

Greenwood Nebraska

Small Town, Nebraska with Big Heart

Board of Trustees Meeting
September 29th ,2021
Agenda

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Wednesday, September 29th, 2021, 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. Chair Wilken said the open meetings act is posted in the meeting room for the public to view

Roll call was taken with the following members present: Wilken, Kubik, Gerlach. Ahlman and Mack absent.

Consent Agenda

Minutes

Claims

Approval of time cards and payroll detail report

Financials

- Profit and Loss
- Balance Sheet
- Consideration of Claims
- EFT Transactions

Wilken made a motion to approve the consent agenda, minutes, claims, approval of timecards and payroll detail report, financials, profit and loss, balance sheet, Consideration of Claims and EFT Transactions. Kubik seconded the motion. Roll call vote: All ayes. Motion carried.

Water Report- Raftery passed exam and is waiting on license.

Sheriff Report

Maintenance Report

Clerk Report

Planning & Zoning

Library

Park & Rec.- Chili feed and pumpkin carving on October 23rd from 4-9pm at Firehall

Fire and Rescue

Communication of Citizens

Bohuslavsky asked about possible light being put on HWY 6 and Main Street.

Old Business

1. Discussion Greenlight Utilities

Grell stated he was following up from the August 8th, 2021 meeting. Grell stated the plat was in progress and was reviewing lot size requirements within the Village. Grell asked what is needed from him moving forward. Wilken stated all communication will need to go to Clerk and she will inform everyone of updates etc. moving forward.

New Business

1. Approve/ Disapprove Caleb Van Essen to Fire and Rescue

Kubik made a motion to approve Caleb Van Essen to fire and rescue. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.

2. Approve/ Disapprove Closure of Main Street October 23rd from 4:30pm-7:00pm

Kubik made a motion to close Main Street from Village office to Walnut from 4:30pm -7:00pm on October 23rd, 2021. Wilken seconded the motion. Roll call vote: All ayes. Motion carried.

3. Discussion Grant Schuttler Request

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Schuttler requested the Village board to review his request for unlawful towing of his vehicle on September 21st, 2021. Wilken stated after the facts provided, they do not agree with it being considered unlawful towing.

4. **Approve/ Disapprove Raftery Employee Review**
Gerlach made a motion to approve all employee reviews listed from number 4-14 on the agenda. Wilken seconded the motion. Roll call vote: All ayes. Motion carried.
5. **Approve/ Disapprove Stewart Employee Review**
6. **Approve/ Disapprove McClatchey Employee Review**
7. **Approve/ Disapprove J Dickes Employee Review**
8. **Approve/ Disapprove Strode Employee Review**
9. **Approve/ Disapprove Bashus Employee Review**
10. **Approve/ Disapprove West Employee Review**
11. **Approve/ Disapprove Rein Employee Review**
12. **Approve/ Disapprove Ahlman Employee Review**
13. **Approve/ Disapprove Greve Employee Review**
14. **Approve/ Disapprove K Dickes Employee Review**

Ordinance

1. Approve/Disapprove Ordinance 517 Employee Wages

Ordinance No. 517, an Ordinance of the Village of Greenwood, Cass County, Nebraska, to provide for the wages and salaries of certain officers, appointees, elected officials and employees of the Village of Greenwood, Nebraska; To provide definitions; to provide for the severability of any section, clause, provision or portion found unconstitutional or invalid; to repeal all ordinances in conflict herewith; to provide that this ordinance shall be published either in pamphlet form or by posting; and to provide that this ordinance shall not be made a part of the municipal code of the Village of Greenwood, Nebraska, was introduced by Wilken. The Chairman then instructed the Clerk to read Ordinance No. 517 of the Village of Greenwood, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 517 by title.

Wilken made a motion to approve Ordinance No. 517. Kubik seconded the motion. Roll call vote: All ayes. Motion carried.

Wilken made a motion to wave the second and third readings of Ordinance No. 517. Kubik seconded the motion. Roll call vote: All ayes. Motion carried.

Wilken made a motion to adopt Ordinance No. 517. Kubik seconded the motion. Roll call vote: All ayes. Motion carried.

Board Questions or Comments

Gerlach asked about bay lights in fire barn and when they will be fixed. Gerlach also asked about tree trimming around town. Kubik stated he was checking in with maintenance team for weekly updates on projects. Wilken asked about tarring of the streets on the West side of the tracks.

Adjournment- Wilken adjourned the meeting at 7:51pm. Kubik seconded the motion. Roll call vote: All ayes. Motion carried.

Respectfully submitted,
Jasmine Greve
Village Clerk/ Treasurer