

Greenwood Nebraska

Small Town, Nebraska with Big Heart

Board of Trustees Meeting September 30, 2020 Meeting Minutes

A Regular Meeting of the Greenwood Board of Trustees will be held at 7:00 p.m. on Wednesday, September 30, 2020, at the E.L. McDonald Community Center located at 619 Main Street in 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

Gerlach, Wilken, Mack, Starr, and Piehl are present for the meeting.

Consent Agenda

Minutes

Claims

ADP	Fees	\$81.58
ADP Wage Garnish	Garnishments	\$533.34
ADP Tax	Payroll Taxes	\$3053.11
Amazon	Supplies	\$231.29
The Ashland Gazette	Supplies	\$97.55
Black Hills Energy	Service	\$180.74
Bromm, Lindahl, Freeman-Caddy, & Lauster	Service	\$1347.50
C & L Hardware	Supplies	\$36.99
CHM Computer Service	Supplies	\$699.00
Constellation	Service	\$8.17
Cass County Sheriff	Service	\$800.00
Emergency Medical Products	Supplies	\$294.14
Fiala's Truck Repair	Service	\$273.65
gworks	Service	\$4980.00
ImageTrend	Fees	\$500.00
Lori Sobota	Service	\$60.00
McKenna Sobota	Fees	\$816.00
Municipal Supply Inc. of Omaha	Supplies	\$584.00
Nebraska Department of Revenue	Utility Sales Tax	\$3997.45
OPPD	Service	\$34024.54
Paymenttech	Fees	\$40.41
PeopleService	Services	\$7560.00
Ricoh	Service	\$219.69
Trade Well Pallet, Inc.	Supplies	\$400.00
Ty's Outdoor Power & Service	Supplies	\$357.95
Us Postal Office	Supplies	\$160.00
Verizon	Services	\$200.84
Wages	Employee Wages	\$10594.83
Windstream	Services	\$442.63
Yoder's Amish Furniture	Services	\$1600.00

Approval of time cards and payroll detail report

Financials

- Profit and Loss
- Balance Sheet
- A/P Aging Summary
- EFT Transactions

Piehl made a motion to approve the consent agenda including minutes, claims approval of time cards and payroll detail reports, financials, profit and loss, balance sheet, A/P aging summary and EFT transactions. Mack seconded the motion.

Aye-Mack, Starr, Piehl, Gerlach, Wilken

Nay-None

Motion carried

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Water Report

Wilken stated that PeopleService should have been at the meeting tonight.

Sheriff Report

Maintenance Report

Wilken asked if there are anything that board members would like to see done. Wilken requested that since the weather will be nice this week, he would like to see the concrete poured. McClatchey stated that he will be working on getting the concrete poured and tarring done in the upcoming weeks.

Wilken explained that Moll contacted him stating they did a good job removing some trees. The citizen is concerned about a tree that is growing into the power lines. McClatchey explained that the tree is clearly in this citizen's yard so we will only be able to trim it.

Gerlach asked about the street light on 6th and Ash Streets. McClatchey stated that he is aware of the situation. He said that there are actually three street lights that are out.

McClatchey brought up the flag pole that is at the park. Someone backed into the pole and now it is leaning. He explained that they did what they could to straighten it out but it will need to be replaced. He said that the pole will probably need to be relocated instead of being in the middle of that parking lot. Wilken suggested talking to the Park & Rec Committee to see where they would like to see it placed. Starr thought that there used to be a ring that protected that pole. McClatchey stated that it is still there but it is not very big.

Starr asked McClatchey if he had looked at Criswell's power line. McClatchey stated that he did look at it and told her it was fine. Criswell told Starr that she is going to get a second opinion. Starr said he told her that above 10 ft meets standards. McClatchey said that her line is probably at 12ft. She made the comment that she was worried about a neighbor's power. He explained that the neighbor's power is underground so that is not an issue. The overhead lines are normal height. She is referencing the line leading into her house. He explained that if we pulled the slack up, we would only gain about 8 inches. We can't stretch it that tight or it could pull off the house. McClatchey stated that he would have Strode look at it when he comes in next time.

Clerk Report

Planning & Zoning

Fire/Rescue Report

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

Old Business

Discussion approve disapprove towing contract for Waverly Hooking and Hauling

Wilken asked if Waverly Hooking and Hauling had obtained the insurance that the attorney had requested, they have for storing vehicles. Cadwell stated that she had spoken to Boston and had explained the situation. Cadwell said that she has not heard from him since. Wilken suggested that maybe we should pursue other options.

Wilken made a motion to table the contract for Waverly Hooking N Hauling until next meeting. Gerlach seconded the motion.

Aye-Wilken, Mack, Starr, Piehl, Gerlach

Nay-None

Motion tabled

Discussion approve disapprove payment for gworks contract

Wilken discussed that this is the last year of the three-year contract. If we don't pay it, we will still be charged 50% of the fee if they agree to the termination. McClatchey stated that when speaking to Brent he had given McClatchey ideas of what files they would need to request from them. These files will eliminate a bunch of leg work. McClatchey said that new program will only cost around \$600.00 for the year. Wilken requested that a notification be sent for termination of the contract in June so the contract does not automatically renew.

Gerlach made a motion to approve payment for gworks contract. Mack seconded the motion.

Aye-Wilken, Gerlach, Mack

Nay-Starr, Piehl

Motion carried

New Business

Discussion approve disapprove Karen Frank's retirement

Wilken made a motion to approve Karen Frank's retirement. Piehl seconded the motion.

Aye-Gerlach, Starr, Piehl, Mack, Wilken

Nay-None

Motion carried

Discussion approve disapprove Geri Frank's resignation

Wilken made a motion to approve Geri Frank's resignation. Piehl seconded the motion.

Aye-Wilken, Piehl, Starr, Mack, Gerlach

Nay-None

Motion carried

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Discussion approve disapprove Elena Hueston to the library board

Piehl made a motion to approve Elena Hueston to the the library board. Gerlach seconded the motion.

Aye-Mack, Wilken, Gerlach, Piehl, Starr

Nay-None

Motion carried

Discussion approve disapprove Vires small animal permit

Cadwell explained that this is a renewal.

Gerlach made a motion to approve the Vires small animal permit. Piehl seconded the motion.

Aye-Piehl, Gerlach, Wilken

Nay- Mack, Starr

Motion carried

Elliott asked if Cadwell had a lot of small animal permit. Cadwell stated that they have quite a few on file. Elliott stated that there are a lot of people in town and there are people who do not have permits for them. Wilken stated that in the last two or three months, they have approved quite a few. Elliott asked if anyone is following up on the people who do not have permits. Cadwell explained that she does send out letters to the people that do not have permits. She thinks that there are only two households that she is aware of that have not come in to fill out their permit and pay the \$5.00. Elliott asked if she was able to look over the permits that are on file. Piehl stated that she is able to.

Discussion approve disapprove plans for Aberg to run electricity to their property

Aberg discussed having electricity ran to her property. McClatchey explained that it is 563 ft from the village's j box to the northeast corner of Aberg's property. He isn't for sure where they would like it taken to on their lot. Aberg stated that it can be put at the beginning of the property so they are able to start building. McClatchey stated that it should be installed so it will come in right next to the house since this will be and underground service. J. Aberg questioned if the foundation should be poured before the electricity be bored in. Wilken explained that he has an electric meter on a pole away from his house. McClatchey explained that they could install their power the way it was done like the Aberg's neighbor located to the east, where the pole sits out by the road. That could be your temporary power. R. Aberg stated they just wanted a temporary power installed and then they could take of the rest of it. J. Aberg asked if the electricity to the northeast corner would that be where the power would be. McClatchey stated that it would. J. Aberg explained that from a time point stand point, let's say the foundation goes in around the end of October or early November. He said let's just say that happened around that time. How long would it take to have the electricity installed? McClatchey thought around the 2-4-week range. McClatchey stated they have to work on Spickelmier time schedule. R. Aberg stated that she realized they will have to pay up to a 100% to get it there. Will that electric meter always stay there? McClatchey stated that he does see a reason why it couldn't stay there. McClatchey stated that would be on the home owner to make that decision. J. Aberg stated that his concern would be getting permission to have electrical at the property. He said that he sent in the application. He just wanted to make sure that everyone had enough notice. McClatchey explained that would be the board decision to make. R. Aberg stated that she just wanted to make sure because they are spending a lot of money. Wilken stated that if you are paying for all the supplies and labor, he does see why the board would not approve it. R. Aberg explained that if we are working with OPPD, they pay 30% of cost and the owner pays 70%. She thinks it would be great if the village would do something like that, because the village will eventually obtain a surcharge off of that. Wilken stated that the Aberg's would get electricity one way or the other. He can't say whether the village would pay 30%. R. Aberg stated that they would pay 100%, that is fine. Hopefully moving forward, and if she goes back in the minutes too, everyone else has paid 100%. Wilken explained that she is outside the city limits. Inside the city limits, is a different story. R. Aberg stated that moving forward, everything should be voted upon the same. It is a surcharge. The village will be getting a surcharge off of the meter. Wilken stated that 30% of the boring costs would be around \$1700 plus 30% of wire, would be around \$2500.00 if we decided to pay for 30%. Starr asked they reason that it would need to be bored in versus trenched in. He thought that trenching the wire in would be cheaper. Gerlach stated that the cost of installation is paid 100% by owner due to village ordinance. J. Aberg asked what the timeframe from the time the plans are turned in to approval. Wilken asked if they would like a temporary pole out there first. R. Aberg agreed with that. J. Aberg clarified he was asking how long it would take to have the building permit approved. Wilken explained that the permit would go to the Zoning Administrator and then it would take around a week to have it approved. Then will go to Cass County for approval. They discussed having the city bill them for the electrical installation to their property. Gerlach made a motion to approve plans for Aberg's to have village electricity ran to their property. Starr seconded the motion.

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Wilken would entertain a motion to return to open session at 8:09pm Gerlach made a motion to return to open session. Mack seconded the motion.

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

Wilken made a motion to give Cadwell a \$1.50 raise. Starr seconded the motion.

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

Ordinance

Discussion approve disapprove Ordinance 501 for Vandeman wages

Wilken made a motion to approve Ordinance 501 to approve Vandeman's wages. Gerlach seconded the motion.

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

Wilken made a motion to waive the three readings of Ordinance 501 to approve Vandeman's wages. Gerlach seconded the motion.

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

Wilken made a motion to adopt Ordinance 501. Gerlach seconded the motion.

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

Board Questions or Comments

Adjournment

Wilken made a motion to adjourn at 8:12pm. Gerlach seconded the motion.

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