The regular meeting of the Tree Board of the City of Seward, Nebraska was held on Tuesday, January 11th, 2022, 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: Kregg Einspahr, Larry Goldsmith, Charles Matzke, Ken Schmieding, and Thomas Suhr. Absent: None. Others in Attendance: Building/Zoning & Code Enforcement Director Tim Dworak, City Engineer Mike Oneby, Street Superintendent Bob Miers, Dave Bessie, and Cheryl Schmieding.

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 TREE REMOVAL AT 1352 N 8TH.

It has been brought to the attention of the City of Seward that the condition of a tree on this property located at 1352 N 8th St. Seward, NE, appears to be dead or diseased. Street superintendent Bob Miers and Building/Zoning and Code Enforcement Director Tim Dworak determined the tree exhibits signs of neglect and rot. (Letter on file at City Hall.)

Property owners contacted Goldsmith Tree Service to look at the tree. Goldsmith Tree Service recommended that with proper trimming and pruning, the tree will continue to thrive for many years to come. The tree is not diseased nor dead.

<u>Motion:</u> Trim the tree/do not remove tree. Moved by Goldsmith, second by Einspahr. Aye: Einspahr, Goldsmith, Matzke, Suhr. Abstain: Schmieding. Nay: None. Absent: None - Motion carried.

2. REVIEW OF TREE BOARD ORDINANCES

City Engineer Mike Oneby presented a memo which summarizes the specific responsibilities of the Municipal tree board. (Memo on file at City Hall.)

No action taken.

3. FUTURE AGENDA ITEMS-SUGGESTIONS/RECOMMENDATIONS FROM BOARD

To Be Discussed at next meeting – April, 2022

- Annual Review of Official Tree Species List
- Develop/Review/Update Comprehensive City Tree Plan
- Re-leaf Program Expansion

No action taken.

4. CONSENT ITEMS

a. Minutes (July 13, 2021).

Motion to accept the minutes from July 13, 2021. Moved by Goldsmith, second by Schmieding. Aye: Einspahr, Goldsmith, Matzke, Schmieding, Suhr Nay: None Absent: None - Motion carried.

<u>Adjourn Meeting</u>
Motion to adjourn the meeting.
Moved by Goldsmith, second by Matzke.
Aye: Einspahr, Goldsmith, Matzke, Schmieding, Suhr
Nay: None
Absent: None - Motion carried.

Meeting adjourned at 6:30pm.