

**Village of Greenwood**  
**Board of Trustees Meeting**  
**August 8, 2018**

The Greenwood Village Board of Trustees met in regular session on Wednesday, August 8, 2018, 2017, at the Greenwood Fire Station. Present were trustees Piehl, Starr, Gerlach, Meyer and Wrich. Minutes complete by Clerk/Treasurer Cheris Cadwell 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.

**Roll Call**

Present- Wilken, Starr, and Piehl

Gerlach and Meyer are absent

**Consent Agenda**

Approve/Disapprove minutes

Approval of time cards

Claims

Financials

Piehl motioned to approve consent agenda. Starr seconded the motion.

Aye-Wilken, Starr, and Piehl

Nay-None

Motion Carried

**Communication of Citizens**

Consider requests from individuals present. Each speaker will be allowed two minutes and no action will be taken on these topics until the next Board Meeting. The Village Board will review the matters and take action as they deem appropriate. Notice: There is to be no comments or disruption to the meeting in progress. You will be asked to leave if the above is not adhered to. We ask for your cooperation and courtesy. Thank You.

Ahlman said that he told the board about blind spots on Ash Street and nothing has been done about it. He requested the zoning sign be posted now his before his rezoning permit approved by the planning and zoning committee. His reasoning is to burn up the 30 days. He requested that the building inspector be a present for the building and zoning meetings so they can have a quorum. He requested that Meyer step down since he hasn't been attending meetings. Piehl informed Ahlman that Meyer is in the hospital and he hasn't missed enough meetings.

Elliott expressed concern that the uptown wasn't informed of the street being closed. Her concern was that there was no parking for customer. She feels there is not enough appreciation show for the business.

**Current Business (discussion with approval or disapproval as needed)**

**Maintenance update** Fergus said they are currently getting ready for Greenwood days. The playground will be cleaned on Thursday. The sandbox is ready to go. The electricians will be here Friday. Piehl asked if we are still doing the google document. Fergus said that he has been very busy and will get back on top of it. Fergus review is scheduled for next Monday.

**Roger Dennis in regard to repayment for Norma Jean TIF**

Piehl requested that it be explained a little further. Wilken said that he received TIF funding for the Amish Furniture Store. This is a promissory note that pays 466,200 back to Roger Dennis for his building. The question is he values his building at 1.9 million when this contract first started. The appraisal of his building is 1.2 million currently. He will not be able to receive the full \$19,000 towards the building. He will have to pay a portion of that. We are basically like an escrow in this situation. Starr questioned that is \$19412.50 twice a year. Wilken said that we will owe those payments until 2032. Wilken explained that the clerk had contacted the attorney and had it explained. The village will pay in June and December. Wilken said it will not cost the town anything except for tax dollars. Wilken said that we are still waiting on information from Cornhusker Bank to see if the June payment was already made by Roger Dennis. If this is the case the village will write him a check. From then on, we will make the payment to the bank and then he will write a check for his portion of what is owed. Wilken informed everyone that as of right now the village is holding \$26,996.32 in the Norma Jean fund. Cadwell has been in contact with the banker at Cornhusker Bank that is in charge of the account. She is waiting for him to return her call so they can discuss it further. Cadwell pointed out that it is written in the contract that the village make payments to the bank. Starr said going forward we need to make sure payments are made

directly to the bank. Cadwell said she felt pressured to make a move regarding this, but was hesitant until she had all the details. Piehl said that once we figure out the amount owed, the amount will need to be approved by the board. Cadwell said she felt that this needed to be included in the meeting because it wasn't paid in June.

**Discussion approve/disapprove of Gomez's culvert application and variance for size of culvert**

Wilken asked Gomez what the planning and zoning commission based their reason for denying their application. Gomez said that they basically said that the reason he was denied was due to his dimensions and his diagram. Gomez said that Vickinovac emailed him a picture of an existing driveway which shows his old garage. Gomez requested that Vickinovac get some updated pictures of what is located on the Gomez property. He said that on the application he drew a picture of what he was requesting. He said that Vickinovac had requested dimensions and other stuff. Gomez then provided Vickinovac with the requested information. Gomez then provided the board with his diagram. He showed the board where he was requesting to put driveway on his property. He would like to put his new motor home on his vacant lot. He will need a thirty-foot culvert and Gomez said that he will get whatever size culvert the board requested. Starr asked Fergus if he had taken measurements. Wilkens asked why he is putting it past the area shown. He said the tree that is there is not shown on the diagram. Fergus said there is 9 inches. He said that Gomez will need to dug to make it correct. Gomez said that he is having someone to do the work. Wilken asked if he could get a 10-inch culvert. Fergus said he would recommend the 10-inch culvert. Wilken told the other board members they would need to variance.

Wilken made a motion to approve the Gomez culvert permit to be 30-foot-long with a 10-inch culvert. Starr seconded the motion.

Aye-Piehl, Starr, and Wilken

Nay-None

Motion carried

**Discussion Approve/disapprove 248 Ash Street service line move**

Steve tucker would like to extend his garage to the south about 10 feet. The power line is buried where he would like to put the addition. Tucker said he prepared to incur the cost. He provided the board with a rough draft. He did contact Call One to mark out where everything is. Fergus said they are going to splice it. Wilken said that to rent a trencher is around \$200.00 for half of a day. Fergus said that all they would need to do is splice it. He said the line comes straight out of the transformer and then shoots diagonally to the area that he is wanting to add the addition. Fergus said he will dig up and add a 40 or 50-foot piece. Fergus said that the cost would be under around \$400.00. Wilken asked if that charge would be to cover everything. Piehl asked if the electrical guys would be helping. Fergus said it would be two guys and it would take approximately half of a day. Wilken asked if that included renting a trencher and the materials. Fergus said at the most it would cost \$500.00. Piehl suggested that Fergus get an amount and then get it to Tucker. She also said that the electrical guys will be here on Friday. Starr suggested they look at it. Fergus told the board that they already had looked at it. Piehl suggested they get a bill together. Piehl asked when he planned on adding the addition. Tucker said that he is redoing the whole house. He thought around 2 weeks. He asked about adding an extension to his stoop for his wife who is in a wheelchair. He wanted to know if he needed a permit to pour concrete. Wilken said that he might need a permit for his carport. They continued to discuss setbacks. Tucker asked about alley way being city property. Fergus said that if the town choses to expand roads will be built over there.

**Approve/disapprove Corey grading to clean up sewer plant rock pile**

Fergus said that Corey said it will be \$600.00 load and a farmer will haul out. DQ doesn't want the rock down there. We also need to get ready for Verizon to install their tower if that deal comes through. Piehl made a motion to approve Corey Grading do the cleanup by December 1, 2018 not to exceed \$650.00.

Wilken seconded the motion.

Aye-Wilken, Piehl, Starr

Nay-None

Motion carried

**Approve/disapprove the agreement for rural fire board, village of Greenwood, and city of Lincoln for September 1, 2018 through August 31, 2019 contract.**

Wilken said this is the yearly thing with LFR where they give us paramedics if needed. He referred to page 27 of the agreement. He said we only used them twice last year. It shows the breakdown of what was charged to each individual city or village. EMS through Cass County has saved the village money. Wilken asked if the village received payment from the rural fire board. Cadwell confirmed that they receive \$550.00 monthly. Starr made a motion to approve to approve the agreement for the rural fire board, village of Greenwood, and city of Lincoln for September 1, 2018 through august 31, 2019 contract. Piehl seconded the motion.

Aye-Piehl, Wilken, Starr

Nay-None

Motion carried.

**Approve/disapprove Horvath entry and testing authorization**

Wilken said the company would like to come one the property to test the soil before they install the cell phone tower. Megan made a motion to approve Horvath entry and testing. Starr seconded the motion.

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

**Approve/disapprove fireworks for Greenwood Days**

Wilken motioned to approve fireworks for Greenwood Days for August 18, 2018 pending proof of insurance. Starr seconded the motion.

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

**Approve/disapprove Ash Street to be closed off for Greenwood Days**

Cadwell said that someone told her that Ash Street was the wrong street. Fergus said it is actually Main Street all the way to Ash Street. Wilken suggested to notify residents and business. Starr made motion to approve the closing Main Street to Ash Street for Greenwood days. Wilken seconded the motion.

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

**Discussion approve/disapprove of golf carts in town**

Fergus said the ordinance you have in your packet is Waverly’s. They are just like the ATV’s here in town. They have to be licensed and insured. They are required to have lights in Waverly. Fergus said that some of the ones in town do not have lights. He said they should be allowed to come out at dawn and be back in by dusk. He said that it would be more in favor to have a golf cart versus ATV because they are slower. Fergus said that if it would get passed he would like to see golf carts and ATV’s policed better. Elliott questioned if they require licensed drivers. Fergus said yes. Elliott said the ATVs need to be patrolled better in town then. She said she has seen kids driving ATV’s that are 10 or 11 years old. She said that they aren’t going slow either. She said this needs to be patrolled better before someone gets killed. Wilken said we need to say something to the Sheriff regarding this issue. Starr said there is only a few that even have there have theirs registered. Starr said that this needs to be enforced more. Wilken suggested tabling this to the next agenda. Piehl seconded the motion.

Aye- Starr, Piehl, Wilken                                      Nay-none                                      Motioned carried

**Discussion approve/disapprove the purchase of new or used tar machine/grapple bucket/air compressor**

Wilken gave quotes for new one the with states discount. He said that the village has the opportunity to buy a used tar machine that has 1461 hours on it. He said that they are asking \$21,500 for the used tar machine. He thought that they would take \$20,000 for it though. He said that they were able to hold it until the next fiscal year. He also said that 90 day or a 6-month warranty. The grapple has 3 different kinds. Commercial is \$2200 to \$2400 hundred depending on the width. He said that an air compressor is \$3500 to \$4000. Tar kettle and air compressor can come out of the street funds. Wilken said that if you rented the tar kettle it would cost the village around \$6000 a week. Starr said that something needs to be done with the roads. Starr said his concern with this purchase is the funds being withheld by the state. Starr said that the expense would be worth it because the quotes they were receiving to tar the roads where around \$10000.00. This should last for a number of years and allow the maintenance men to do the roads whenever they have a chance. Wilken said it would be more beneficial to buy for \$20,000 than pay someone to fix our roads for \$60,000. Starr thought this might help prolong our roads. Piehl said that we need to get our budget done before we spend any money. Piehl said that the street account has a little over 122,000.00 in it. Starr reminded her that they have to pay Paver’s for the work they did on Main Street. Fergus said that invoice will cost the village around \$57,000.00

It will need to be put on the website for sealed bids. Piehl thinks that the green truck needs to be sold. It is sitting at Fiala’s repair. It will need to be put on the website for sealed bids. Starr thought it should bring around \$3500 to \$4000 of revenue. Starr suggested that they send us the agreement and sign off on it in next meeting.

**Approve/disapprove purchase of camera and equipment for pole at the park** Antenna and camera need to be ordered. Piehl motioned to approve purchase of camera and equipment not to exceed \$300.00. Starr seconded the motion.

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

**Adjournment**

Meeting adjourned 8:24pm

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City Clerk