

Greenwood Nebraska

Small Town, Nebraska with Big Heart

Board of Trustees March 27, 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, March 27, 2019 at the E.L. McDonald Community Center, 619 Main Street, Greenwood, Nebraska.

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

Consent Agenda

Minutes

Claims

Approval of time cards

Financials

Gerlach noted errors in the minutes. Wilken made a motion to approve the minutes with corrections, claim, timecards and financials. Gerlach seconded the motion.

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

Communication of Citizens

Elliott asked if the park and rec committee planned on holding Greenwood days this year. Piehl explained they are holding Greenwood Days and held their first meeting last week.

Ahlman informed the board that Sabin is over her term limit on the Planning and Zoning Commission. He also informed the board that the website needs to be updated.

Old Business

Discussion approve/disapprove IT support contract

The village would use CHM Services on an as needed basis

Gerlach made a motion to table the IT support contract until further information is available. Piehl seconded the motion.

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

Discussion approve/disapprove updating employee handbook/employee hours

Cadwell said that she received an email from the town attorney stating that the handbook had been passed to another attorney in the firm for review. He would let us know when it is finished.

Discussion approve/disapprove gazebo at park

Starr updated the board on what was discussed regarding the gazebo at the last Park and Rec meeting. They are currently looking for bids. They would like to install the gazebo where the sand box used to be. Piehl mentioned that they would like to run electric on a timer to the gazebo. This project would need to be completed by October 1, 2019. The contractor they reached out to does other gazebos at the state parks. They discussed options for materials, size, and cost for the gazebo.

New Business

Discussion approve/disapprove expansion of Yoder's Furniture

Roger Dennis came to speak on behalf of Yoder's Furniture. He said that this is a little early, but he would like to start a conversation about building a building to sell outdoor furniture. He would like to build east of his building. He is speaking with a reputable contractor and they are coming up with the drawings. He would like to use TIF funds for this. He would like to install diagonal parking on that corner. Dennis said that he was advised to come to the board first for discussion and then to Planning and Zoning when he had plans. Wilken explained that he would need permission from the board to move forward with attorney Tim Moll for TIF funds. Piehl said that this is a discussion we shouldn't be having because we need our TIF money for wells. They discussed TIF funding. Starr requested that Moll come to a meeting and explain how TIF funding before a decision is made.

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Wilken made a motion to contact Moll regarding a workshop to explain TIF. Mack seconded the motion.

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

Discussion approve/disapprove quotes to refinish floor GVFD Rental Hall.

Gerlach said that he sent out a request to the Better Business Bureau for quotes to refinish and maintain the fire hall floors. He received two quotes back. It was questioned whether the estimates were for the same thing because the prices varied.

Gerlach made a motion to table quotes until further information is available. Piehl seconded the motion.

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

Discussion approve/disapprove GVFD Rental Hall renters to purchase disposable table covers.

Gerlach said that we are using the disposable table covers. He feels like it saves on time on clean up and wear and tear on the tables. Wilken questioned how you would enforce renters to use the table covers.

Gerlach said that if you purchase in bulk, they are \$2.11 per table cover. They discussed making a check list and making renters follow the rules.

Gerlach made a motion to table the purchase of disposable table covers for the firehall. Wilken seconded the motion.

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

Board Questions or Comments

Mack mentioned that the employee disciplinary forms were not on this agenda. Gerlach said that at the next meeting all the updated forms brought before the board.

Piehl informed the board that at the Park and Rec committee is getting ready to do their annual cleanup of the park. If you have any ideas or want to see something done please let them know. They did discuss the ball fields and putting dirt down.

Gerlach asked about getting garbage cans for Main Street. Fergus mentioned that Keep Cass County Beautiful might help with the cost. Gerlach brought up that the sidewalk by Uptown Saloon is sinking and it was determined that a nuisance letter needs to be sent.

Wilken said that the streets are not in good shape in numerous areas because of the bad weather. He said that they are going to start taring of the streets and a pallet of tar needs to be ordered.

Starr brought up looking for quotes on commercial lawnmowers.

Cadwell thanked the board for allowing her to go to training. She brought up the resources she learned about while at school. She spoke of talking with another clerk regarding their use of a third party to handle their nuisance properties and how well that had worked for them.

Adjournment

Wilken made a motion to adjourn at 8:15pm. Piehl seconded the motion.

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