

July 12, 2016

The regular meeting of the Tree Board of the City of Seward, Nebraska was held on Tuesday, July 12, 2016 at 5:30 p.m. at the Seward Civic Center, 616 Bradford Street. Present: Charles Matzke, Kenneth Schmieding, Larry Goldsmith, Matt Stryson. Absent: Brian Flesner. Others in Attendance: Street, Transportation & Recycling Superintendent Melvin Aldrich, Councilmember Dean Fritz.

Notice of Meeting was given in advance thereof by posting in the following places: City Hall, Civic Center and Seward Public Library. Availability of the agenda was communicated in the advance notice of this meeting. All proceedings hereafter shown were while the convened meeting was open to the attendance of the public.

The Chairman announced that a copy of the Agenda for this meeting is posted at City Hall, Seward County Courthouse and Seward Memorial Library, and a copy of the Open Meetings Act is posted in Room Three (south wall) for public inspection.

1. TREES ON CITY RIGHT-OF-WAY (FOR REMOVAL):

The following trees were discussed for removal:

- a. 527 N. 4th St. (2 elms)
- b. 1766 N. 8th St. (pine)
- c. 706 N. 3rd St. (2 elms)
- d. 146 N. 3rd St. (elm)
- e. 340 N. 10th St. (hackberry)
- f. 1050 N. 5th St. (2 silver maples-trim/remove)
- g. 445 N. 2nd St. (elm)
- h. East Roberts & Ash Sts. (hackberry)

Moved by Goldsmith, seconded by Schmieding, to remove the designated trees. Motion carried.

2. ARBOR DAY CELEBRATION

No report was presented.

3. COMPREHENSIVE PLAN

Discussion was held, followed by a motion from Matzke, seconded by Schmieding, that letters be sent to homeowners for full replacement of trees that are removed from City right-of-way. The motion carried.

4. FUTURE AGENDA ITEMS - SUGGESTIONS/RECOMMENDATIONS FROM BOARD

No items were discussed.

5. CONSENT ITEMS

The minutes from March 29, 2016 were approved in a motion by Goldsmith, seconded by Schmieding. The motion carried.

The meeting was adjourned in a motion by Goldsmith, seconded by Schmieding. The motion was approved.

Larry Goldsmith, Secretary