

Greenwood Nebraska

Small Town, Nebraska with Big Heart

Board of Trustees Meeting October 9, 2019 Agenda

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Greenwood Board of Trustees will be held at 7:00 p.m. on Wednesday, October 9, 2019 at the E.L. McDonald Community Center, 619 Main Street, Greenwood, Nebraska

Call to order

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

Consent Agenda

Minutes

Claims

Approval of time cards

Financials

Piehl made a motion to approve consent agenda as presented. Gerlach seconded the motion.

Aye-Mack, Piehl, Gerlach, Wilken, Starr

Nay-None

Motion carried

Water Report

Gerlach asked how many water meters were left to change out? Cadwell informed him that none had been changed out because Grashorn is having a hard time getting ahold of people. The board instructed the clerk to send out letters to the people that need their meters changed.

Maintenance Report

McClatchey discussed various projects that him and Stewart had worked on. Brad informed the board that he is running low on tar. Piehl requested a street light on 7th and Elm Streets be checked out.

Clerk Report

Cadwell informed the board that all accounts had been reconciled and a copy had been sent over to our accountants. She had spoken with the State Auditor and they plan on doing our audit in December.

The clerk discussed an issue with a dead hollowed out tree that a citizen brought to the clerk's attention. The board determined that it is the owner's responsibility to cut down the tree.

She discussed the parking issue at the service situation. The board discussed the issue of visibility due the way that the cars are parked. It was determined that a letter needs to be sent to the Coop regarding the parking and no visibility.

Communication of Citizens

Brad Carlson from Jones Insurance Agency came in to discuss the village's insurance policy.

New Business

Nancy Elliott discussion regarding community center rental

Elliott brought up that when renting the firehall and community center there should be dish soap, paper towels, etc. She feels that for the cost of the rental those things should be provided. She said that someone complained that the community center rental price is too high. She feels the board should lower the price of the community center rental because of the lack of supplies.

Discussion approve disapprove new tires for bucket truck and Chevy maintenance truck

McClatchey submitted several quotes. The bucket truck will need 6 new tires. Nebraska Tire in Firth had the cheaper bid.

Wilken made a motion to approve the Nebraska Tire bid not to exceed \$3000.00. Gerlach seconded the motion.

Aye-Piehl, Gerlach, Wilken, Starr, Mack

Nay-None

Motion carried

Discussion approve disapprove Dan Weitzel to repair our John Deere backhoe

McClatchey informed the board that Weitzel's hourly rate is \$95.00 per hour. Murphy tractor is \$128.00 per hour plus mileage. There is a copy of the Weitzel's liability insurance on file.

Wilken made a motion to approve Dan Weitzel to repair John Deere backhoe. Starr seconded the motion.

Aye-Gerlach, Wilken, Starr, Mack, Piehl

Nay-None

Motion carried

Discussion approve disapprove camera for city office

Starr made a motion to approve camera for city office for \$149.00 plus installation fees. Mack seconded the motion.

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Aye-Wilken, Starr, Mack, Gerlach Nay-Piehl Motion carried

Discussion approve disapprove blinds for city clerk's office

Piehl explained she is against this because we are a small community and the office should be inviting. Mack explained the blinds don't have to stay down all the time.

Mack made a motion to approve the blinds for city office. Gerlach seconded the motion.

Aye-Mack, Gerlach, Wilken Nay-Starr, Piehl Motion carried

Discussion approve disapprove amendment to Ordinance 444 for animal control and licensing

Gerlach said that he added this to the agenda. He brought this up due to some issues that have come up in town. He would like to see the village appoint someone as the animal control officer. He would like the other board members to review and discuss changes at the next meeting.

Gerlach made a motion to table the amendment to Ordinance 444 until next meeting. Wilken seconded the motion.

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

Discussion approve disapprove maintenance bid for fire hall floors

Gerlach said the floor at the firehall needs to be polished again. Wilken said that it should be done semiannually or quarterly.

Gerlach made a motion to approve the \$300.00 quote as presented with a 10% contingency. Wilken seconded the motion.

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

Ordinance

Discussion approve disapprove Ordinance 489 City Clerk raise

Wilken made a motion to approve Ordinance 489. Gerlach seconded the motion.

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

Wilken made a motion to waive three readings of Ordinance 489. Gerlach seconded the motion.

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

Board Questions or Comments

Piehl mentioned that a citizen took out part of a street and the issue needs to be addressed. McClatchey said that if it fixed by tonight, he will go over and repair it tomorrow.

Gerlach said that the exit sign at fire hall needs to be moved to above the front door. He also requested that the maintenance men replace ceiling tile.

Gerlach mentioned a property that has put shipping containers on their property. The board requested that the clerk send a letter regarding the issue.

Adjournment

Wilken made a motion to adjourn at 8:37pm. Gerlach seconded the motion.

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