

Village of Greenwood

Wednesday January 31, 2018

Minutes

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Greenwood Board of Trustees will be held at 7:00 pm on Wednesday January 31, 2018, 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

Jim Wrich called the meeting to order at 7:00 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

Meyer, Piehl, Starr, Gerlach and Wrich present

Consent Agenda

Piehl made motion approve the consent agenda with the exception of agenda to adjourn and to reword the roll call
Starr second

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

Communication of Citizens

none

Current Business

Karen Frank gave her yearly report to the board on the status of the library. She spoke about the value of the library and thought we should check the insurance. Spoke about The Greenwood glance and the summer reading program. Library has been established for 42 years

Village Insurance policy – Piehl thinks the insurance company should come out and make sure we have enough coverage after remodels.

Alan Grell would like to put up retirement housing by the water tower. Starr wanted to know if we are interested in selling the land. Meyer thinks we should see what park and rec had for future plans and what happens to soccer and maybe if the school would be interested in selling the land to the south. Piehl asked how much he wanted in TIF money. Gerlach is not interested in selling off all the village land. Grell would like to purchase the quarter block. No assisted living just retirement living. Will discuss at the next meeting as to whether they want to consider selling the land.

People service needs to update the people on the water operations to current contacts. Larry talked about the growth of the town and to where the new well should be placed. Larry spoke about the well depth and what the best options. Larry said the first well was put in the 30's 40's the second was 70's. Dennis stated if they grow they will come. Gerlach also stated would the water operation plan listed in the newspaper plan.

Wrich spoke about the watts bill. Meyer made a motion to pay watts electric 23100.00 to be taken out of the electric fund. Seconded by Piehl

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

Piehl asked if Starr or Gerlach had been through the trailer court per last meeting. Gerlach stated I try not to step foot in there and Starr had not. Piehl spoke about concerns at the trailer court. There are only 5 trailers in compliance Piehl state we have so many nuisance properties and this is one of the worst. Wrich thinks we should talk to the attorney about using the board of health. Starr thinks we should just send letters. Meyer stated to follow protocol.

Resolution 18-1 Wrich read title of the resolution Wrich made a motion to suspend the 2nd and 3rd read seconded by Gerlach

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

Wrich made a motion to sell all property list on February 16th seconded by Piehl

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

Committee Reports

Meyer spoke about the financial report and the budget. Meyer stated that make a motion to and how to have it charged out. Make a decision to funds.

Piehl discussed about whats going on with Greenwood days 18th of August , gazebo being put in the park and a grant to pay for the rubber on one side of the park.

The agenda will be kept continually current and shall be readily available for public inspection at the clerk's office during normal business hours.

Meyer spoke about the rescue squad being out date. Piehl spoke about fund raising. Ashland got 90,000 in 3 months for their squad

Library - had nothing to report

Starr spoke about doing main streets over lay. Wants to do it on a Monday when the bar is closed. Starr also said to repair water lines before paving. Meyer would like them to move the snow to the center and move the snow to the dump

Meyer spoke about plaque for good citizen and employees

Wrich made a motion to adjourn the meeting

At 8:16 Wrich made a motion to adjourn the meeting. 2nd by Meyer.

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

Motion Carried

Marcia Fiala, Village Clerk/Treasurer