A special meeting of the Tree Board of the City of Seward, Nebraska was held on Monday, July 13, 2021 at 5:30 p.m. Seward Memorial Library, (Main Level Conference Room), 233 S 5th St, Seward, which meeting will be open to the public. Present: Larry Goldsmith, Kregg Einspahr & Charles Matzke. Absent: Thomas Suhr & Ken Schmieding. Others in Attendance: Street Superintendent, Bob Miers.

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 convened meeting was open to the attendance of the public.

## 1. DISCUSSION OF REMOVING SPECIFIC STREET TREES REQUESTED BY BOB MIERS (CITY)

Moved by Goldsmith, second by Matzke. Aye: Goldsmith, Einspahr, Matzke Nay: None Absent: Suhr, Schmieding - Motion carried.

## 2. DISCUSSION OF WAYS TO INFORM COMMUNITY ABOUT THE NEW RELEAF PROGRAM No Action Taken

<u>3. DISCUSSION OF NON-APPROVED TREES PLANTED ON CITY RIGHT OF WAY</u> Send a letter to homeowners who have non-approved trees planted in the City Right of Way to have trees removed and replanted on private property.

Moved by Goldsmith, second by Einspahr. Aye: Goldsmith, Einspahr, Matzke Nay: None Absent: Suhr, Schmieding - Motion carried.

<u>4. CONSENT ITEMS</u> a. Minutes (April 13, 2021)

Moved by Goldsmith, second by Einspahr. Aye: Goldsmith, Einspahr, Matzke Nay: None Absent: Suhr, Schmieding - Motion carried.

5. Motion to Adjourn Moved by Goldsmith, second by Einspahr. Aye: Goldsmith, Einspahr, Matzke Nay: None Absent: Suhr, Schmieding - Motion carried.

Meeting adjourned at 6:30pm.