of health do review the property.

Ahlman spoke about the sewer easement and maybe we need to have the sewer line scoped and see if there is any problems. Fergus has been out there and he has spoke to Kenny and he has no concern. Fergus stated there is nothing going into the sewer plant. Fergus agrees that the dirt has settled. Gerlach thinks that according to the contract we pay to have lines scoped and we should have them scoped. Fergus stated it need a lot of dirt but he isn't sure if it is on the land owner or the village. Starr asked Fergus to check with Vandeman. Meyer stated he will take care of it. Ahlman spoke about the agreement without any notice to his dad in 1965. His dad had to put grass back in there. Ahlman just wants it filled back in.

Ahlman's lot split she would like to split the back 2 lots by the train tracks. Ahlman would like to make it into small businesses and to close out noise. The rezoning must have a hearing and a grace point and it should go through planning and zoning first. Ahlman was referred back to planning and zoning.

Last meeting in December there will be a meeting held at 6:00 pm.

Wrich made a motion to keep the meeting on the 12/27/17 @ 6 seconded by Piehl

Aye- Gerlach, Starr, Meyer, Piehl and Wrich      Nay – none      Motion carried

Fergus spoke about needing to order some electrical supplies but with the amount wanted to order Meyer made a motion to approve the order \$716.85 seconded by Wrich

Aye- Gerlach, Starr, Meyer, Piehl and Wrich      Nay – none      Motion carried

Resolution 17-6 Farmers and Merchant Bank Corporate Authorization resolution

Wrich made a motion to approve to add him on to the Farmers and Merchant rescue account

Aye- Gerlach, Starr, Meyer, Piehl and Wrich      Nay – none      Motion carried

Piehl stated that Fiala will be make a payment to pay off the side of the building.

To go into close session we need a motion to go into close session to avoid needless harm to reputation the need for the session for employment review Gerlach stated so moved seconded by Piehl

Aye- Gerlach, Piehl, Starr, Meyer and Wrich

To restate purpose for the closed session is to avoid needless harm to town personal Wrich stated Zach Fergus, board member and attorney time being 8:16 pm

Wrich made a motion to open session at 8:30 pm seconded Gerlach seconded

Aye- Gerlach, Piehl, Starr, Meyer and Wrich      Nay – none      Motion carried

Wrich made a motion of a 1% raise Gerlach added of current pay seconded by Meyer

Aye – Meyer, Starr, Piehl, Starr and Wrich      Nay – none      Motion carried

This will be revisited in 6 months in June

Wrich made a motion to adjourn the meeting seconded Meyer

Aye – Meyer, Starr, Piehl, Starr and Wrich      Nay – none      Motion carried